CALL TO ORDER

ROLL CALL

INVOCATION BY Chaplain Shannon Sanchez of Fort Dodge Chapel

PLEDGE OF ALLEGIANCE

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, December 19, 2016;
2. Approval of City Commission Meeting Minutes, December 29, 2016;
3. Appropriation Ordinance No. 25, December 30, 2016
4. Appropriation Ordinance No.1, January 3, 2017;
5. Cereal Malt Beverage License:

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

Approval of Cost Proposals for the Santa Fe Depot Upper Floor Development. Report by Project Development Coordinator/Assistant to the City Manager, Melissa McCoy.

OTHER BUSINESS
ADJOURNMENT
CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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).

Daniel Cecil gave the City Commission a report on the City’s hazardous tree abatement program.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, December 5, 2016;
2. Appropriation Ordinance No. 24, December 19, 2016;
3. Cereal Malt Beverage License:

Commissioner Kent Smoll moved to approve the Consent Calendar as presented. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Ordinance No. 3649: An Ordinance Amending Article IV, Sections 4-1302 and 4-1304 of the Code of the City of Dodge City, Kansas, Providing for Fencing Contractors Licensing was approved on a motion by Commissioner Kent Smoll. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

Resolution No. 2016-31: A Resolution by the City of Dodge City, Kansas, Modifying the Schedule of Fees for Contractor and Trades Licensing was approved on a motion by Commissioner Brian Delzeit. Commissioner Warshaw seconded the motion. The motion carried unanimously.
UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Brian Delzeit moved to approve the Allocation of Alcohol and Drug Funds in the following amounts:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Project</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Compass Behavioral Health</td>
<td>Co-occurring Community Support</td>
<td>3,000</td>
</tr>
<tr>
<td>Dodge City Public Library</td>
<td>DVD’s and books with related topics in Spanish. Provide comprehensive list to all service agencies</td>
<td>559</td>
</tr>
<tr>
<td>Catholic Charities of Southwest Kansas</td>
<td>Catholic Charities Addiction program providing outpatient treatment and assessment for those who cannot pay</td>
<td>7,400</td>
</tr>
<tr>
<td>New Chance</td>
<td>Assist with social detox position &amp; bilingual licensed counselor position</td>
<td>64,841</td>
</tr>
<tr>
<td>Friends of Recovery</td>
<td>Oxford Houses of Dodge City</td>
<td>18,200</td>
</tr>
</tbody>
</table>

Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

2. The Bid from Dodge City International in the amount of $147,502.92 for a Rear Loader Solid Waste Collection Truck for the Sanitation Department was approved on a motion by Commissioner Ken Smoll. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

3. The GMP/Construction Agreement with UCI pending review by KDHE for Bio-Gas Upgrading Facility was approved on a motion by Commissioner Brian Delzeit; Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

OTHER BUSINESS

City Manager, Cherise Tieben
- The State of the Hospital will be held Wednesday, December 21 at 11:30 a.m.;
- There will be a special City Commission Meeting on Thursday, December 29 at 8:00 a.m. for a public hearing for the 2016 Budget Amendments;
- October 18, 2017 will be the 100th Annual Chamber Banquet;
- March 25, 26 and 27th will be the annual legislative Washington DC Trip;
- Have a safe and Merry Christmas;
- January 5th will be a Public Hearing for the Star Bond District Relocation;
- The next regular meeting will be Tuesday, January 3, 2017.

Commissioner, Kent Smoll
- Merry Christmas and shop local a little more often.
Commissioner, Jan Scoggins
   - Thanks to the Park Department for the Mayor’s Christmas tree. They took a lot of effort and it looks great!
   - Thanks everyone in the community for providing beautiful Christmas displays at their homes and businesses;
   - The ice rink at the United Wireless Arena is open and is a lot of fun.

Commissioner, Brian Delzeit
   - Merry Christmas!
   - Check out the United Wireless Arena website for upcoming events.

Commissioner, Joyce Warshaw
   - Merry Christmas and looking forward to 2017.

Mayor, Rick Sowers
   - Merry Christmas and look forward to 2017;
   - Thanks to all the City staff and for everything they do. The utilities personnel have been out in the freezing weather fixing lines.

ADJOURNMENT

Commissioner Jan Scoggins moved to adjourn the meeting. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

________________________________
Mayor, Rick Sowers

ATTEST:

_______________________________
City Clerk, Nannette Pogue
CALL TO ORDER

ROLL CALL – Mayor Rick Sowers, Commissioner Brian Delzeit, Joyce Warshaw and Kent Smoll. Commissioner Jan Scoggins was reported absent.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Rick Sowers opened the Public Hearing on 2016 Budget Amendments. Nannette Pogue, Finance Director/City Clerk discussed the proposed budget amendments. Mayor Sowers closed the Public Hearing.

