CALL TO ORDER

ROLL CALL

INVOCATION by

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

National Foster Care Month Proclamation

PUBLIC HEARING

1. Revolving Loan Fund Application for El Charro

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, June 6, 2011
2. Approval of City Commission Special Meeting minutes, June 9, 2011
3. Approval of Joint City/County Commission Meeting minutes, June 9, 2011
4. Appropriation Ordinance No. 12, June 20, 2011
5. Cereal Malt Beverage License
   a. Love’s Country Store #62, 400 E. Wyatt Earp
   b. Ban Lao Garden, 102 W. Wyatt Earp
ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

1. Approval of LRLF for El Charro facility. Report by Executive Director of Dodge City/Ford County Development Corporation, Joann Knight and Patty Richardson of Great Plains Development Corporation.

2. Discussion and authorization for staff to negotiate repairs of certain railroad crossings within the City of Dodge City. Report by Director of Engineering, Ray Slattery.

3. Discussion and authorization for staff to submit a letter of support for Garden City REAP Grant request.

OTHER BUSINESS

ADJOURNMENT
PROCLAMATION

Whereas, there are approximately 496,000 American children and youth in foster care and nearly half of the young people in foster care are over the age of 10; and

Whereas, there are more than 5,000 children in the foster care system in Kansas, most placed temporarily due to parental abuse or neglect; and

Whereas, there is an urgent need for foster families to care for teenagers, special needs and sibling groups; and

Whereas, the City of Dodge City shows appreciation to all foster parents for their selflessness and dedication to helping children in need.

Now, Therefore, Be It Resolved, that I, Rick Sowers, Mayor of the city of Dodge City, Kansas, do hereby proclaim May 2011, as

National Foster Care Month

In Witness Whereof, I have hereunto set my hand and caused the Great Seal of the City of Dodge City to be affixed, this 20th day of June, 2011.

Rick Sowers, Mayor

Nannette Pogue, City Clerk
CALL TO ORDER

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

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 Local Revolving Loan Fund (LRLF) Advisory Board.

Director of Public Information, Jane Longmeyer, presented the Character Trait – Building Joyfulness, for June 2011.

Captain Rangel of the Salvation Army talked about plans for Numana.

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, May 16, 2011 with changes to minutes;
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

Commissioner Michael Weece moved to approve the Consent Calendar as presented, seconded by Commissioner Kent Smoll. The motion carried 4-0.
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 was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Michael Weece. Motion carried 4-0.

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 was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Kent Smoll. Motion carried 4-0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Payment for easement acquisitions for pipeline for Wastewater Reclamation Facility totaling $35,325.76 was approved on a motion by Commissioner Michael Weece, seconded by Commissioner Monte Broeckelman. Motion carried 4-0.

2. Asphalt Mill & Overlay Bid from APAC Kansas, Inc., Shears Division in the amount of $299,785.60 was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Michael Weece. Motion carried 4-0.

3. Soul Street Patching Bid from JAG Construction Co., in the amount of $49,556.50 was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Michael Weece. Motion carried 4-0.

4. Asphalt Reconstruction Project for West Division Street Bid from Klotz Sand Co., in the amount of $326,594.60 was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Kent Smoll. Motion carried 4-0.

OTHER BUSINESS

Ken Strobel, City Manager:
- Commented on the last easement for Wastewater Reclamation Facility from Victory Electric;
- James Arnes, known as Marshall Matt Dillon on Gunsmoke, passed away;
- Joint City/County Commission Meeting on Thursday, June 9th at 5:30 p.m.;
- Southwest Kansas Coalition meeting is scheduled for Thursday, June 16th in Garden City; and
- Dodge City A’s Baseball team is playing at Cavalier Field.
Jane Longmeyer, Director of Public Information:
- Cultural Relations Advisory Board is hosting a neighborhood cleanup on Saturday;
- Zoo is ready to introduce 2 baby wolves – there will be a contest to name the cubs;
- Mainstreet Downtown Festival on Sunday afternoon 4:30 p.m. – 8:30 p.m.; and
- Civic Center roof project is complete.

