

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

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

Dodge City, KS

Monday, December 16, 2024

7:00 p.m.

MEETING # 5297

## **CALL TO ORDER**

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

**INVOCATION BY** Pastor Steve Ormord of First Baptist Church

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC HEARING**

Mayor Chuck Taylor opened the public hearing on the (RHID) Reinvestment Housing Improvement District for Fifteenth Avenue Development. Mollea Wainscott introduced Omar Lopez and Mauricio of Oma Construction, the developers for this project. They will be building twenty-four houses. Omar thanked the city for all they have done to help with this project. There were no public comments. Mayor closed the public hearing.

## **APPROVAL OF AGENDA**

Commissioner Daniel Pogue made a motion to approve the agenda as presented. Commissioner Jeff Reinert seconded the motion. The motion carried unanimously.

## **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).

Representatives from Victory Electric presented the City of Dodge City with a capital credit check in the amount of \$49,337 for the accounts they have with them. They thanked the city and staff for having a good working partnership on all the projects that they work on together.

Matt Cox of Building Solutions gave an update on the timelines of the Streetscape Project. Invited the commission and public to attend their weekly meetings that they have every Thursday morning at their downtown office.

There were a few citizens of Dodge City that shared their concerns about the MAR (Managed Aquifer Recharge project that the city has been looking into.

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes, December 2, 2024.
2. Appropriation, Ordinance No.24, December 16, 2024.
3. Cereal Malt Beverage License:
  - a. Murphy Oil USA, 1907 N. 14<sup>th</sup> Avenue.
  - b. Pizza Hut #035923, 110 Frontview.

(on file in city clerk's office)

Commissioner Michael Burns made a motion to approve the consent calendar as presented. Commissioner Jeff Reinert seconded the motion. The motion carried unanimously.

## **ORDINANCES & RESOLUTIONS**

**Ordinance No. 3824:** An Ordinance annexing to the City of Dodge City the described property, in accordance with K.S.A. 12-520 and all amendments was approved on a motion by Commissioner Michael Burns. Commissioner Daniel Pogue seconded the motion. The motion carried unanimously.

**Resolution No. 2024-24:** A Resolution describing and defining the boundary of the City of Dodge City, Kansas was approved on a motion by Commissioner Daniel Pogue. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

1. Commissioner Jeff Reinert moved to approve the proposal from UCI in the amount of \$28,897 for the construction of a product compressor By-Pass to the Flar at the Biogas Plant. Commissioner Michael Burns seconded the motion. The motion carried unanimously.
2. Commissioner Michael Burns moved to table this action item until the next meeting on January 6, 2025 for the Task Order and Scope of Services with Burns & McDonnell Engineering Company, Inc. for the development of preliminary and detailed 100% design documents. Commissioner Jeff Reinert seconded the motion. The motion carried unanimously.
3. Commissioner Rick Sowers moved to adopt the recommendations of staff for the allocation of 2024 Special Alcohol and Drug Funds as presented. Commissioner Michael Burns seconded the motion. The motion carried unanimously.
4. Commissioner Rick Sowers moved to approve the quote from No Foam Systems in the amount of \$25,999.19 through a grant and expenditure from city funds in the amount of \$7,414.65 as requested for Aircraft Rescue and fire Fighting Safety Equipment (ARFF Measurement System. Commissioner Daniel Pogue seconded the motion. The motion carried unanimously.

5. Commissioner Jeff Reinert moved to approve the quote from R.E. Pedrotti in the amount of \$62,409 to purchase equipment to make repairs to the chlorine building. Commissioner Michael Burns seconded the motion. The motion carried unanimously.

**OTHER BUSINESS**

**STAFF REPORTS**

1. City Manager Nick Hernandez and City Attorney Paige Gilmore spoke on the changes of the Personnel Policies Manual. Adoption can be made at a later date to give the commission time to look through the manual.
2. City Manager Nick Hernandez stated that he has had conversations with Stan Herd and he has made a proposal to come back in and repaint the mural on the National Bank building sometime soon.

**ADJOURNMENT**

Commissioner Rick Sowers made a motion to adjourn the meeting. Commissioner Michael Burns seconded the motion. The motion carried unanimously.

ATTEST:

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Mayor

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