

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

806 N 2nd Avenue

Monday, August 5, 2024

7:00 p.m.

MEETING #5286

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

2. Or watch it on our Vimeo page at 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 Pastor Albert Shrock, Bible Baptist Church

PLEDGE OF ALLEGIENCE

PUBLIC HEARING

Mayor Chuck Taylor opened the public hearing. Mollea Wainscott, Assistant Director of Economic Development. Spoke on the Rural Housing Incentive District (USD 443) which is now called the Reinvestment Housing Incentive District. The building trades program will be building five homes on the former administration building location at 1000 First Avenue. There were no public comments. Mayor closed the public hearing.

APPROVAL OF AGENDA

Commissioner Michael Burns moved to approve the agenda as presented. Commissioner Jeff Reinert 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).

Bob Whitmore of Great Plains Development, Inc. gave an update report and explained more on who and what Great Plains Development, Inc, is and what all they do, helping cities and counties with economic developments and CDBG grants.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, July 15, 2024.
2. Appropriation, Ordinance No.17, August 5, 2024.
3. Cereal Malt Beverage License:
 - a. Love's Store # 58, 1108 W Wyatt Earp Blvd.
(on file in city clerk's office)
4. Approve Change Order #2 for US 50 Mill & Inlay Project
5. Approval of Invoice from Nicholson Ventures for the Replacement of the WWTP Irrigation Booster Pump Engine.

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. 3814:An Ordinance directing the installation of Stop Signs at the following intersections: South 14th Avenue and Marboeuf Boulevard, South 14th Avenue and Malgretout Parkway, McArto Road and Malgretout Parkway, Iron Road and Lonesome Trail, Iron Road and Brexley Way, and providing penalties for the violation of the provisions of this ordinance was approved on a motion by Commissioner Michael Burns seconded by Commissioner Daniel Pogue . Motion carried 5 – 0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Michael Burns moved to approve the appointment of Terry Malone for Housing Authority Advisory Board. Commissioner Rick Sowers seconded the motion. The motion carried 4 – 0 with Commissioner Jeff Reinert voting nay.
2. Commissioner Rick Sowers moved to approve the environmental review form for the Southwest Kansas Housing Program 2023. Commissioner Jeff Reinert seconded the motion. The motion carried 5 - 0.
3. Commissioner Rick Sowers moved to approve the bid from Key/Ascendance for the International Rear Loader in the amount of \$255,803.67 and the Side Loader Trash Truck in the amount of \$372,543.26 for the Dodge City Sanitation Department. Commissioner Daniel Pogue seconded the motion. The motion carried 5 - 0.
4. Commissioner Jeff Reinert moved to approve the proposal from Weber Refrigeration in the amount of \$43,1200 to remove and bypass all 40 of the valves in the 4 Bowl Units at United Wireless Commissioner Michael Burns seconded the motion. The motion carried 5 - 0.
5. Commissioner Rick Sowers moved to approve the Arc Flash Studies proposal for the south wastewater treatment plant from PEC Consultants in the amount of \$73,500. Commissioner Daniel Pogue seconded the motion. The motion carried 5 – 0.

6. Commissioner Jeff Reinert moved to approve the release of City Encumbrances for Boot Hill Solar Farm. Commissioner Rick Sowers seconded the motion. The motion carried 5 - 0.

7. Commissioner Jeff Reinert moved to approve the Real Estate Contract for the purchase of approximately 16.5 acres from the Victory Electric Cooperative Association, Inc. in the amount not to exceed \$222,750. Commissioner Michael Burns seconded the motion. The motion carried 4 – 0 with Commissioner Daniel Pogue recusing himself from voting.

OTHER BUSINESS

STAFF REPORTS

ADJOURNMENT

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

ATTEST:

Mayor

City Clerk