Commissioner Michael Weece:
- SportsZone Grand Opening is a win-win for the community and new managers –
  encourage everyone to support it.

Commissioner Monte Broeckelman:
- Legends Field has had a lot of activity and hopes that Southwest Sports and SportsZone
  get together.

Commissioner Kent Smoll:
- T-Works announcement was held this past week; and
- Commissioner Jim Sherer arranged a National League of Cities (NLC) meeting in Dodge
  City this past week.

Mayor Rick Sowers:
- Thanked Governor Brownback and Secretary of Transportation, Deb Miller for holding a
  press conference for T-Works in Dodge City;
- Echoed Commissioner Weece’s comments for SportsZone; and
- Encouraged everyone to use all the available facilities in Dodge City.

**EXECUTIVE SESSION:** At 7:45 p.m., Commissioner Kent Smoll moved to adjourn to
Executive Session for a period of not to exceed 45 minutes to discuss employer/employee
relations and negotiations, and possible land acquisition. Session to include City Manager, Ken
Strobel, Asst. City Manager, Cherise Tieben, and Finance Director/City Clerk, Nannette Pogue.
The motion was seconded by Commissioner Michael Weece. The motion carried 4-0.

**ADJOURNMENT:** Commissioner Michael Weece moved to adjourn the meeting;
Commissioner Monte Broeckelman seconded the motion. The motion carried 4-0.

________________________________
Rick Sowers, Mayor

ATTEST:

________________________________
Nannette Pogue, City Clerk
CALL TO ORDER

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

NEW BUSINESS

1. North Dodge Collection System Improvements Phase 1 Bid from Utility Contractors, Inc. in the amount of $1,252,843.00 pending KDHE’s approval was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried 4-0.

2. North Dodge Collection System Improvements Phase 1A Bid from APAC Kansas Inc., Shears Division in the amount of $138,988.00 pending KDHE’s approval was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Michael Weece. Motion carried 4-0.

OTHER BUSINESS

ADJOURNMENT: Commissioner Jim Sherer moved to adjourn the meeting; Commissioner Broeckelman seconded the motion. Motion carried 4-0.

_________________________________________
Rick Sowers, Mayor

ATTEST:

_________________________________________
Nannette Pogue, City Clerk
JOINT CITY/COUNTY COMMISSION MINUTES
City Hall Commission Chambers
Thursday, June 9, 2011
5:30 p.m.
MEETING #4849

CALL TO ORDER

ROLL CALL:

City of Dodge City: Mayor Rick Sowers, Commissioners Jim Sherer, Monte Broeckelman and Michael Weece. Commissioner Kent Smoll was reported absent.

Ford County: Chairman Kim Goodnight, Commissioners Terry Williams and Jerry King.

NEW BUSINESS

1. Transportation Update from Kathy Denhart, Mobility Manager and Paul Lewis, Director of Parks & Recreation.

City action: Consensus with the City Commissioners to direct the Mobility Manager, Kathy Denhart, to Continue to Explore Additional Phases of the Mobility Plan in Dodge City, Ford County and the Southwest Region.

County Action: County Commissioners agreed with the same consensus as the City.

ADJOURNMENT

City Action: Commissioner Jim Sherer moved and Commissioner Michael Weece seconded the motion to adjourn the meeting. The motion carried 4-0.

County action: Chairman Kim Goodnight moved, Commissioner Terry Williams seconded the motion to adjourn. The motion carried 3-0.

