

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, June, 19, 2023

7:00 p.m.

MEETING #5251

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 Michael Burns, Commissioners Joseph Nuci, Chuck Taylor, Rick Sowers, Commissioner Kent Smoll reported absent.

INVOCATION BY Pastor Kirk Larson of Grace Community Church

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Chuck Taylor moved to approve the agenda as presented. Commissioner Joseph Nuci 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).

City Employee Eliel Marin graduated from Hugo Wall School with a MPA Certificate

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, June 5, 2023.
2. Appropriation Ordinance No.12, June 19, 2023.
3. Cereal Malt Beverage License:
 - a. Walmart Store, 1905 N. 14th Avenue

Commissioner Chuck Taylor moved to accept the consent calendar as presented. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3798: An Ordinance Renaming the West Half of 112 Road, A Roadway Along the East Edge of the Northeast Quarter, Section 12, Township 27 South, Range 25 West, to Hilmar Way was approved on a motion by Commissioner Joseph Nuci. Commissioner Rick Sowers seconded the motion. The motion carried 4 - 0.

Ordinance No. 3799: An Ordinance Designating Dodge City Days as a Special Event was approved on a motion by Commissioner Chuck Taylor. Commissioner Joseph Nuci seconded the motion. The motion carried 4 – 0.

Ordinance No. 3800: An Ordinance of the City of Dodge City, Kansas, Terminating a Rural Housing Incentive District Within the City (Wagon Wheel Addition Unit One); and Directing the Call for Redemption of Certain Outstanding Bonds and Providing for Notice of Said Redemption by Commissioner Chuck Taylor. Commissioner Rick Sowers seconded the motion. The motion carried 4 - 0.

Ordinance No. 3801: An Ordinance of the City of Dodge City, Kansas, Terminating a Rural Housing Incentive District Within the City (Candle Tree Addition Unit Five); and Directing the Call for Redemption of Certain Outstanding Bonds and Providing for Notice of Said Redemption by Commissioner Rick Sowers. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Joseph Nuci moved to approve the bid from Lewis Chevrolet in the amount of \$77,299 for two pickup trucks to be used by the Utilities Department and the Parks (Athletic Field Maintenance) divisions. Commissioner Rick Sowers seconded the motion. The motion carried 4 - 0.
2. Commissioner Rick Sowers moved to approve the Consulting Service Agreement with SMH Consultants in the amount of \$ 271,167.72 for the discovery Phase and Bridge Design of the South Dodge Trail Extension. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.
3. Commissioner Rick Sowers moved to approve the supplemental work with Building Solutions in the amount of \$ 37,301.80 for the Downtown Streetscape & Utility Improvement Project. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.

4. Commissioner Joseph Nuci moved to approve the purchase price from Roesener Trust and Frink Family Farms LLC. in the amount of \$65,720.50 for the permanent utility and temporary construction easements and additional property for the Intermediate Pump Station necessary for this project.

OTHER BUSINESS

STAFF REPORTS

EXECUTIVE SESSION

Attorney/Client Privileged Matters

At 7:55 pm Commissioner Chuck Taylor moved to recess into executive session pursuant to the privileged consultation with the City's attorney exception found in K.S.A. 75-4319(b)(2). The justification for closing the meeting is to discuss legal advice from counsel regarding. The open meeting will resume in the city commission chambers in 15 minutes at 8:15. The meeting will include Commissioners, city attorney, and city manager. The city commission will not take action upon returning to open session and prior to adjournment. Commissioner Sowers seconded the motion. The motion carried 4 – 0.

Meeting reconvened at 8:10 pm.

EXECUTIVE SESSION

Discussion of Non-Elected Personnel

At 8:10pm Commissioner Church Taylor made a motion to recess into executive session pursuant to the personnel matters of nonelected personnel, exception found in K.S.A, 75-4319(b)(1) to discuss personnel matters of nonelected personnel. The justification for closing the meeting is to protect the privacy of the individual to be discussed. The meeting will include City Commissioners, City Manager and City Attorney, Paige Gilmore. The open meeting will resume in the City Commission chamber in 30 minutes at 8:40 p.m. The Commission will take action upon returning to open session and prior to adjournment. Commissioner Joseph Nuci seconded the motion. Motion carried 4-0.

Mayor Michael Burns motioned to enter into an employment agreement with City Manager Nick Hernandez to include 2024 cost of living adjustment. Commissioner Joseph Nuci seconded the motion. Motion carried 4-0.

The open meeting reconvened at 8:35 pm

ADJOURNMENT

Commissioner Joseph Nuci moved to adjourn the meeting. Commissioner Chuck Taylor seconded the motion. The motion carried 4-0.

ATTEST:

Mayor

City Clerk