CALL TO ORDER

ROLL CALL

INVOCATION by Captain Joaquin Rangel of the Salvation Army

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).

Presentation to Dick Wyatt for his years of service to the LRLF Advisory Board.

Character Trait, Building Joyfulness – Presented by Director of Public Information, Jane Longmeyer

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, May 16, 2011
2. Approval of City Commission Special Meeting minutes, May 25, 2011
3. Appropriation Ordinance No. 11, June 6, 2011
4. Cereal Malt Beverage License
   a. Pizza Hut #103, 1513 W. Wyatt Earp
   b. Pizza Hut #104, 110 Frontview
   c. El Charro of Dodge City, 1209 W. Wyatt Earp
   d. Napoli’s, 1601 W. Wyatt Earp
ORDINANCES & RESOLUTIONS

Resolution No. 2011-17: A Resolution Making Certain Findings and Determinations as to the Need for Housing Within the City of Dodge City, Kansas and Setting Forth the Legal Description of Real Property Proposed to be Designated as a Rural Housing Incentive District Within the City. Report by Assistant City Manager, Cherise Tieben.

Resolution No. 2011-19: A Resolution Confirming the Designation of Fidelity State Bank and Trust Company, Dodge City, Kansas, as an Official Depository Bank and Adding an Authorized Account. Report by Director of Finance/City Clerk, Nannette Pogue.

UNFINISHED BUSINESS

NEW BUSINESS


3. Approval of Bid for Soule Street Patching. Report by Director of Engineering, Ray Slattery.

4. Approval of Bid for West Division Reconstruction. Report by Director of Engineering, Ray Slattery.

OTHER BUSINESS

EXECUTIVE SESSION

1. Employer/Employee Relations and Negotiations.

ADJOURNMENT
CALL TO ORDER

ROLL CALL: Mayor Rick Smoll, Commissioners Jim Sherer, Michael Weece and Monte Broeckelman were present. Commissioner Kent Smoll was absent.

INVOCATION: by Rev. Darrell Hendrickson of the First Church of God

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

National Public Works Week Proclamation was presented.

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).

Vernon Bogart thanked the City Commission for attempting to keep All-4-Fun open.

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, May 2, 2011
3. Approval of Change Order No. 1 of Bicycle/Pedestrian Path.
4. Approval of Lease at Hennessy Hall with Urban League.
5. Approval of Purchase of Insulation for Civic Center Roof.

Commissioner Jim Sherer moved to approve the Consent Calendar as presented, seconded by Commissioner Kent Smoll. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Ordinance No. 3516: An Ordinance Rezoning a Tract of Land Known as 711 Wilroads Garden Road from A, Agriculture to R-S, Residential Suburban was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Monte Broeckelman. Motion carried unanimously.
Resolution No. 2011-16: A Resolution for the Temporary Suspension and Waiver of Certain Provisions of Ordinance No. 2838 and the Uniform Fire Code Pertaining to the Discharge of Fireworks Within the City Limits of the City of Dodge City, Kansas was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried 4-1, Commissioner Kent Smoll opposing.

Resolution No. 2011-18: A Resolution Determining it Necessary to Repair and Resurface Certain Streets Within the City of Dodge City, Kansas; and Authorizing and Providing for the Payment of the Costs Thereof was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. Payment for easement acquisitions for pipeline for Wastewater Reclamation Facility in the amount of $12,807.00 was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Monte Broeckelman. Motion carried unanimously.

2. Candletree Addition Unit 5 Final Plat was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Kent Smoll. Motion carried unanimously.

3. Approval to Enter into Negotiations of a Lease with Richard Cornejo for the All-4-Fun Facility was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried 4-0. Commissioner Kent Smoll abstained from voting.

4. Utility Water Supply Bids for a total of $130,480.35, broken down as follows…

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<thead>
<tr>
<th>Municipal Supply</th>
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<th>HD Supply</th>
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<th>Winwater</th>
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<th>Hajoca Corp.</th>
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<tbody>
<tr>
<td>Copper</td>
<td>$ 2,015.00</td>
<td>P.E. Pipe</td>
<td>$ 574.00</td>
<td>Jars &amp; Lids</td>
<td>$ 4,940.06</td>
<td>Other Items</td>
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<td>Meters</td>
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<td>Pipe</td>
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<td>$ 6,075.00</td>
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<td>Brass</td>
<td>$ 4,496.00</td>
<td>Mechanical Fittings</td>
<td>$ 5,174.00</td>
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<td>Repair Clamps</td>
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<td>Fire Hyd.</td>
<td>$22,485.00</td>
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<td>Water Products, Inc.</td>
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<td>Saddles</td>
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<td>Other Items</td>
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   Total: $130,480.35
was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Kent Smoll. Motion carried 5-0.

5. Ratification of Proposal from Mid America Liner, LLC to Remove and Replace Lagoon Cover #3 in the amount of $315,000.00 was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Jim Sherer. Motion carried unanimously.

6. Nicole Noble of United Way was appointed to the Cultural Relations Advisory Board on a motion by Commissioner Rick Sowers, seconded by Commissioner Kent Smoll. Motion carried unanimously.

**OTHER BUSINESS**

Ken Strobel, City Manager:
- Seconded the Public Works Proclamation supporting Public Works Employees. Appreciation luncheon is scheduled for Thursday, May 19th;
- Groundbreaking for Hampton Hotel last week – Congratulations Boot Hill Casino and Resort;
- Thursday, June 2nd, KDOT Secretary will be in town for announcements for T-Works program;
- State of the City is Wednesday, May 18th; and
- Recognized Beck Sales first runner up for SBA’s Small Business person of the year.

