

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

806 N 2nd Avenue

Dodge City, KS

Monday, September 16, 2024

7:00 p.m.

MEETING # 5289

CALL TO ORDER

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

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

PLEDGE OF ALLEGIENCE

APPROVAL OF AGENDA

Mayor Chuck Taylor moved to revise the agenda removing item number five from new business (approve the memorandum of understanding (MOU) for the Comanche Trail agreement with Dodge City Country Club). Commissioner Michael Burns made a motion to accept the agenda with the changes. Commissioner Rick Sowers seconded the motion. The motion carried 4 – 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, September 3, 2024.
2. Appropriation, Ordinance No. 20, September 16, 2024.
3. Cereal Malt Beverage License:
 - a. La Hacienda Tacos Y Salsa, 504 Avenue J.

Commissioner Michael Burns made a motion to accept the consent calendar as presented. Commissioner Jeff Reinert seconded the motion. The motion carried 4 - 0

ORDINANCES & RESOLUTIONS

Ordinance No. 3818: An Ordinance authorizing and providing the issuance of General Obligation Bonds Series 2024-A, providing for the levy and collection of an annual tax for the purpose of paying the principal and interest of said bonds was approved on a motion by

Commissioner Michael Burns. Commissioner Rick Sowers seconded the motion. The motion carried 4 – 0.

Resolution No. 2024-17: A Resolution authorizing and directing the issuance, sale and delivery of General Obligation Temporary Notes, Series 2024-1, of the City of Dodge City, Kansas; providing for the levy and collection of an annual tax, if necessary for the purpose of paying the principal of and interest on said notes as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith was approved on a motion by Commissioner Rick Sowers. Commissioner Jeff Reinert seconded the motion. The motion carried 4-0.

Resolution No. 2024-18: A Resolution that prescribes the form and details of and authorizing and directing the sale and delivery of General Obligation Bonds, Series 2024-A, of the City of Dodge City, Kansas, previously authorized by Ordinance No. 3818 of the issuer; making certain covenants and agreements to provide for the payment and makes certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith was approved on a motion by Commissioner Michael Burns. Commissioner Chuck Taylor seconded the motion. The motion carried 4 – 0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Michael Burns made a motion to approve the 2023 Audit Statement report which was given by John Hendricks of Kennedy McGee & Co. Commissioner Rick Sowers seconded the motion. The motion carried 4 – 0.
2. Commissioner Michael Burns made a motion to approve the Supplemental Agreement with SMH in the amount of \$166,077.50 for South Dodge Trail Extension from Wright Park to Beeson Arboretum. Commissioner Jeff Reinert seconded the motion. The motion carried 4 – 0.
3. Commissioner Rick Sowers made a motion to approve Consulting Service Agreement with SMH Consultants, P.A. in the amount of \$101,915.00 for the discovery phase of the Soule St. and 6th Avenue corridors with looking at school access improvement on these corridors. Commissioner Michael Burns seconded the motion. The motion carried 4 – 0.
4. Commissioner Rick Sowers made a motion to approve the Presbyterian Manors, Inc. Health Care Facilities Revenue Bonds. Commissioner Michael Burns seconded the motion. The motion carried 4 – 0.
5. Removed to a later date: Approval of Memorandum of Understanding (MOU) for the Comanche Trail Agreement with the Dodge City Country Club.
6. Commissioner Jeff Reinert made a motion to approve the purchase of a Bobcat G3ON-7 LP Forklift from Doosan in the amount of \$33,550. Commissioner Jeff Reinert seconded the motion. The motion carried 4 – 0.

7. Commissioner Rick Sowers made a motion to approve the agreement for a Placer.Ai Order Form to acquire “Placer Data” in the amount of \$ 45,712 for a 36-month initial term. Commissioner Jeff Reinert seconded the motion. The motion carried 3 – 1 with Commissioner Sowers voting no.
8. Commissioner Jeff Reinert made a motion to approve of a purchase agreement with Dodge Petroleum in the amount not to exceed \$450,000 for real estate located at 313 S. 2nd Avenue. Commissioner Chuck Taylor seconded the motion. The motion carried 4 – 0.
9. Commissioner Rick Sowers made a motion to table the purchase agreement for real estate located at 619 N. 2nd Avenue to give city attorney more time to view the easement agreements with third parties. Commissioner Jeff Reinert seconded the motion. The motion carried 4 – 0.

OTHER BUSINESS

STAFF REPORTS

ADJOURNMENT

Commissioner Michael Burns made a motion to adjourn the meeting. Commissioner Jeff Reinert seconded the motion. The motion carried 4 – 0.

ATTEST:

Mayor

City Clerk