

CITY COMMISSION WORK SESSION MINUTES

City Hall Commission Chambers

Monday, February 7, 2022

6:15 p.m.

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 OR ORDER

ROLL CALL: Mayor Kent Smoll, Commissioners Chuck Taylor, Michael Burns, Joseph Nuci. Rick Sowers joined at 6:23 pm.

WORK SESSION

City Engineers, Tanner Rutchmann along with Ray Slattery gave a presentation on the Biogas Facility and explained the process of the Hydrogen Sulfide (H₂S) Impacts.

ADJOURNMENT

Mayor Kent Smoll adjourned the meeting.

ATTEST:

Mayor

City Clerk

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, February 7, 2022

7:00 p.m.

MEETING #5204

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 Kent Smoll, Commissioners Rick Sowers, Chuck Taylor, Michael Burns, Joseph Nuci present.

INVOCATION by Pastor Corky Spitler of Christ the King Lutheran Church

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Chuck Taylor made a motion to approve the agenda as presented. Commissioner Michel Burns 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).

Police Chief Drew Francis introduced the three new police officers that joined the Dodge City Police Department, Rogelio Meza, Diego Medina and Margaret O’Leary and they were all sworn in with the City Loyalty Oath. Congratulations to Rogelio, Diego and Margaret.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, January 18, 2022.
2. Appropriation Ordinance No.3, February 7, 2022.
3. Cereal Malt Beverage License:
 - a. Don Hector, 208 S. 2nd Avenue
 - b. Yardley Dodge City, 2524 E. Wyatt Earp Blvd.
4. Approval of Contract for Water Service for 1504 Avenue P.
5. Approval of Contract for Water Service for 1608 Avenue P.

Commissioner Michael Burns made a motion to approve the consent calendar. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Resolution No. 2022-06: A Resolution Authorizing Signers at Municipal Investment Pool was approved on a motion by Commissioner Michael Burns. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

Resolution No. 2022-07: A Resolution Authorizing Signers at Western State Bank was approved on a motion by Commissioner Michael Burns. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

Resolution No. 2022-08: A Resolution Authorizing the Sale and Conveyance of Lot 3, Fourteenth Avenue and Soule Subdivision, Original town of the City of Dodge City, Kansas to Capital Development LLC was approved on a motion by Commissioner Michael Burns. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Joseph Nuci moved to approve the bid from Lewis Chevrolet in the amount of \$45,928 for two (2) new vehicles for Police Department. Commissioner Michael Burns seconded the motion. The motion carried unanimously.
2. Commissioner Rick Sowers moved to approve the purchase from TCS Uplifters in the amount of \$199,674.28 for four (4) police patrol vehicles. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.
3. Commissioner Joseph Nuci moved to approve of supplemental agreement with PEC not to exceed the amount of \$179,957.3. for inspections services for the 2nd Avenue Bridge & RCB Repairs. Commissioner Michael Burns seconded the motion. The motion carried unanimously.
4. Commissioner Rick Sowers moved to approve of the appointments and commissions to the 2022 Advisory Board. Commissioner Michael Burns seconded the motion. The motion carried unanimously.
5. All Commissioners consented to approve to allow city staff to solicit a sole source bid for ribbon board and audio video setup at United Wireless Arena.

OTHER BUSINESS

STAFF REPORTS

ADJOURNMENT

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

ATTEST:

Mayor

City Clerk