Commissioner Jim Sherer:
- Very pleased and thanked staff for accepting proposals for All-4-Fun; and
- Reported that he and Cindy Malek made a presentation at Mayor’s Conference in Topeka last week- on docket with Kansas City – cooperative activities.

Commissioner Monte Broeckelman:
- Has had several comments regarding All-4-Fun.

Commissioner Kent Smoll:
- Gave an update on railroad crossings and signs for the Truck Ordinance.

Mayor Rick Sowers:
- Thanked Police Department for inviting him to Awards Ceremony and Thanked Police for their dedication;
- Public Service Week for Public Works Employees – Thanked those employees; and
- Thanked Commissioner Jim Sherer for serving at Mayor’s Conference for him.
ADJOURNMENT: Commissioner Kent Smoll moved to adjourn the meeting; Commissioner Jim Sherer seconded the motion. Motion carried unanimously.

________________________________
Rick Sowers, Mayor

ATTEST:

________________________________
Nannette Pogue, City Clerk
CALL TO ORDER

ROLL CALL: Mayor Rick Smoll, Commissioners Kent Smoll, Michael Weece and Monte Broeckelman were present. Commissioner Jim Sherer appeared by phone.

NEW BUSINESS

1. Anita Williams was appointed to the Local Revolving Loan Fund Advisory Board on a motion by Commissioner Kent Smoll, seconded by Commissioner Michael Weece. Motion carried 5-0.

2. The Fire Truck Lease Purchase Agreement with Pinnacle Public Finance, Inc. in the amount of $388,357.00 with a 2.24% interest rate was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Kent Smoll. Motion carried 5-0.

3. Mayor Rick Sowers disclosed the fact that he has sold equipment to the proposed lessee, Sports Zone, LLC. Commissioner Kent Smoll abstained from voting and discussion of the Management Agreement with Sports Zone, LLC. Management Agreement with Sports Zone, LLC for All-4-Fun subject to approval and review by City Attorney was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. The motion carried 4-0 with Commissioner Kent Smoll abstaining.

OTHER BUSINESS

ADJOURNMENT: Commissioner Michael Weece moved to adjourn the meeting; Commissioner Monte Broeckelman seconded the motion. Motion carried 5-0.
CORPORATE APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES
(This form has been prepared by the Attorney General's Office)

☐ City or ☐ County of    Dodge City,    Ford County

SECTION 1 - LICENSE TYPE

Check One: ☐ New License  ☑ Renew License

☑ License to sell cereal malt beverages for consumption on the premises.
☐ License to sell cereal malt beverages in original and unopened containers and not for consumption on the licensed premises.

SECTION 2 - APPLICANT INFORMATION

Kansas Sales Tax Registration Number (required): 004-480228482F-01

Name of Corporation: HIGH PLAINS PIZZA, INC.
Corporation Street Address: T.W. PARKWAY BLVD.
Corporation City: LIBERAL
Corporation State: KS
Corporation Zip Code: 67901

Date of Incorporation: 9-1-66
Articles of Incorporation are on file with the Secretary of State.
☑ Yes  ☐ No

Resident Agent Name: Phone No.
Residence Street Address: 620-624-5763 35
City: LIBERAL
State: KS
Zip Code: 67901

SECTION 3 - LICENSED PREMISE

Licensed Premise (Business Location)  Mailing Address

DBA Name: PIZZA HUT #103  Name: HIGH PLAINS PIZZA, INC.
Business Location Address: 1513 W. WYAH EARF  Address: P.O. BOX 2438
Business Phone No.: 620-225-0240  ☑ Applicant owns the proposed business location.
☐ Applicant does not own the proposed business location.

SECTION 4 - OFFICERS, DIRECTORS, STOCKHOLDERS OWNING 25% OR MORE OF STOCK

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<thead>
<tr>
<th>Name</th>
<th>Position</th>
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### SECTION 5 - MANAGER OR AGENT INFORMATION

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<tr>
<th>Manager/Agent Name</th>
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<tr>
<td>DAVID CHAPMAN</td>
<td>620-221-2034</td>
<td>1-1-1981</td>
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<td>Dodge City</td>
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<tr>
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<tr>
<td>Tiffany</td>
<td>620-221-2034</td>
<td>9-25-1949</td>
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<td>Dodge City</td>
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### SECTION 6 - QUALIFICATIONS FOR LICENSUARE

Within 2 years immediately preceding the date of this application, none of the individuals identified in Sections 4 & 5 have been convicted of, released from incarceration for or released from probation or parole for any of the following crimes:

1. Any felony;
2. A crime involving moral turpitude;
3. Drunkenness;
4. Driving a motor vehicle while under the influence of alcohol (DUI);
5. Violation of any state or federal intoxicating liquor law.

None of the individuals identified in Sections 4 and 5 were managers, officers, directors or stockholders owning more than 25% of the stock of a corporation which:

1. Had a cereal malt beverage license revoked; or
2. Was convicted of violating the Club and Drinking Establishment Act or the CMB laws of Kansas.

All of the individuals identified in Sections 4 & 5 are at least 21 years of age.

I declare under penalty of perjury under the laws of the State of Kansas that the foregoing is true and correct and that I am authorized by the corporation to complete this application. (K.S.A. 53-601)

SIGNATURE: Amy Knitke

DATE: 5-17-11

225°

FOR CITY/COUNTY OFFICE USE ONLY:

- License Fee Received Amount: $200
- Date: 5-24-11
- $25 CMB Stamp Fee Received Date: 5-24-11

- Background Investigation
- Completed Date
- Background Investigation
- Completed Date
- New License Approved
- Valid From Date
- By:
- License Renewed
- Valid From Date
- By:

A PHOTOCOPY OF THE COMPLETED FORM, TOGETHER WITH THE STAMP FEE REQUIRED BY K.S.A. 41-2702(6), MUST BE SUBMITTED WITH YOUR QUARTERLY REPORT (ABC-301) TO THE ALCOHOLIC BEVERAGE CONTROL, 915 SW HARRISON STREET ROOM 214, TOPEKA, KS. 66625-3512.

