

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

806 N 2nd Avenue

Dodge City, KS

Tuesday, September 3, 2024

7:00 p.m.

MEETING # 5288

CALL TO ORDER

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

INVOCATION BY Pastor Eric O'Neal of Church of the Nazarene

PLEDGE OF ALLEGIENCE

PUBLIC HEARING

Mayor Chuck Taylor opened the Public Hearing on the Revenue Neutral Rate. Finance Director Nicole May spoke about the RNR rates. There were no public comments. Mayor Taylor closed the Public Hearing.

APPROVAL OF AGENDA

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

PETITIONS & PROCLAMATIONS

Mayor Chuck Taylor read the VFW Day and 125th Birthday and proclaimed September 29 as VFW Day in honor of the VFW's invaluable contributions to the veteran community in Dodge City, Kansas and around the world.

Casey Fitzgerald spoke and thanked the city, employees, citizens and fellow comrades and auxiliary members of Post 1714. He spoke on some history about the American Legend and Howard Gotshchal 1714 they were named after two men from Ford Kansas that were friends and served together in World War 1, Charles Ernest Scott and Howard Gotschal.

Mayor Chuck Taylor read the Welcoming Week 2024 Proclamation and proclaimed the week of September 13th, 2024 through September 22nd, 2024 as Welcoming Week and invite all Dodge City residents to join this movement of communities worldwide by renewing our commitment to acting in the spirit of welcoming and unity.

Brenda Carmona, Chairperson of the Cultural Relations Advisory Board spoke and extended an invitation to the International Festival to be held on Sunday, September 8th at Wright Park from 2:00 pm to 6:00 pm. There will be a variety of entertainment.

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 19, 2024.
2. Appropriation, Ordinance No.19, September 3, 2024.
3. Approve Change Order #3 for Iron Flat's, Phase 1 Infrastructure.
4. Approve Lease Agreement with Grow Speech Inc. for space at Hennessey Hall.

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

ORDINANCES & RESOLUTIONS

Resolution No. 2024-16: A Resolution exceeding the Revenue Neutral Rate (RNR) for the 2025 Budget was approved on a motion by Commissioner Michael Burns. Commissioner Daniel Pogue seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Michael Burns moved to approve the bids from Lewis Chevrolet in the amount of \$317,069.00 for the purchase of four new trucks for various city departments. Commissioner Jeff Reinert seconded the motion. The motion carried unanimously.
2. Commissioner Jeff Reinert moved to approve the Change Order #16 with UCI in the amount of \$60,239 for the for the upsizing of the flame trap in GHB2, and upsizing of the monorail and crane at the Intermediate Pump Station changing the biogas flowmeter at GHB1, and upsizing of the monorail and crane at the Intermediate Pump Station at the south Wastewater Treatment Plant. Commissioner Daniel Pogue seconded the motion. The motion carried unanimously.

3. Commissioner Daneil Pogue moved to approve the Cargill Addition Unit 1 Plat to plat this property zoned I-2 Heavy Industrial. Commissioner Michael Burns seconded the motion. The motion carried unanimously.
4. Commissioner Michael Burns moved to approve the Walter Heights Unit 3 Plat to plat this property zoned C-2 Commercial Highway as presented. Commissioner Jeff Reinert seconded the motion. The motion carried unanimously.
5. Commissioner Jeff Reinert moved to approve authorization No. 10 with Burns and McDonnell in the amount not to exceed \$882,000 pending legal evaluation of the contract for the services for the reconstruction of Runway 2/20 at the Dodge City Regional Airport. Commissioner Daniel Pogue seconded the motion. The motion carried unanimously.
6. Commissioner Rick Sowers moved to approve bid from Vogts-Parga Construction, LLC in the amount of \$8,519,985.25 to reconstruct Runway 2-20 at the Dodge City Regional Airport. Commissioner Michael Burns seconded the motion. The motion carried unanimously.

OTHER BUSINESS

STAFF REPORTS

ADJOURNMENT

Commissioner Jeff Reinert moved to adjourn the meeting. Commissioner Michael Burns seconded the motion. The motion carried unanimously.

ATTEST:

Mayor

City Clerk