ATTEST:     Rick Sowers, Mayor

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

This form has been prepared by the Attorney General's Office

\[\text{City or County of: Dodge City, Kansas}\]

### SECTION 1 - LICENSE TYPE

Check One: ☐ New License ☑ Renew License

Check One:

☐ 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):

004-731220756F-01

<table>
<thead>
<tr>
<th>Name of Corporation</th>
<th>Principal Place of Business</th>
</tr>
</thead>
<tbody>
<tr>
<td>Love's Travel Stops &amp; Country Stores, Inc.</td>
<td>Corporation City Oklahoma City State OK Zip Code 73120</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date of Incorporation</th>
<th>Address of Incorporation are on file with the Secretary of State.</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-29-1986</td>
<td>☐ Yes ☐ No</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resident Agent Name</th>
<th>Phone No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>CT Corporation</td>
<td>785-233-5517</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Residence Street Address</th>
<th>City</th>
<th>State</th>
<th>Zip Code</th>
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</thead>
<tbody>
<tr>
<td>515 South Kansas</td>
<td>Topeka</td>
<td>KS</td>
<td>66603</td>
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### SECTION 3 - LICENSED PREMISE

<table>
<thead>
<tr>
<th>DBA Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Love's Country Store</td>
<td>Love's Travel Stops &amp; Country Stores, Inc.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Business Location Address</th>
<th>Address</th>
<th>Mailing Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>400 E. Wyatt Earp</td>
<td>Licensing Dept PO Box 26210</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>City</th>
<th>State</th>
<th>Zip Code</th>
</tr>
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<tbody>
<tr>
<td>Dodge City</td>
<td>KS</td>
<td>67801</td>
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<table>
<thead>
<tr>
<th>Business Phone No.</th>
<th>City</th>
<th>State</th>
<th>Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>620-223-0641</td>
<td>Oklahoma City</td>
<td>OK</td>
<td>73126</td>
</tr>
</tbody>
</table>

### SECTION 4 - OFFICERS, DIRECTORS, STOCKHOLDERS OWNING 25% OR MORE OF STOCK (See Attached List)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date of Birth</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Date of Birth</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Residence Street Address</th>
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<table>
<thead>
<tr>
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<th>City</th>
<th>State</th>
<th>Zip Code</th>
</tr>
</thead>
</table>

AG CMB Corporate Application (Rev. 1.26.10)
SECTION 5 - MANAGER OR AGENT INFORMATION

My place of business will be conducted by a manager or agent.  
☐ Yes  ☐ No

If yes, provide the following:

Manager/Agent Name: Virginia Bowman  
Phone No.: 620-253-2098  
Date of Birth: 11-15-67

Residence Street Address: 420 W 4th  
City: Kinsley  
Zip Code: 67547

Spouse Name:  
Phone No.:  
Date of Birth:

Residence Street Address:  
City:  
Zip Code:

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.

☐ Yes  ☐ No

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.

☐ Yes  ☐ No

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  
DATE 02/11

$75.00

FOR CITY/COUNTY OFFICE USE ONLY:

☐ License Fee Received Amount $ 75.00  
Date 02/11  
($25 - $50 for Off-Premise license or $25-200 for On-Premise license)

☐ $25 CMB Stamp Fee Received  
Date 02/11

☐ Background Investigation ☐ Completed Date  
☐ Qualified ☐ Disqualified

☐ New License Approved  
Valid From Data to  
By:

☐ License Renewed  
Valid From Data to  
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.

Spouse not required to be over 21 years of age.  K.S.A. 41-2703(b)(9)
# OFFICERS, DIRECTORS & SHAREHOLDERS