1. Spouse not required to be over 21 years of age. K.S.A. 41-2703(b)(9)
CORPORATE APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES
(This form has been prepared by the Attorney General's Office)

☐ City or ☐ County of  Dodge City, Ford County

SECTION 1 - LICENSE TYPE
Check One: ☐ New License  ☑ Renew License

☐ License to sell cereal malt beverages for consumption on the premises.
☑ License to sell cereal malt beverages in original and unopened containers and not for consumption on the licensed premises.

SECTION 2 - APPLICANT INFORMATION
Kansas Sales Tax Registration Number (required): 004-480728482F-01

Name of Corporation: HIGH PLAINS PIZZA, INC.
Corporation Street Address: 7 W. PARKWAY BLVD
Corporation City: LIBERAL
Corporation State: KS
Corporation Zip Code: 67901
Date of Incorporation: 9-1-64
Resident Agent Name:
Residence Street Address:

SECTION 3 - LICENSED PREMISE
Licensed Premise (Business Location)                      Mailing Address
DBA Name: PIZZA HUT '104                                Name: HIGH PLAINS PIZZA, INC
Business Location Address: 110 FRONTVIEW
Business Phone No.: 620-225-2284
City: Dodge City, KS 67801
State: KS
Zip: 67801
Address: P.O. Box 2438
City: LIBERAL
State: KS
Zip: 67905

Applicant owns the proposed business location. ☑
Applicant does not own the proposed business location. ☐

SECTION 4 - OFFICERS, DIRECTORS, STOCKHOLDERS OWNING 25% OR MORE OF STOCK

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<th>Name</th>
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Residence Street Address: See Attached

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**SECTION 5 - MANAGER OR AGENT INFORMATION**

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<tr>
<th>Manager/Agent Name</th>
<th>Phone No.</th>
<th>Date of Birth</th>
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<tbody>
<tr>
<td>Vincent Carden</td>
<td>620-255-3103</td>
<td>08-11-50</td>
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<tr>
<td>2503 Bell Ave APT A</td>
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<td>Lida Mila Carden</td>
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<td>Dodge City</td>
<td>67801</td>
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**SECTION 6 - QUALIFICATIONS FOR LICENSURE**

Within 2 years immediately preceding the date of this application, none of the individuals identified in Sections 4 & 5 have been convicted of, released from incarceration for or released from probation or parole for any of the following crimes:

1. Any felony; 2. A crime involving moral turpitude; 3. Drunkenness; (4) Driving a motor vehicle while under the influence of alcohol (DUI); or (5) violation of any state or federal intoxicating liquor law.

None of the individuals identified in Sections 4 and 5 were managers, officers, directors or stockholders owning more than 25% of the stock of a corporation which:

1. Had a cereal malt beverage license revoked; or (2) Was convicted of violating the Club and Drinking Establishment Act or the CMB laws of Kansas.

All of the individuals identified in Sections 4 & 5 are at least 21 years of age.

I declare under penalty of perjury under the laws of the State of Kansas that the foregoing is true and correct and that I am authorized by the corporation to complete this application. (K.S.A. 53-601)

Signature: Amy Lentz  Date: 5-17-11

$ 225.00

For City/County Office Use Only:

- License Fee Received Amount: $200.00  Date: 5-14-11
  - ($25 - $50 for Off-Premise license or $25-200 for On-Premise license)
- $25 CMB Stamp Fee Received Date: 5-14-11
- □ Background Investigation  □ Completed Date ____________  □ Qualified  □ Disqualified
- □ New License Approved  Valid From Date ____________ to ____________ By: ____________
- □ License Renewed  Valid From Date ____________ to ____________ By: ____________

A PHOTOCOPY OF THE COMPLETED FORM, TOGETHER WITH THE STAMP FEE REQUIRED BY K.S.A. 41-2702(e), MUST BE SUBMITTED WITH YOUR QUARTERLY REPORT (ABC-301) TO THE ALCOHOLIC BEVERAGE CONTROL, 915 SW HARRISON STREET ROOM 214, TOPEKA, KS. 66625-3512.

1 Spouse not required to be over 21 years of age. K.S.A. 41-2703(b)(9)

Page 3 of 3
INDIVIDUAL/SOLE PROPRIETOR
APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES
(This form has been prepared by the Attorney General’s Office)

☐ City or ☐ County of ________________________________

SECTION 1 – LICENSE TYPE
Check One: ☑ New License ☐ Renew License

License to sell cereal malt beverages for consumption on the premises.
☐ License to sell cereal malt beverages in original and unopened containers and not for consumption on the licenses premises.

