CALL TO ORDER

ROLL CALL

INVOCATION by Pastor Jeff Turner of First Missionary Church

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

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).

Dodge City Public Library Quarterly Update: Cathy Reeves.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, June 16, 2014;
2. Appropriation Ordinance No. 13, July 7, 2014;
3. Cereal Malt Beverage License;
   (a) Walmart Market #372, 1905 N. 14th
   (b) Love’s Travel Stop #58, 1108 W Wyatt Earp Blvd

ORDINANCES & RESOLUTIONS


UNFINISHED BUSINESS
NEW BUSINESS

1. Approval of plat of 14th and Soule Subdivision which will create additional lots for future commercial development. Report by Director of Planning and Zoning, Dennis Veatch.


3. Approval of bid for Sheridan Roof Replacement. Report from Parks & Recreation Director, Paul Lewis.

OTHER BUSINESS

ADJOURNMENT
CALL TO ORDER

ROLL CALL: Mayor Brian Delzeit, Commissioners, Kent Smoll, Jan Scoggins, Rick Sowers, Joyce Warshaw

INVOCATION by Father Wesley Schawe, of Cathedral of Our Lady of Guadalupe Church

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Brain Delzeit opened the Public Hearing - Issuance of Industrial Revenue Bonds for Dodge City Community College Activity Center. Duane Ross, Dodge City Community College Foundation presented the project, the construction of the DCCC Activity Center and FEMA project. The amount of IRB’s to be issued is an amount not to exceed $5,400,000. Rick Sowers asked about the additional funds to be raised to match the IRB’s. John Haas, financial advisor, spoke to some financial questions. Joe Norton, Bond Counsel, spoke to as the structure of ownership.

Mayor Brian Delzeit closed the Public Hearing.

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).

Ryan Deich spoke in behalf of the Boothill Casino and Resort. He spoke about the Longhorn Cattle Drive sponsored by Boothill Casino and Resort, which will be held on August 2, 2014 at 9:00 a.m.

Melissa McCoy talked about the Mobile Services for Immigration. Thanks to Park staff for helping get ready. Invited the Commission to check out those services being provided. The Mobile Services are being held at Hennessey Hall.

Jerry Shelly, a Fireworks Vendor in Dodge City, talked about the temporary suspension of shooting fireworks. Asked about extending this suspension for more than 1 day, possibly Friday and Saturday.
CONSENT CALENDAR

1. Approval of Joint City/County/USD #443/DCCC Minutes, May 29, 2014
2. Approval of City Commission Meeting Minutes, June 2, 2014;
3. Appropriation Ordinance No. 12, June 16, 2014;
4. Cereal Malt Beverage License;
   (a) Pizza Hut #103, 1513 W. Wyatt Earp Blvd.
   (b) Pizza Hut #104, 110 Frontview
   (c) Raxx, 1216 E. Wyatt Earp Blvd.
   (d) Love’s Country Store #62, 400 E. Wyatt Earp Blvd.
   (e) El Charro Restaurant, 1209 W. Wyatt Earp Blvd.
5. Approval of Change Order 1 of US 50, Mill & Overlay-KLINK, ST 1302

Commissioner Kent Smoll moved to approve the Consent Calendar as presented; Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Resolution No. 2014-16: A Resolution of the Governing Body of the City of Dodge City, Kansas Determining the Advisability of Issuing Industrial Revenue Bonds for the purpose of Financing the Acquisition, Construction and Equipping of a Recreational Facility, Community Events Center and Community Tornado Shelter to be Located in said City; (Amended version dated 6-16-14 including additional language) and authorizing Execution of Related Documents was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Brian Delzeit. Motion carried 4-1, with Commissioner Kent Smoll voting no.

Ordinance No. 3584: Ordinance Annexing to the City of Dodge City the Described Property (Whispering Hills Subdivision and the adjacent right-of-way to the centerline of 14th Avenue), in Accordance with K.S.A. 12-520 ET; and providing for the Zoning Thereof, was approved on a motion by Commissioner Joyce Warshaw. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Resolution No. 2014-17: A Resolution for the Temporary Suspension and Waiver of Certain Provisions of Ordinance No. 2838 and the International Fire Code Pertaining to the Discharge of Fireworks within the City Limits of the City of Dodge City, Kansas (July 4, 10:00 a.m. to 11:00 p.m. and July 5, 10:00 a.m. to 11:00 p.m.) was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Joyce Warshaw. Motion carried 4-1, Commissioner Jan Scoggins voting no.