<table>
<thead>
<tr>
<th>NAME</th>
<th>Position Held</th>
<th>Director</th>
<th>Home Address</th>
<th>Date of Birth</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas</td>
<td>Chairman</td>
<td>CEO</td>
<td>6824 N.W. Grand Blvd.</td>
<td>Oklahoma City</td>
<td>73116-5415</td>
</tr>
<tr>
<td>Gregory</td>
<td>President of Development</td>
<td>COO</td>
<td>7520 Nichols Road</td>
<td>Oklahoma City</td>
<td>73120-1340</td>
</tr>
<tr>
<td>Judith</td>
<td>Secretary</td>
<td></td>
<td>6824 N.W. Grand Blvd.</td>
<td>Oklahoma City</td>
<td>73116-5415</td>
</tr>
<tr>
<td>Frank</td>
<td>President of Operations</td>
<td></td>
<td>7444 N Country Club Dr.</td>
<td>Oklahoma City</td>
<td>73116-4318</td>
</tr>
<tr>
<td>Douglas</td>
<td>Executive Vice President</td>
<td>CFO</td>
<td>608 Deer View Crossing</td>
<td>Edmond</td>
<td>73034-6999</td>
</tr>
<tr>
<td>Matthew</td>
<td>Executive Vice President-Operations</td>
<td></td>
<td>18717 Otter Creek Dr.</td>
<td>Edmond</td>
<td>73012-4127</td>
</tr>
<tr>
<td>John</td>
<td>Vice Pres. of Construction &amp; Environ. Compliance</td>
<td>NO</td>
<td>616 Deer View Crossing</td>
<td>Edmond</td>
<td>73034-6999</td>
</tr>
<tr>
<td>James</td>
<td>Vice President of Information Technology</td>
<td>CIO</td>
<td>6704 Newman Dr</td>
<td>Oklahoma City</td>
<td>73162-7455</td>
</tr>
<tr>
<td>Shane</td>
<td>Vice President of Accounting</td>
<td></td>
<td>12809 Natasha Way</td>
<td>Yukon</td>
<td>73099-9488</td>
</tr>
<tr>
<td>Kevin</td>
<td>Vice President of Human Resources</td>
<td></td>
<td>13100 N. Douglas Blvd.</td>
<td>Jones</td>
<td>73049</td>
</tr>
<tr>
<td>Linda</td>
<td>Assistant Secretary</td>
<td></td>
<td>10712 Ashford Drive</td>
<td>Yukon</td>
<td>73099-8006</td>
</tr>
<tr>
<td>Jennifer</td>
<td>Shareholder</td>
<td></td>
<td>6919 Avondale Court</td>
<td>Oklahoma City</td>
<td>73116-5008</td>
</tr>
<tr>
<td>Laura</td>
<td>Shareholder</td>
<td></td>
<td>2416 Grand Circle</td>
<td>Oklahoma City</td>
<td>73116-4118</td>
</tr>
</tbody>
</table>
INDIVIDUAL/SOLE PROPRIETOR
APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES
(This form has been prepared by the Attorney General's Office)

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 license premises.

SECTION 2 - APPLICANT INFORMATION
Kansas Sales Tax Registration Number (required): 064 7425 32 314 F02
Name: Larry Thepachan N
Residence Street/Address: Phone No.: 620-338-8881
City: Dodge City
Zip Code: 67801
Applicant Spousal Information
Spouse Name: Phone No.: Date of Birth:
Residence Street Address:
Date of Birth:

SECTION 3 - LICENSED PREMISE
Licensed Premise (Business Location) Mailing Address
DBA Name: Ban Hap Garden Name: Same
Business Location Address: 102 W. Wyatt Earp Address:
City: Dodge City State: KS Zip Code: 67801
Business Phone No.: 620-338-8881
☑ I own the proposed business location.
☒ I do not own the proposed business location.
Business Location Owner Name(s): Larry Thepachan N

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.
I am at least 21 years old. ☑ Yes ☐ No
Within 2 years immediately preceding the date of this application, neither I nor my spouse 1 has
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.
My spouse has previously held a CMB license. ☐ Yes ☐ No
My spouse has never been convicted of any of the crimes mentioned above while licensed. ☐ Yes ☐ No
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

<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></td>
</tr>
<tr>
<td>Phone No.</td>
<td></td>
</tr>
<tr>
<td>Residence Street Address</td>
<td></td>
</tr>
<tr>
<td>City, Zip Code</td>
<td></td>
</tr>
</tbody>
</table>

Manager or Agent Spousal Information

| Spouse Name                                                 |             |
| Phone No.                                                   |             |
| 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 [Signature] DATE 6-1-11

\[\text{\$275.00}\]

FOR CITY/COUNTY OFFICE USE ONLY:

- License Fee Received Amount $200.00 Date 6-2-11
  ($25 - $50 for Off-Premise license or $25-200 On-Premise license)
- $25 CMB Stamp Fee Received Date 6-2-11

- 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.