SECTION 2 – APPLICANT INFORMATION

<table>
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<th>Name</th>
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<tr>
<td>Catherine Rincon</td>
<td>620-255-3499</td>
<td>10.22.78</td>
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<td>Zip Code 67801</td>
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Applicant Spousal Information

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<tr>
<td>Byron Rincon</td>
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<td>10.20.78</td>
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SECTION 3 – LICENSED PREMISE

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<thead>
<tr>
<th>Licensed Premise (Business Location)</th>
<th>Mailing Address</th>
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<tbody>
<tr>
<td>El Charro at Dodge City</td>
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<tr>
<td>120 W. Wheat Farm</td>
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<tr>
<td>City: D.C.</td>
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<tr>
<td>State: KS</td>
<td>Zip: 67801</td>
</tr>
<tr>
<td>Business Phone No. 620-225-0371</td>
<td></td>
</tr>
<tr>
<td>Business Location Owner Name(s): Mike Weber</td>
<td></td>
</tr>
</tbody>
</table>

SECTION 4 – APPLICANT QUALIFICATION

☑ I am a U.S. Citizen ☐ No

☑ I have been a resident of Kansas for at least one year prior to application. ☐ Yes  ☐ No

☐ I have resided within the state of Kansas for ____________ years. ☑ Yes ☐ No

☐ I am at least 21 years old. ☑ Yes ☐ No

☑ Within 2 years immediately preceding the date of this application, neither I nor my spouse¹ has been convicted of, released from incarceration for or released from probation or parole for any of the following crimes: ☑ Yes ☐ No

1. Any felony; 2. a crime involving moral turpitude; 3. drunkenness; 4. driving a motor vehicle while under the influence of alcohol (DUI); or 5. violation of any state or federal intoxicating liquor law.

☑ My spouse has previously held a CMB license. ☐ Yes ☐ No

☑ My spouse has never been convicted of one of the crimes mentioned above while licensed. ☑ Yes ☐ No

AG CMB Individual Application (Rev. 1.26.10)
INDIVIDUAL/SOLE PROPRIETOR
APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES
(This form prepared by the Attorney General's Office)

SECTION 5 - MANAGER OR AGENT QUALIFICATION
My place of business will be conducted by a manager or agent. □ Yes ☑ No
If yes, provide the following:
Manager/Agent Name
Phone No.
Date of Birth
Residence Street Address
City Zip Code

Manager or Agent Spousal Information
Spouse Name
Phone No.
Date of Birth
Residence Street Address
City Zip Code

Qualification Statement
My manager/agent and his/her spouse\(^2\) meets all of the qualifications in Section 4. □ Yes ☑ No

I declare under penalty of perjury under the laws of the State of Kansas that the foregoing is true and correct. (K.S.A. 52-601)

SIGNATURE __________________________ DATE 5.25.11

FOR CITY/COUNTY OFFICE USE ONLY:

[] License Fee Received Amount $_________ Date __________
($25 - $50 for Off-Premise license or $25-200 On-Premise license)

[] $25 CMB Stamp Fee Received Date __________

[] Background Investigation [ ] Completed Date __________ [ ] Qualified [ ] Disqualified

[] New License Approved [ ] Valid From Date __________ to __________ By: __________

[] License Renewed [ ] Valid From Date __________ to __________ By: __________

A PHOTOCOPY OF THE COMPLETED FORM, TOGETHER WITH THE STAMP FEE REQUIRED BY K.S.A. 41-2702(e), MUST BE SUBMITTED WITH YOUR QUARTERLY REPORT (ABC-301) TO THE ALCOHOLIC BEVERAGE CONTROL, 615 SW HARRISON STREET ROOM 214, TOPEKA, KS 66625-3512.

\(^1\) If renewal application, applicant's spouse not required to meet the no criminal history requirement. K.S.A. 41-2703(b)(9)
\(^2\) Spouse not required to be U.S. citizen, Kansas resident or over 21 years of age. K.S.A. 41-2703(b)(9)

AG CMB Individual Application (Rev. 1.26.10)
INDIVIDUAL/SOLE PROPRIETOR
APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES
(This form has been prepared by the Attorney General's Office)

☑ City or □ County of Dodge City

SECTION 1 - LICENSE TYPE
Check One: ☑ New License □ Renew License

☑ License to sell cereal malt beverages for consumption on the premises.
☑ License to sell cereal malt beverages in original and unopened containers and not for consumption on the licenses premises.

SECTION 2 - APPLICANT INFORMATION
Kansas Sales Tax Registration Number (required):
Name: Sheriff Dillow
Address: 1001 W. Wyatt Earp
Phone No.: (620) 391-6705
City: Dodge City
Date of Birth: 4/11/1965
County Code:

Applicant Spousal Information
Spouse Name: Phone No.
Residence Street Address: Date of Birth

SECTION 3 - LICENSED PREMISE
Licensed Premise (Business Location)
DBA Name: Napolis
Business Location Address: 1001 W. Wyatt Earp
City: Dodge City
State: KS
Zip Code: 67840

Mail- ing Address
Name: Sheriff Dillow
Address: 1001 W. Wyatt Earp
City: Dodge City
State: KS
Zip Code: 67840

Do I own the proposed business location?
☑ Yes □ No
Do I not own the proposed business location?
☑ Yes □ No

SECTION 4 - APPLICANT QUALIFICATION
I am a U.S. Citizen
☑ Yes □ No

I have been a resident of Kansas for at least one year prior to application.
☑ Yes □ No

I have resided within the state of Kansas for 5 years.
☑ Yes □ No

I am at least 21 years old.
☑ Yes □ No

Within 2 years immediately preceding the date of this application, neither I nor my spouse has been committed of, released from incarceration for or released from probation or parole for any of the following crimes:
(1) Any felony; (2) a crime involving moral turpitude; (3) drunkenness; (4) driving a motor vehicle while under the influence of alcohol (DUI); or (5) violation of any state or federal intoxicating liquor law.
☑ Yes □ No

My spouse has previously held a CMB license.
☑ Yes □ No

My spouse has never been convicted of one of the crimes mentioned above while licensed.
☑ Yes □ No