UNFINISHED BUSINESS
NEW BUSINESS

1. An Option for Land Acquisition between John V. and Twyla R. Harding and the City of Dodge City in the amount of $25,000 upon execution of legal work and an additional $25,000 for approximately each quarter for one year with an option to extend for an additional year was discussed. The option was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jan Scoggins. The motion carried unanimously.

OTHER BUSINESS

Commissioner, Kent Smoll:
– Encourage to donate for 4th of July celebration.

Commissioner, Jan Scoggins:
– Thanks for everyone who attended the Wendy’s fireworks fundraiser.

ADJOURNMENT

Commissioner Jan Scoggins moved to adjourn the meeting; Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

______________________________
Mayor

ATTEST:

______________________________
Nannette Pogue, City Clerk
CORPORATE APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES
(This form has been prepared by the Attorney General’s Office)

Dodge City

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

☐ 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):

Name of Corporation: Wal-Mart Stores, Inc.
Principal Place of Business: Bentonville, AR 72716-0500
Corporation Street Address: 702 SW 8th Street
Corporation City: Bentonville
State: AR
Zip Code: 72716-0500

Date of Incorporation: 10/31/1969
Articles of Incorporation are on file with the Secretary of State.

Resident Agent Name: The Corporation Company, Inc.
Residence Street Address: 515 South Kansas Avenue
City: Topeka
State: KS
Zip Code: 66603
Phone No: 417-569-8528

SECTION 3 – LICENSED PREMISE
Licensed Premise (Business Location or Location of Special Event)

DBA Name: Walmart #372
Business Location Address: 1905 N 14th Ave
City: Dodge City
State: KS
Zip: 66611
Business Phone No: 620-225-3917

Mailing Address (If different from business address)

Name: Wal-Mart Stores, Inc, Licensing Department
Address: 702 SW 8th Street
City: Bentonville
State: AR
Zip Code: 72716-0500

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
List each person and their spouse, if applicable. Attach additional pages if necessary.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date of Birth</th>
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Please see attached Stock Affidavit

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<tr>
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<th>Zip Code</th>
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<table>
<thead>
<tr>
<th>Spouse Name</th>
<th>Position</th>
<th>Age</th>
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</table>

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<th>State</th>
<th>Zip Code</th>
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<tr>
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<th>City</th>
<th>State</th>
<th>Zip Code</th>
</tr>
</thead>
</table>

AG CMB Corporate Application (Rev. 07.08.2013)
### SECTION 1 - LICENSE TYPE

Check One: ☐ New License  ☑ Renew License  ☐ Special Event Permit

☐ 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

<table>
<thead>
<tr>
<th>Kansas Sales Tax Registration Number (required):</th>
<th>Principal Place of Business</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of Corporation</td>
<td>Corporation Name</td>
</tr>
<tr>
<td>Love's Travel Stops &amp; Country Stores, Inc.</td>
<td>Corporation City</td>
</tr>
<tr>
<td>Corporation Street Address</td>
<td>State</td>
</tr>
<tr>
<td>10601 N Pennsylvania Avenue</td>
<td>Zip Code</td>
</tr>
<tr>
<td>Date of Incorporation</td>
<td>Oklahoma City</td>
</tr>
<tr>
<td>12/29/1986</td>
<td>73120</td>
</tr>
<tr>
<td>Resident Agent Name</td>
<td>Articles of incorporation</td>
</tr>
<tr>
<td>CT Corporation</td>
<td>are on file with</td>
</tr>
<tr>
<td>Residence Street Address</td>
<td>Secretary of State.</td>
</tr>
<tr>
<td>515 S Kansas</td>
<td>Yes</td>
</tr>
<tr>
<td>Phone No.</td>
<td>☐ No</td>
</tr>
</tbody>
</table>

