

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

806 N 2<sup>nd</sup> Avenue

Monday, June 17, 2024

7:00 p.m.

MEETING #5283

**Public is welcome although seats are limited for social distancing; or you can view as follows:**

1. Watch live on our Facebook page at [www.facebook.com/cityofdodgecity](http://www.facebook.com/cityofdodgecity)

2. Or watch it on our Vimeo page at [www.vimeo.com/cityofdodgecity](http://www.vimeo.com/cityofdodgecity).

The meeting will be archived on both sites to be viewed after the live video has ended.

## **CALL TO ORDER**

**ROLL CALL** Mayor Chuck Taylor, Commissioners Jeff Reinert, Rick Sowers, Michael Burns, Daniel Pogue

**INVOCATION BY** Minister Dusty Cookson of First Christian Church

## **PLEDGE OF ALLEGIENCE**

## **APPROVAL OF AGENDA**

Commissioner Michael Burns moved to approve the agenda as presented. Commissioner Rick Sowers seconded the motion. The motion carried 5 - 0.

## **PETITIONS & PROCLAMATIONS**

**VISITORS** (Limit of five minutes per individual and fifteen minutes per topic. Final action may be deferred until the next City Commission meeting unless an emergency situation does exist).

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes, June 3, 2024.
2. Appropriation, Ordinance No.14, June 17, 2024.
3. Cereal Malt Beverage License:
  - a. El Charro Restaurant of Dodge City, 1209 W. Wyatt Earp Blvd.
  - b. Love's Travel Stops, 400 E. Wyatt Earp Blvd.
  - c. Riverside RV Park, 500 Cherry Street.

Commissioner Daniel Pogue moved to approve the consent calendar as presented. Commissioner Jeff Reinert seconded the motion. The motion carried 5 - 0.

## **ORDINANCES & RESOLUTIONS**

**Ordinance No. 3811:** An Ordinance Designating Dodge City Days as a Special Event in the City of Dodge City, Kansas was approved on a motion by Commissioner Michael Burns. Commissioner Daniel Pogue seconded the motion. The motion carried 5 - 0.

**Resolution No. 2024-11:** A Resolution of the Governing Body of the City of Dodge City, Kansas determining that the City is considering establishing a Kansas Reinvestment Housing Incentive District within the city and adopting a plan for the development of Housing and Public Facilities in such proposed district; establishing the date and time of a Public Hearing on such matter, and providing for the giving of notice of such Public Hearing (USD 443) was approved on a motion by Commissioner Michael Burns. Commissioner Jeff Reinert seconded the motion. The motion carried 5 – 0.

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

1. Commissioner Rick Sowers moved to approve to purchase an Animal Control vehicle topper from Custom Fiberglass Coaches in the amount of \$24,530. Commissioner Daniel Pogue seconded the motion. The motion carried 5 – 0.
2. Commissioner Jeff Reinert moved to approve to purchase new mowers from Morridge and American Implement 2 in the amount of \$204,095.07 for Parks and Athletic Field Maintenance Divisions Commissioner Michael Burns seconded the motion. The motion carried 5 – 0.
3. Commissioner Michael Burns moved to approve the Professional Engineering Services Agreement for the road and utility improvements to South 14th Avenue (W. McArtor Rd. to US 56) & West McArtor Road (S. 14th Ave. to S. 2nd Ave.) with Schwab Eaton in a not to exceed amount of \$1,237,310.00. Commissioner Rick Sowers seconded the motion. The motion carried 5 -0.
4. Commissioner Rick Sowers moved to approve the amendment to the NAESB and transaction confirmation with STX Commodities, LLC to continue to market our RNG through changes in European Union (EU) regulations. Commissioner Daniel Pogue seconded the motion. The motion carried 5 – 0.

## **OTHER BUSINESS**

## **STAFF REPORTS**

## **EXECUTIVE SESSION**

At 7:35 pm Commissioner Jeff Reinert made a motion and Michael Burns seconded the motion that the City Commission recess into executive session pursuant to the exception found in K.S.A. 75-4319 (b)(4). The justification for closing the meeting is to hold preliminary discussion of data relating to the financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship. The open meeting will resume in the City Commission Chambers in 40 minutes at 8:15 pm. The meeting will include Commissioners Chuck Taylor, Jeff Reinert,

Michael Burns, Rick Sowers, City Manager, Nick Hernandez, City Attorney Paige Gilmore, Victory Electric Representatives Shane Laws, Corey Linville, Pat Morse, Randy Quint, Attorney Dave Snapp. The commission will not take action upon returning to open session. The motion carried 5 – 0.

The open meeting reconvened at 8:02 pm.

**EXECUTIVE SESSION**

At 8:02 pm Commissioner Jeff Reinert made a motion, Commissioner Rick Sowers seconded motion the City Commission recess into executive session pursuant to the exception found in K.S.A. 75-4319 (b)(6). Preliminary Discussions Relating to the Acquisition of Real Property. The open meeting will resume in the City Commission Chambers in 10 minutes at 8:15 pm. The meeting will include Commissioners Chuck Taylor, Jeff Reinert, Michael Burns, Rick Sowers, City Manager, Nick Hernandez, City Attorney Paige Gilmore, Victory Electric Representatives Shane Laws, Corey Linville, Pat Morse, Randy Quint, Attorney Dave Snapp. The commission will not take action upon returning to open session. The motion carried 5 – 0.

The open meeting reconvened at 8:15 pm.

**ADJOURNMENT**

Commissioner Michael Burns moved to adjourn the meeting. Commissioner Jeff Reinert seconded the motion. The motion carried 5 - 0.

ATTEST:

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Mayor

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City Clerk