

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

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

Monday, August 19, 2024

7:00 p.m.

MEETING # 5287

## **CALL TO ORDER**

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

## **INVOCATION BY**

## **PLEDGE OF ALLEGIENCE**

## **APPROVAL OF AGENDA**

Commissioner Pogue 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).

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes, August 5, 2024.
2. Appropriation, Ordinance No.18, August 19, 2024.
3. Cereal Malt Beverage License:  
a: Family Dollar #22395, 711 S. 2<sup>nd</sup> Avenue.  
(on file in city clerk's office)

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

## **ORDINANCES & RESOLUTIONS**

**Ordinance No. 3815:** An Ordinance Regulating Traffic within the Corporate Limits of the City of Dodge City, Kansas; Incorporating by Reference the “2024 Standard Traffic Ordinance for Kansas Cities” and Repealing Ordinance No. 3779 was approved on a motion by Commissioner Daniel Pogue Commissioner Jeff Reinert seconded the motion. The motion carried 5 - 0.

**Ordinance No. 3816:** An Ordinance Regulating Public Offenses within the Corporate Limits of the City of Dodge City, Kansas; Incorporating by Reference the “Uniform Public Offense Code for Kansas Cities, Edition 2024” and Repealing Ordinance No. 3780 was approved on a motion by Commissioner Daniel Pogue Commissioner Jeff Reinert seconded the motion. The motion carried. The motion carried 5 - 0.

**Ordinance No. 3817:** An Ordinance of the Governing Body of the City of Dodge City, Kansas, Establishing a Reinvestment Housing Incentive District Within the City and Adopting a Plan for the Development of Housing and Public Facilities in Such District, and Making Certain Findings in Conjunction Therewith (USD 443 Development) was approved on a motion by Commissioner Michael Burns. Commissioner Rick Sowers seconded the motion. The motion carried 5 - 0.

**Resolution No. 2024-13:** A Resolution resending Resolution No. 2024-09 and approving the Issuance by the Board of County Commissioners of Ford County, Kansas of its Industrial Revenue Bonds to pay the Costs of the Acquisition, Construction and Equipping Improvements to an Existing Feed Yard Facility to be Leased to Bowman Enterprises, LLC, Which Facility is Located Within Three Miles of the Cooperate Limits of the City of Dodge City, Kansas was approved on a motion by Commissioner Rick Sowers Commissioner Michael Burns seconded the motion. The motion carried 5 - 0.

**Resolution No. 2024-14:** A Resolution of the City of Dodge City, Kansas, authorizing certain public improvements and providing for the payment of the costs thereof (2024 Streets). was approved on a motion by Commissioner Jeff Reinert. Commissioner Daniel Pogue seconded the motion. The motion carried 5 - 0.

**Resolution No. 2024-15:** A Resolution authorizing the Offering for Sale of General Obligation Bonds, Series 2024-A, and General Obligation Temporary Notes, Series 2024-1, of the City of Dodge City, Kansas was approved on a motion by Commissioner Rick Sowers Commissioner Michael Burns seconded the motion. The motion carried 5 - 0.

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

1. Commissioner Michael Burns moved to approve Change Order #1 with Building Solutions in the amount of \$194,547.21 for United Village Sub-Division, for the construction of a sidewalk along Malgretout Parkway. Commissioner Daniel Pogue seconded the motion. The motion carried 5 – 0.
2. Commissioner Michael Burns moved to approve Amendment #3 to the Jacobs Agreement of operations, maintenance, and services for the application of additional gypsum in the amount of \$150,000. Commissioner Jeff Reinert seconded the motion. The motion carried 5 – 0.
3. Commissioner Daniel Pogue moved to approve the purchase price of \$1,750 for the temporary construction easements for the Gunsmoke/Comanche Trail Extension. Commissioner Jeff Reinert seconded the motion. The motion carried 5 – 0.

4. Commissioner Michael Burns moved to approve to authorize Nick Hernandez and Paige Gilmore to sign and execute the FAA Grant Agreement 3-20-0017-041-2024(41) to reconstruct the Dodge City Regional Airport Runway 02/20. Commissioner Daniel Pogue seconded the motion. The motion carried 5 – 0.
  
5. Commissioner Rick Sowers moved to approve Change Orders No’s 1, 2, 3, 4 for FAA Grant 39/40 Dodge City Regional Airport Terminal expansion and remodel. Commissioner Michael Burns seconded the motion. The motion carried 5 – 0.

**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:

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Mayor

\_\_\_\_\_  
City Clerk