### SECTION 3 - LICENSED PREMISE

<table>
<thead>
<tr>
<th>Licensed Premise (Business Location or Location of Special Event)</th>
<th>Mailing Address (if different from business address)</th>
</tr>
</thead>
<tbody>
<tr>
<td>DBA Name: Love's Travel Stop #58</td>
<td>Name: Love's Travel Stops &amp; Country Stores, Inc.</td>
</tr>
<tr>
<td>Business Location Address: 1108 West Wyatt Earp</td>
<td>Address: Attn: Store Licensing, P.O. Box 26210</td>
</tr>
<tr>
<td>City: Dodge City, KS Zip Code 6180</td>
<td>City: Oklahoma City Zip Code 73126</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name (SEE ATTACHED LIST)</th>
<th>Position</th>
<th>Date of Birth</th>
<th>City</th>
<th>State</th>
<th>Zip Code</th>
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<tr>
<td>Spouse Name</td>
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<tr>
<td>Spouse Name</td>
<td>Position</td>
<td>Age</td>
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</tbody>
</table>
Memorandum

To: Cherise Tieben, City Manager
   City Commissioners
From: Paul Lewis, Park and Recreation Director
Date: July 2, 2014
Subject: Resolution 2014-18 – Cavalier Fees
Agenda Item: Ordinances and Resolutions

RECOMMENDATION: Staff recommends approval of Resolution 2014-18 revising fees and charges for Cavalier Field.

BACKGROUND: At their last regular meetings, the Community Facilities Advisory Board considered rental rates for Cavalier Field. With the upcoming improvements to the infield, the discussion was initiated to consider the cost of the improvements and future capital maintenance.

Attached with this memo is a copy of a worksheet used by CFAB when considering potential fee increases. The worksheet lays out three options presented to the Board, the financial implications for the primary users, and comparable charges from similar facilities.

The action from CFAB was to recommend Option 3 from the worksheet.

JUSTIFICATION: There are multiple users for Cavalier Field that will benefit from the turf project and it is a standard practice for high use users to participate in minimizing operational costs. The new turf infield is estimated to cost $350,000. Additionally, the turf will have an 8 to 10 year life cycle at the end of which time the carpet will have to be replaced at a cost anticipated to be $140,000.

FINANCIAL CONSIDERATIONS: Based on current usage, the proposed fees and charges will generate approximately $14,000 to $15,000 dollars annually. Using the minimum 8 year life expectancy for the carpet, this policy will generate $120,000 over that period. Those funds will reduce the amount of sales tax funding required for ongoing maintenance and help insure that adequate funds are available for the future capital expense.
**PURPOSE/MISSION:** Adoption of Resolution 2014-18 meets the City’s core value of Ongoing Improvement by providing a reasonable income stream which will offset the cost of future capital maintenance. It allows the facility to be maintained at a high level while limiting the impact on future budgets.

**LEGAL CONSIDERATIONS:** None

**ATTACHMENTS:** Resolution 2014-18  
Field Rates Worksheet
RESOLUTION NO. 2014-18

A RESOLUTION AMENDING APPENDIX A of the DODGE CITY MUNICIPAL CODE AND REVISING FEES AND CHARGES FOR CAVALIER FIELD

WHEREAS, The City maintains and manages Cavalier Field to provide recreational opportunities for the citizens of Dodge City; and

WHEREAS, The City desires to establish a reasonable and equitable schedule of fees and charges necessary to offset the cost of providing services at Cavalier Field; and

WHEREAS, the Community Facilities Advisory Board has reviewed the proposed fees and has voted to recommend their approval to the City Commission; and

WHEREAS, the governing body of the City of Dodge City, Kansas, deems it necessary to revise the fees and charges associated with the usage of Cavalier Field as previously established in Resolution 2012-14

NOW, THEREFORE, be it resolved by the governing body of the City of Dodge City, Kansas that the following fees be established for Cavalier Field:

1) Fees and Charges

   Standard Rentals
   
   Field Rental       $180  day
   $100   1/2 day
   Lights            $75  day
   Field Supervisor* $9   per hour
   Daily Practice    $40  day

   Why Not Dodge Programs
   Field Rental       $120  day
   $80   1/2 day
   Lights            $50  day
   Daily Practice    $25
   * As Required

2) Effective Date

   A. This Resolution shall take effect following its adoption by the Governing Body.
ADOPTED AND APPROVED by the Governing Body of the City of Dodge City this 17th day of February, 2014.