AG CMB Individual Application (Rev. 1.26.10)
## SECTION 5 - MANAGER OR AGENT QUALIFICATION

<table>
<thead>
<tr>
<th>My place of business will be conducted by a manager or agent.</th>
<th>□ Yes □ No</th>
</tr>
</thead>
<tbody>
<tr>
<td>If yes, provide the following:</td>
<td></td>
</tr>
<tr>
<td>Manager/Agent Name</td>
<td>Phone No.</td>
</tr>
<tr>
<td>Residence Street Address</td>
<td>City</td>
</tr>
<tr>
<td>Manager or Agent Spousal Information</td>
<td>Phone No.</td>
</tr>
<tr>
<td>Residence Street Address</td>
<td>City</td>
</tr>
</tbody>
</table>

### Qualification Statement

My manager/agent and his/her spouse\(^2\) meets all of the qualifications in Section 4. □ Yes □ No

---

I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF KANSAS THAT THE FOREGOING IS TRUE AND CORRECT. (K.S.A. 52-601)

**SIGNATURE**

**DATE**

---

### FOR CITY/COUNTY OFFICE USE ONLY:

- □ License Fee Received Amount $_________ Date ____________
  ($25 - $50 for Off-Premise license or $25-200 On-Premise license)

- □ $25 CMB Stamp Fee Received Date ____________

- □ Background Investigation □ Completed Date ____________ □ Qualified □ Disqualified

- □ New License Approved Valid From Date ____________ to ____________ By: ____________

- □ License Renewed Valid From Date ____________ to ____________ By: ____________

---

A PHOTOCOPY OF THE COMPLETED FORM, TOGETHER WITH THE STAMP FEE REQUIRED BY K.S.A. 41-2702(e), MUST BE SUBMITTED WITH YOUR QUARTERLY REPORT (ABC-301) TO THE ALCOHOLIC BEVERAGE CONTROL, 915 SW HARRISON STREET ROOM 214, TOPEKA, KS 66625-3512.

---

\(^1\) If renewal application, applicant's spouse not required to meet the no criminal history requirement. K.S.A. 41-2703(b)(3)

\(^2\) Spouse not required to be U.S. citizen, Kansas resident or over 21 years of age. K.S.A. 41-2703(b)(6)

AG CMB Individual Application (Rev. 1.26.10)
Memorandum

To: City Commissioners
From: Cherise Tieben/Ken Strobel
Date: June 6, 2011
Subject: Haggard Addition
Agenda Item: Resolution 2011-17

Recommendation: Staff recommends the acceptance of the CHAT report and approval of Resolution No. 2011-05 which permits staff to submit a proposed Rural Housing Incentive District to the Kansas Secretary of Commerce for approval.

Background: In April of 2008 the City and County received the CHAT report which provided our community with a housing needs and analysis. The report showed that our community housing needs were substantial and provided guidance to the areas which the cause of the shortage and efforts which can be made to correct the issue. The establishment of a Rural Housing Incentive District (RHID) is the first step towards providing an incentive that will entice developers to our community.

Justification: Numerous developers have reviewed their opportunities to pursue housing projects in our community. These projects, according to developers, will not cash flow and have not come to fruition due to infrastructure costs, high cost of building supplies, property taxes, low market/rent rates and other issues. Establishing a RHID will encourage the developers through incentives to pursue housing opportunities in our community. It is our hope that the resulting housing developments, will allow more families to join our community in order to fulfill the employment needs of our local businesses.

Financial Considerations: None at this time. However, if utilized the financial consideration would be dependent upon each independent development agreement.

Purpose/Mission: This resolution assists staff by taking the first step to improving housing opportunities and therefore, improving the quality of life for our citizens.

Legal Considerations: None

Attachments: None
Resolution 2011-17

A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AS TO THE NEED FOR HOUSING WITHIN THE CITY OF DODGE CITY, KANSAS AND SETTING FORTH THE LEGAL DESCRIPTION OF REAL PROPERTY PROPOSED TO BE DESIGNATED AS A RURAL HOUSING INCENTIVE DISTRICT WITHIN THE CITY.

WHEREAS, K.S.A. 12-5241 et seq. (the “Act”) authorizes any city incorporated in accordance with the laws of the state of Kansas (the “State”) with a population of less than 40,000 located in a county with a population of less than 60,000, to designate rural housing incentive districts within such city; and

WHEREAS, prior to such designation the governing body of such city shall conduct a housing needs analysis to determine what, if any, housing needs exist within its community; and

WHEREAS, after conducting such analysis, the governing body of such city may adopt a resolution making certain findings regarding the establishment of a rural housing incentive district and providing the legal description of property to be contained therein; and

WHEREAS, after publishing such resolution, the governing body of such city shall send a copy thereof to the Secretary of Commerce of the State (the “Secretary”) requesting that the Secretary agree with the finding contained in such resolution; and

WHEREAS, if the Secretary agrees with such findings, such city may proceed with the establishment of a rural housing incentive district within such city and adopt a plan for the development or redevelopment of housing and public facilities in the proposed district; and

WHEREAS, the City of Dodge City, Kansas (the “City”) has an estimated population of 26,101, is located in Ford County, Kansas, which has an estimated population of 32,458 and therefore constitutes a city as said term is defined in the Act; and

WHEREAS, the Governing Body of the City has performed a Housing Needs Analysis dated April 23, 2008 (the “Needs Analysis”), a copy of which is on file in the office of the City Clerk; and

WHEREAS, based on the Needs Analysis, the Governing Body of the City proposes to commence proceedings necessary to create a Rural Housing Incentive District, in accordance with the provisions of the Act.