ORDINANCES & RESOLUTIONS

Resolution No. 2016-32: A Resolution Adopting a Title VI Policy for Public Transportation was approved on a motion by Commissioner Kent Smoll. The motion was seconded by Commissioner Joyce Warshaw. The motion carried 4-0.

NEW BUSINESS

1. The 2016 Budget Amendments were approved on a motion by Commissioner Brian Delzeit, seconded by Commissioner Joyce Warshaw. The motion carried 4-0.

2. Change Order #11 to the contract with McCown Gordon Construction for the Long Branch Lagoon Water Park Project in the amount of $33,406.93 was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Brian Delzeit. The motion carried 4-0.

ADJOURNMENT

Commissioner Joyce Warshaw moved to adjourn the meeting. The motion was seconded by Commissioner Brian Delzeit. The motion carried 4-0.
ATTEST:

____________________________
Nannette Pogue, City Clerk
CORPORATE APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES

SECTION 1 - LICENSE TYPE
Check One: ☐ New License ☐ Renew License ☐ Special Event Permit

SECTION 2 - APPLICANT INFORMATION
Kansas Sales Tax Registration Number (required):
Name of Corporation: All American Meat, Inc
Corporation Street Address: 111 W. Atkinson
Date of Incorporation: July 1979
Resident Agent Name: Valdena Hernandez
Residence Street Address: 1910 Hillcrest Way

SECTION 3 - LICENSED PREMISE
Licensed Premise (Business Location or Location of Special Event):
DBA Name: Farmers Country Market #11
Business Location Address: 1800 Central Avenue
City: Dodge City
State: KS
Zip Code: 67801

SECTION 4 - OFFICERS, DIRECTORS, STOCKHOLDERS OWNING 25% OR MORE OF STOCK
List each person and their spouse, if applicable. Attach additional pages if necessary.
Name: Bill Fenn
Position: President
Residence Street Address: 111 W. Atkinson
City: Roswell
State: NM
Zip Code: 88203
Date of Birth: 1/6/55

Name: Christine Fenn
Position: Spouse
Residence Street Address: 111 W. Atkinson
City: Roswell
State: NM
Zip Code: 88203
Date of Birth: 1/4/67

AG OMB Corporate Application (Rev. 8.21.11)
Memorandum

To: City Commissioners and City Manager
From: Project Development Coordinator/Assistant to the City Manager, Melissa McCoy
Date: December 29, 2016
Subject: Santa Fe Depot Upper Floor Development
Agenda Item: New Business

Recommendation: Authorize City Manager to approve cost proposal, not to exceed $40,000 to finish the two unfinished office spaces on the second floor of the Santa Fe Depot.

Background: The two unfinished office spaces are located on the second floor on either side of the restored Harvey Hotel Room. These two spaces are currently used for cold storage by the Depot Theater Company. Discussions are underway with the Depot Theater Company (Company) to determine if they will occupy the completed space. A final decision will be made by the Company on Wednesday, January 4, about moving their offices from their present location in the Homestead Theater to the Santa Fe Depot.

The remodel work will include the same improvements as the buildout in the rest of the facility. It will reflect the historical time period of the building and respect the colors, finishes, light fixtures, doors and hardware. This will include refinishing the existing wood floors adding new drywall, insulation and framing the walls. New doors, lighting, electrical, heating and air-conditioning systems will be added.

Justification: City staff is seeking authorization for City Manager approval due to the lead time needed to design and order the HVAC system for these two rooms. Also, completing these two office spaces while the rest of the building is under construction will result in a smoother transition for the new tenants that will occupy the upper stories of the building. In addition, it is anticipated that the construction costs will increase in the future.

Financial Considerations: It has been determined that funding for the completion of the two office spaces in the cost not to exceed $40,000 is available through the Convention and Visitors Bureau budget. Historic rehabilitation tax credits will be used to offset 25% of the construction costs.

Attachments:
Cost Proposal
Santa Fe Depot Floor Plan
Cost Proposal for Completion of Remaining 2nd Floor Office Spaces:

- Conant Construction-Sheet rock, plaster and room finishes: $10,530.00
- Weskan Electric-Electrical work: $4,200.00
- Phil's Floor Care-Floor work: $1,200.00
- Glassman Corporation-HVAC system: $20,174.00

*Construction cost pending engineers review of HVAC design: $37,104*