BRIAN DELZEIT, MAYOR

ATTEST:

NANNETTE POGUE, CITY CLERK
## Cavalier Field Rental Rates

### Standard Rentals

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Option 1</th>
<th>Option 2</th>
<th>Option 3</th>
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<tbody>
<tr>
<td>Field Rental</td>
<td>$120 day</td>
<td>$500 day</td>
<td>$300 day</td>
<td>$180 day</td>
</tr>
<tr>
<td></td>
<td>$80 1/2 day</td>
<td>$300 1/2 day</td>
<td>$180 1/2 day</td>
<td>$100 1/2 day</td>
</tr>
<tr>
<td>Lights</td>
<td>$20 per hour</td>
<td>$75 day</td>
<td>$75 day</td>
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<tr>
<td>Field Prep</td>
<td>$20 day</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Field Supervisor*</td>
<td>$9 per hour</td>
<td>$9 per hour</td>
<td>$9 per hour</td>
<td>$9 per hour</td>
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<tr>
<td>Gate Admission</td>
<td>15% of gross</td>
<td>NC</td>
<td>NC</td>
<td>NC</td>
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<tr>
<td>Novelty Sales</td>
<td>10% of gross</td>
<td>NC</td>
<td>NC</td>
<td>NC</td>
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<tr>
<td>Daily Practice</td>
<td>per agreement</td>
<td>$100 day</td>
<td>$60 day</td>
<td>$40 day</td>
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### Why Not Dodge

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Option 1</th>
<th>Option 2</th>
<th>Option 3</th>
</tr>
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<td>$80 1/2 day</td>
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<td>$50 day</td>
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<td>Daily Practice</td>
<td>per agreement</td>
<td>$60 day</td>
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### Estimated Charges

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<tr>
<th>DCCC Fall/Spring</th>
<th>Number</th>
<th>Total</th>
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<tr>
<td>game days</td>
<td>23</td>
<td>$11,500</td>
<td>$6,900</td>
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<tr>
<td>Light Charges</td>
<td>23</td>
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<td>$1,725</td>
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<tr>
<td>Practice Days (fall)</td>
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<td>$4,000</td>
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<tr>
<td>(spring)</td>
<td>50</td>
<td>$5,000</td>
<td>$3,000</td>
<td>$2,000</td>
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<tr>
<td></td>
<td></td>
<td>$22,225</td>
<td>$14,025</td>
<td>$9,465</td>
</tr>
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</table>

### Dodge City A's

| game days            | 21     | $3,780 | $2,310 | $1,680 |
| Light Charges        | 21     | $1,050 | $1,050 | $1,050 |
| Practice Days        | 30     | $1,800 | $1,200 | $750   |
|                      |        | $6,630 | $4,560 | $3,480 |

### SW Sports Tournaments

| game days            | 14     | $2,520 | $1,540 | $1,120 |
| Light Charges        | 8      | $400   | $400   | $400   |
| Practice Days        | 0      | n/a    | n/a    | n/a    |
|                      |        | $2,920 | $1,940 | $1,520 |

### Comparison Sites

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<tr>
<th></th>
<th>USD 443</th>
<th>Garden City Rec</th>
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<tr>
<td>field</td>
<td>$500 day</td>
<td>$225 day</td>
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<tr>
<td>lights</td>
<td>$250 day</td>
<td>$100 1/2 day</td>
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<tr>
<td>practice</td>
<td>$100 per day</td>
<td>$30 hour</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$10 443 coaches</td>
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* If Required
Memorandum

To: City Manager
   City Commissioners
From: Dennis Veatch
Date: June 27, 2014
Subject: 14<sup>th</sup> & Soule Subdivision

Agenda Item: New business

Recommendation: The Dodge City Planning Commission met June 10, 2014 to review the preliminary and final plat of 14<sup>th</sup> & Soule Subdivision. The Planning Commission voted to recommend approval of this plat.

Background: John Anderson, President of Farm Credit of Southwest Kansas, FLCA submitted an application for this plat which will create additional lots for future commercial development.

Justification: This plat conforms to the Dodge City Subdivision Regulations, Dodge City Zoning Regulations and the City Comprehensive Plan.

Financial Considerations: None

Purpose/Mission: This plat was created to provide additional lots for future commercial development.