THEREFORE, BE IT RESOLVED by the Governing Body of the City of Dodge City, Kansas, as follows:
Section 1. The Governing Body hereby adopts and incorporates by this reference as part of this Resolution the Needs Analysis, a copy of which is on file in the office of the City Clerk, and based on a review of said Needs Analysis makes the following findings and determinations.

Section 2. The Governing Body hereby finds and determines that there is a shortage of quality housing of various price ranges in the City despite the best efforts of public and private housing developers.

Section 3. The Governing Body hereby finds and determines that the shortage of quality housing can be expected to persist and that additional financial incentives are necessary in order to encourage the private sector to construct or renovate housing in the City.

Section 4. The Governing Body hereby finds and determines that the shortage of quality housing is a substantial deterrent to the future economic growth and development of the City.

Section 5. The Governing Body hereby finds and determines that the future economic wellbeing of the City depends on the Governing Body providing additional incentives for the construction or renovation of quality housing in the City.

Section 6. Based on the findings and determinations contained in Sections 2 through 5 of this Resolution, the Governing Body proposes to establish a Rural Housing Incentive District pursuant to the Act, within boundaries of the real estate legally described in Exhibit 15 attached hereto, and shown on the maps depicting the existing parcels of land attached hereto as Exhibit 15 (the “District”).

Section 7. The City Clerk is hereby directed to publish this Resolution one time in the official City newspaper, and to send a certified copy of this Resolution to the Secretary for the Secretary’s review and approval.

Section 8. This Resolution shall take effect after its adoption and publication once in the official City newspaper.

Approved this 6th day of June 2011 and signed by the Mayor.

____________________________
Rick Sowes, Mayor

ATTEST:

____________________________
Nannette Pogue, City Clerk
Lot One (1), Block Two (2), Correction Map of Final Replat of Haggard Addition, Dodge City, Ford County, Kansas. Deed to control.
A-15

COMMANCHE ST.
MULBERRY CT.
MAGNOLIA CR.
WALKER PLACE
MULBERRY CIRCLE
MAGNOLIA CT.
SHADOW LANE
LANE 1
HAGGARD ADD.
BRIER STREET
BEND ELBOW
SHADOW

0 500 1,000 Feet
Memorandum

To: Ken Strobel, City Manager
Cherise Tieben, Assistant City Manager

From: Nannette Pogue
Date: May 31, 2011
Subject: Resolution No. 2011-19

Agenda Item  Ordinances and Resolutions

Recommendation: I recommend the approval of Resolution No. 2011-19

Background: The City currently uses Fidelity State Bank as our official depository. Anytime we establish a new account, the bank requires a resolution authorizing the account. It was necessary to set up a separate interest bearing account for the Energy Manager Grant because of the grant regulations. I have set up this account at Fidelity State Bank and Resolution No. 2011-19 authorizes this account.

Justification: It is required by the bank to have City Commission authorization via a Resolution of the City.

Financial Considerations: None

Purpose/Mission: To promote open communications, honesty and integrity.

Legal Considerations: None

Attachments: Resolution No. 2011-19
Resolution No. 2011-19

A RESOLUTION CONFIRMING THE DESIGNATION OF FIDELITY STATE BANK AND TRUST COMPANY, DODGE CITY, KANSAS AS AN OFFICIAL DEPOSITORY BANK AND ADDING AN AUTHORIZED ACCOUNT

WHEREAS, K.S.A. 9-1401 requires the Governing Body of the City of Dodge City designated by official action, the financial institutions which shall serve as depositories of City Funds;

WHEREAS, accounts at Fidelity State Bank were previously authorized by Resolution No. 2007-13.

NOW THEREFORE, be it resolved by the Governing Body of the City of Dodge City that the following account is hereby authorized and all checks, drafts, notes or orders drawn against the stated account must be signed as shall be certified to the Fidelity State Bank and Trust Company, Dodge City, Kansas and not checks, drafts, notes or orders drawn against said account shall be valid unless signed as certified.

A. City of Dodge City, used for the Energy Manager Grant
   Account No. 02-289-7

BE IT FURTHER RESOLVED that certification of persons authorized to sign on the above stated accounts shall be provided to The Fidelity State Bank and Trust Company, Dodge City, Kansas by the City Manager of Dodge City and the City Clerk.

BE IT FURTHER RESOLVED that this resolution shall continue to have effect until express written notice of its rescission or modification has been received by The Fidelity State Bank and Trust Company, Dodge City, Kansas.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its Passage.

Dated this _____ day of ______________________, 2011.

______________________________________________
Rick Sowers, Mayor

ATTEST:

______________________________________________
City Clerk
Memorandum

To: City Manager
   Assistant City Manager

From: Raymond A. Slattery, P.E.
       Director of Engineering Services

Date: May 25, 2011

Subject: Easement acquisition for pipeline for Wastewater Reclamation Facility

Agenda Item: New Business

Recommendation: Approve payment to acquire easements

Background: The City has been working for several months to acquire the necessary permanent and temporary easements for the new transmission and force main lines for the new reclamation plant. The Commission previously set just compensation amounts for the all of the necessary parcels. We have negotiated with the various property owners and are now bringing to the commission several of the final offers.

Justification: The Commission needs to approve the final offers so that the easements can be purchased.