\(^1\) 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) Page 2 of 2
Serving Counties of Barber, Barton, Clark, Comanche, Edwards, Finney, Ford, Grant, Gray, Greeley, Hamilton, Haskell, Hodgeman, Kearny, Kiowa, Lane, Meade, Morton, Ness, Pawnee, Pratt, Rush, Scott, Seward, Stafford, Stanton, Stevens and Wichita.

Date: May 31, 2011

To: Dodge City Commissioners
   Cherise Tieben, Assistant City Manager

Re: City of Dodge City CDBG/RLF –
    Byron & Catherine Rincon, dba El Charro Restaurant

From: Patty Richardson

Public hearing is scheduled for Monday, June 20, 2011.

Our records show a balance of $131,733.84 available in your CDBG/RLF funds as of today.

The Rincons plan to lease the El Charro facility located at 1209 W. Wyatt Earp from Mike Weber who recently purchase it at a Sheriff’s Auction. The Rincons will open a Mexican restaurant in the facility.

The CDBG/RLF review committee has met and is recommending approval of this loan by the City, contingent upon approval of additional financing.

<table>
<thead>
<tr>
<th>Total Loan Request:</th>
<th>$65,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Use of Funds:</td>
<td>Machinery &amp; Equipment, Inventory and Working Capital</td>
</tr>
<tr>
<td>Jobs Created:</td>
<td>18 Full Time Equivalent</td>
</tr>
<tr>
<td>Source of Funds:</td>
<td>City of Dodge City CDBG/RLF</td>
</tr>
<tr>
<td></td>
<td>Dodge City Ford County E-Community RLF</td>
</tr>
<tr>
<td></td>
<td>Personal Injection</td>
</tr>
</tbody>
</table>

The requested term is seven years with a 6% interest rate. Collateral will be a shared first position lien on machinery, equipment, furniture, inventory and etc., personal guaranties from Brian and Catherine Rincon and life insurance in the amount of $53,000 (to cover both loans) on each of the owners.

The City’s CDBG/RLF Review Committee has been selected to also review and make recommendations to the new Dodge City Ford County Development Corporation’s E-Community revolving loan fund. The committee’s recommendation to approve has been submitted to the E-Community Management Team.
Memorandum

To: City Commissioners
   Ken Strobel, City Manager
From: Cherise Tieben and Ray Slattery
Date: June 15, 2011
Subject: Railroad Crossings
Agenda Item: New Business

Recommendation: Staff recommends allowing the use of non-allocated street repair funds to make repairs to three railroad crossings in coordination and cooperation with BNS&F Railroad and Right Cooperative. In addition, we request authorization for staff to enter into negotiations with both entities regarding level of repairs and amount of financial participation.

Background: City Staff has been working with BNS&F Railroad and Right Coop in an effort to encourage them to make repairs to their crossings on First and Fourth Street and South Second Street respectively. Both are willing, but seem primarily interested in making repairs that we consider to be temporary in nature. BNS&F and Right Coop are willing to make more extensive repairs if financial participation in agreed to by the City.

Justification: The City has participated in the past if the repairs met the standards requested. An example would be the Fourteenth St crossing just south of Wyatt Earp.

Financial Considerations: We have two alternatives to consider for funding. We could utilize the funds which are available in the Development and Growth Fund or we could perform the work utilizing the 2011 Street Program funds. In the 2011 Street Program one project came in under the engineering estimates, which would allow us the room to complete these railroad crossing using this bonding mechanism.

Purpose/Mission: Together we serve to make Dodge City the best place to be.

Legal Considerations: Agreements will need to be reached with BNS&F Railroad and Right Cooperative prior to work being performed.

Attachments: NA