Legal Considerations: None

Attachments: 14<sup>th</sup> & Soule Subdivision
FINAL PLAT OF
14TH AND SOULE SUBDIVISION
A SUBDIVISION IN THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 26 SOUTH, RANGE 25 WEST
OF THE 6TH PRINCIPAL MERIDIAN, IN DODGE CITY, FORD COUNTY, KANSAS

SECTION MAP
SECTION 22-T26S-R25W
(NOT TO SCALE)

A SUBDIVISION IN THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 26 SOUTH, RANGE 25 WEST
OF THE 6TH PRINCIPAL MERIDIAN, IN DODGE CITY, FORD COUNTY, KANSAS

LOT 1
LOT 2
LOT 3
LOT 4
LOT 5
LOT 6

FINAL PLAT OF
14TH AND SOULE SUBDIVISION
A SUBDIVISION IN THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 26 SOUTH, RANGE 25 WEST
OF THE 6TH PRINCIPAL MERIDIAN, IN DODGE CITY, FORD COUNTY, KANSAS

SECTION MAP
SECTION 22-T26S-R25W
(NOT TO SCALE)

A SUBDIVISION IN THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 26 SOUTH, RANGE 25 WEST
OF THE 6TH PRINCIPAL MERIDIAN, IN DODGE CITY, FORD COUNTY, KANSAS

LOT 1
LOT 2
LOT 3
LOT 4
LOT 5
LOT 6

LEGEND
Set Monument (1/2"
Reinforcing Rod w/cap:
KS CLS 175) unless
otherwise noted
Found Monument
Origin Unknown
Not To Scale

Rev.
Description
Date
Drawn
Checked

14TH AND SOULE SUBDIVISION
THIS IS TO CERTIFY that on the "Field Date" shown
in the title block of this document,  this survey was
made by me or under my direct supervision and that
said survey meets or exceeds the "KANSAS MINIMUM
STANDARDS" for boundary surveys pursuant to K.S.A.
74-7037.

SURVEYOR'S CERTIFICATION
Michael D. Klein LS-778

GS59.96'-41"N W30'-36"R E17'-37"K U4'-56"W A2'-17"R

POINT OF BEGINNING

POINT OF COMMISSIONING

652.65'

200.00'

3555.00'

180.00'

180.00'

3555.00'

652.65'

200.00'

180.00'

200.00'

3555.00'

180.00'

3555.00'

652.65'

200.00'

180.00'

LS-778
A SUBDIVISION IN THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 26 SOUTH, RANGE 25 WEST
OF THE 6TH PRINCIPAL MERIDIAN, IN DODGE CITY, FORD COUNTY, KANSAS

PLAT BOUNDARY DESCRIPTION

A tract of land located in the Northeast Quarter of Section 22, Township 26 South of the Range 25 West of the 6th Principal Meridian, Dodge City, Ford County, Kansas, more particularly described as follows:

(INITIALS FOR TRANSLATION)

FRANK ROSE, Chairman
BRIAN DELZEIT, Mayor

COUNTY APPROVALS & CERTIFICATES

IN TESTIMONY WHEREOF: The undersigned proprietor of the hereon described Parcel of land has caused the same to be subdivided and plat examinations made by me or under my direct supervision and that said survey meets or exceeds the "KANSAS MINIMUM CLOSURE SUMMARY" required by law. The final plat is hereby accepted by the City of Dodge City, Ford County, Kansas.

<table>
<thead>
<tr>
<th>ORIGINAL PARCEL AREAS</th>
<th>NEW LOT AREAS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lot 1: 3,518 Square feet</td>
<td>Lot 1: 3,518 Square feet</td>
</tr>
<tr>
<td>Lot 2: 3,518 Square feet</td>
<td>Lot 2: 3,518 Square feet</td>
</tr>
<tr>
<td>Lot 3: 3,518 Square feet</td>
<td>Lot 3: 3,518 Square feet</td>
</tr>
<tr>
<td>Lot 4: 3,518 Square feet</td>
<td>Lot 4: 3,518 Square feet</td>
</tr>
<tr>
<td>Lot 5: 3,518 Square feet</td>
<td>Lot 5: 3,518 Square feet</td>
</tr>
<tr>
<td>Tract 1: 216,979 Square feet</td>
<td>Tract 1: 216,979 Square feet</td>
</tr>
<tr>
<td>Tract 2: 84,422 Square feet</td>
<td>Tract 2: 84,422 Square feet</td>
</tr>
<tr>
<td>Tract 3: 51,645 Square feet</td>
<td>Tract 3: 51,645 Square feet</td>
</tr>
<tr>
<td>Tract 4: 353,046 Square feet</td>
<td>Tract 4: 353,046 Square feet</td>
</tr>
<tr>
<td>Tract 5: 39,143 Square feet</td>
<td>Tract 5: 39,143 Square feet</td>
</tr>
</tbody>
</table>

Sanitary sewer lines, storm drainage lines, poles, wires and anchors, any or all of them, over, under and across the herein described lots shall be subject to the right of way to which said building setback lines are adjacent. No building shall be constructed between this line and the street Right-of-Way lines to which said Building Setback Lines are adjacent.