Financial Considerations: The appraisals have recommended the following offers:

<table>
<thead>
<tr>
<th>Company</th>
<th>Offer Amount</th>
<th>Closing Costs</th>
<th>Title Insurance</th>
<th>Filing Costs</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shirley Cattle Company, Inc.</td>
<td>$12,773.63</td>
<td>$300.00</td>
<td>$245.50</td>
<td>$56.00</td>
<td>$13,375.13</td>
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<tr>
<td>Brian T. Shirley Revocable Trust</td>
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<td>$21,950.63</td>
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<td>Total</td>
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<td>$600.00</td>
<td>$522.50</td>
<td>$124.00</td>
<td>$35,325.76</td>
</tr>
</tbody>
</table>

Purpose/Mission: The purchase of these easements will insure the completion of the project, which is necessary for the continued growth of Dodge City.

Legal Considerations: None
Attachments: Buyer’s closing statement that will need to be signed by the City Clerk. A map showing the easements under consideration tonight (blue hatch), acquired easement (green hatch) and those still needed (red hatch).
BUYER'S CLOSING STATEMENT

Prepared for: CITY OF DODGE CITY, KANSAS
806 N. 2ND AVENUE
DODGE CITY, KS 67801

Prepared by: High Plains Land & Title
P.O. Box 878
107 Gunsmoke
Dodge City, Ks. 67801

Property: TRACTS IN 12-26S-25W,
FORD COUNTY, KANSAS

Seller: BRIAN T. SHIRLEY REVOCABLE TRUST

Closing date (MO/DY/YR): 05/20/11

Closer: BRENDA K. LEE

<table>
<thead>
<tr>
<th>DEBITS</th>
<th>CREDITS</th>
</tr>
</thead>
<tbody>
<tr>
<td>21,305.63</td>
<td></td>
</tr>
<tr>
<td>300.00</td>
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</tr>
<tr>
<td>277.00</td>
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<td>16.00</td>
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<td>24.00</td>
<td></td>
</tr>
<tr>
<td>12.00</td>
<td></td>
</tr>
<tr>
<td>21,950.63</td>
<td></td>
</tr>
</tbody>
</table>

Funds payable at closing

$21,950.63 $21,950.63

Approved:

CITY OF DODGE CITY, KANSAS

Closing officer or Broker

BUYER'S CLOSING STATEMENT

Prepared for:
The City of Dodge City, Kansas
806 N. 2nd Avenue
Dodge City, KS 67801

Prepared by:
High Plains Land & Title
P.O. Box 878
107 Gunsmoke
Dodge City, KS 67801

Property:
Tracts in 13-26S-25W,
Ford County, Kansas.

Seller: Shirley Cattle Company, Inc.,
A Kansas Corporation
Closing date (MO/DO/YR): 05/20/11

Closer: Brenda K. Lee

<table>
<thead>
<tr>
<th>DEBITS</th>
<th>CREDITS</th>
</tr>
</thead>
<tbody>
<tr>
<td>12,773.63</td>
<td>13,375.13</td>
</tr>
</tbody>
</table>

Contract Sales Price
Settlement or Closing HIGH PLAINS LAND & TITLE 300.00
Owner's Title Insurance HIGH PLAINS LAND & TITLE 245.50
Recording Permanent Utility Easement 16.00
Recording Temporary Easement 16.00
Recording Surveys 24.00

Funds payable at closing

Approved:
The City of Dodge City, Kansas

Closing officer or Broker
Memorandum

To: City Manager
Assistant City Manager
City Commissioners

From: Ray Slattery, P.E.
City Engineer

Date: May 31, 2011

Subject: Bids for 2011 Asphalt Mill & Overlay Project
Agenda Item: New Business

Recommendation: Approve proposal from APAC Kansas Inc., Shears Division for the construction of the 2011 Asphalt Mill & Overlay Project in the amount of $299,785.60.

Background: This project was slated for construction as part of the 2011 Street Program which was approved by the Commission earlier this year.

Justification: This project will maintain the street infrastructure and extend the service life of the street.

Financial Considerations: The construction of the 2011 Asphalt Mill & Overlay Project will cost $299,785.60. Funding of this project will be through General Obligation bonds and the Special Street Funds which have already been approved.

Purpose/Mission: The completion of this project will maintain our street infrastructure in an acceptable condition and extend the life of streets constructed under this project.

Legal Considerations: By approving the bid with APAC Kansas Inc., Shears Division the City will enter into a contract with APAC Kansas Inc., Shears Division and be responsible to make payments to APAC Kansas Inc., Shears Division for the completed work.

Attachments: The bid tabulation for APAC Kansas Inc., Shears Division and Klotz Sand Co., Inc. which includes the Engineers' estimate.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>UNIT</th>
<th>QTY</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
<th>UNIT PRICE</th>
<th>CONTRACT AMOUNT</th>
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<th>CONTRACT AMOUNT</th>
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<tr>
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<td>3</td>
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<td>6</td>
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<td>7</td>
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<td>$62.00</td>
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<td>$64.70</td>
<td>$58,488.80</td>
</tr>
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</table>

**TOTAL** $311,884.25
**TOTAL** $299,785.60
**TOTAL** $300,712.80

**BID SECURITY** 5%
**BID SECURITY** 5%
**BID SECURITY** 5%
**START DATE** 8/1/2011
**START DATE** 8/1/2011
Memorandum

To: City Manager
   Assistant City Manager
   City Commissioners
From: Ray Slattery, P.E.
      City Engineer
Date: May 31, 2011
Subject: Bids for Soule St. Patching
Agenda Item: New Business

Recommendation: Approve proposal from JAG Construction Co., for the construction of the Soule St. Patching in the amount of $49,556.50.

Background: This project was slated for construction as part of the 2011 Street Program which was approved by the Commission earlier this year.

Justification: This project will maintain the street infrastructure and extend the service life of the street.

Financial Considerations: The construction of the Soule St. Patching will cost $49,556.50. Funding of this project will be through the Special Street Funds which have already been approved.

Purpose/Mission: The completion of this project will maintain our street infrastructure in an acceptable condition and extend the life of streets constructed under this project.

Legal Considerations: By approving the bid with JAG Construction Co., the City will enter into a contract with JAG Construction Co., and be responsible to make payments to JAG Construction Co., for the completed work.

Attachments: The bid tabulation for JAG Construction Co., and Brak-Hard Concrete Construction Co., LLC. which includes the Engineers' estimate.
## CITY OF DODGE CITY, KANSAS
### BID TABULATION

**PROJECT:** Soule St. Patching  
**PROJECT #:** ST 1103  
**BID DATE:** 05/31/11

### ENGINEER'S ESTIMATE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>UNIT</th>
<th>QTY</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>1</td>
<td>Mobilization</td>
<td>L.S.</td>
<td>1</td>
<td>$4,500.00</td>
<td>$4,500.00</td>
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<tr>
<td>2</td>
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<td>L.S.</td>
<td>1</td>
<td>$7,500.00</td>
<td>$7,500.00</td>
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<tr>
<td>3</td>
<td>Unclassified Excavation</td>
<td>S.Y.</td>
<td>614</td>
<td>$5.00</td>
<td>$3,070.00</td>
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<tr>
<td>4</td>
<td>Crushed Concrete Sub-base</td>
<td>S.Y.</td>
<td>614</td>
<td>$5.00</td>
<td>$3,070.00</td>
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<tr>
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<td>Sub-Grade Repair</td>
<td>C.Y.</td>
<td>100</td>
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<td>$3,000.00</td>
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<td>6</td>
<td>7&quot; PCC Pavement</td>
<td>S.Y.</td>
<td>614</td>
<td>$50.00</td>
<td>$30,700.00</td>
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<td>$1,000.00</td>
<td>$1,000.00</td>
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<tr>
<td>8</td>
<td>Erosion Control</td>
<td>L.S.</td>
<td>1</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
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### LOW BIDDER

<table>
<thead>
<tr>
<th>ITEM</th>
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<th>CONTRACT AMOUNT</th>
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</thead>
<tbody>
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<td>Crushed Concrete Sub-base</td>
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<td>Sub-Grade Repair</td>
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<tr>
<td>8</td>
<td>Erosion Control</td>
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**TOTAL** $54,340.00  
**TOTAL** $49,556.50  
**TOTAL** $70,752.40

**BID SECURITY START DATE** 7/11/2011  
**BID SECURITY** $5,500

Page 1
Memorandum

To: City Manager
    Assistant City Manager
    City Commissioners

From: Ray Slattery, P.E.
      City Engineer

Date: May 31, 2011

Subject: Bids for 2010 Asphalt Reconstruction (Division St.)

Agenda Item: New Business

Recommendation: Approve proposal from Klotz Sand Co., Inc. for the construction of the 2010 Asphalt Reconstruction Project, Division St. in the amount of $326,594.60.

Background: This project was slated for construction as part of the 2011 Street Program which was approved by the Commission earlier this year.

Justification: This project will maintain the street infrastructure and extend the service life of the street.

Financial Considerations: The construction of the 2011 Asphalt Mill & Overlay Project will cost $326,594.60. Funding of this project will be through General Obligation bonds which have already been approved.

Purpose/Mission: The completion of this project will maintain our street infrastructure in an acceptable condition and extend the life of streets constructed under this project.

Legal Considerations: By approving the bid with Klotz Sand Co., Inc. the City will enter into a contract with Klotz Sand Co., Inc. and be responsible to make payments to Klotz Sand Co., Inc. for the completed work.

Attachments: The bid tabulation for Klotz Sand Co., Inc. and APAC-Kansas, Inc., Shears Division which includes the Engineers’ estimate.
## City of Dodge City, Kansas
### Bid Tabulation

**Project:** 2010 Asphalt Street Reconstruction  
**Project #:** ST 1001  
**Bid Date:** 05/31/11

### Engineer's Estimate

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Unit</th>
<th>Qty</th>
<th>Unit Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Excavation, 6&quot;</td>
<td>S.Y.</td>
<td>11089</td>
<td>$6.50</td>
<td>$72,078.50</td>
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<td>Fly-Ash Sub-Grade Preparation</td>
<td>S.Y.</td>
<td>11089</td>
<td>$6.50</td>
<td>$72,078.50</td>
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<tr>
<td>3</td>
<td>Sub-Grade Repair</td>
<td>C.Y.</td>
<td>1000</td>
<td>$30.00</td>
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<td>4</td>
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<td>S.Y.</td>
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<td>$4,200.00</td>
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<tr>
<td>8</td>
<td>Water Valve Adjustment</td>
<td>Each</td>
<td>4</td>
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<td>$1,400.00</td>
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**Total:** $496,335.00

### Low Bidder

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Unit Price</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Excavation, 6&quot;</td>
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<td>4</td>
<td>Soil Support Fabric</td>
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<tr>
<td>8</td>
<td>Water Valve Adjustment</td>
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<td>$1,600.00</td>
</tr>
</tbody>
</table>

**Total:** $326,594.60

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**Bid Security** 5%
**Start Date** 8/10/2011

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**Contractor:** Kitz Sand Co., Inc.
**Address:** P.O. Box 150  
**City:** Holcomb  
**State:** Kansas  
**ZIP:** 67851

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**Contractor:** APAC-Kansas, Inc., Shears Division  
**Address:** P.O. Box 668  
**City:** Dodge City  
**State:** Kansas  
**ZIP:** 67801

**Total:** $347,014.10

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**Bid Security** 5%
**Start Date** 8/2/2011