The dedication shown on this plat, accepted by the City of Dodge City, Kansas, is hereby recorded.

Edward W. Blaisdell, County Surveyor
Brian Delzeit, Mayor

BOARD OF CITY COMMISSIONERS

1. This surveyor has made a search of the records of the Register of Deeds official seal and searched through substantially all recorded documents for agreements, covenants, rights of way, acquisitions, condemnations, court decrees, or encumbrances that could affect this property. The aforementioned items shown herein, if any, are based entirely upon the City records, covenants, or encumbrances recorded or acknowledged to have been made by the City of Dodge City, Ford County, Kansas, or acknowledged by the City of Dodge City, Ford County, Kansas. The City is not responsible for any agreements, covenants, or encumbrances that could affect this property. No item shall be considered to have been recorded if the same is not shown on the plat or if the same is not described in the plat.

2. The plat of the herein described lots shall be used as a source of information for the City of Dodge City, Ford County, Kansas.

3. This plat is intended for the exclusive use of the City of Dodge City, Ford County, Kansas, and the City of Dodge City, Ford County, Kansas, shall be the sole legal owners of this plat. No copies of this plat shall be made except as authorized by the City of Dodge City, Ford County, Kansas.

4. All covenants and restrictions contained in this plat are hereby made a part of the plat, all easements and restrictions of records.

5. This plat is intended for the exclusive use of the City of Dodge City, Ford County, Kansas, and the City of Dodge City, Ford County, Kansas, shall be the sole legal owners of this plat. No copies of this plat shall be made except as authorized by the City of Dodge City, Ford County, Kansas.

6. The dedication shown on this plat is hereby accepted by the City of Dodge City, Ford County, Kansas.

7. The City of Dodge City, Ford County, Kansas, shall be the sole legal owners of this plat. No copies of this plat shall be made except as authorized by the City of Dodge City, Ford County, Kansas.

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Memorandum

To: City Manager
   City Commissioners
From: Ray Slattery, P.E.
   Director of Engineering Services
Date: July 2, 2014
Subject: Thurow Park Path Placement,
   PK 1303
   Agenda Item: New Business

Recommendation: Approve proposal from APAC-Kansas Sheers Division. APAC-Kansas Sheers Division proposed a unit price $70.86 per ton. The City would haul the asphalt from the plant to Thurow Park for placement. With this unit price the entire trail could be constructed. This would eliminate the need to come back at a later date to complete the trail. The original total bid was $70,681.25, using the proposed unit price the total price would be $54,916.50. This is a savings of $15,764.75.

Background: The City has been working with the Community on a Master Plan to update Thurow Park and provide more amenities. The wider and extended trail is one amenity of the Master Plan. A new playground has already been installed.

Justification: The wider and extended path will provide a better quality of life for citizens of the community. The existing walking paths have been extremely successful.

Financial Considerations: Funding for this project is from a grant from the Sunflower Foundation in the amount of $22,000, a donation from ITC for $15,000, the remaining $17,916.50 would be funded from the City’s CIP.

Purpose/Mission: The ongoing improvements to Thurow Park represent progress in preparing for the community’s future.

Legal Considerations: By approving the proposal with APAC-Kansas Sheers Division the City will enter into a contract APAC-Kansas Sheers Division and will be responsible for payments.

Attachments: None
Memorandum

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Attachments: None
RECOMMENDATION: Staff recommends approval of the bid from Building Solutions in the amount of $223,625 for the repair and replacement of the roof for Sheridan Activity Center.

BACKGROUND: On Tuesday, July 1st, bids were opened for the repair and replacement of the metal roof at Sheridan/YMCA. Five contractors submitted bids for the project which will install new metal roofing over the existing roof material and replace and reconstruct the skylights above the fitness center. A tabulation of the bids received is included with this memo.

JUSTIFICATION: Except for the portion of the roof over the pool area, the remaining metal roof material is all original to the building which is now some 60 years old. The roof was coated with a rubberized material on a couple of occasions but that process has bubbled and cracked and the underlying system has rusted and deteriorated creating multiple leaks. Re-coating is not an option and the most cost effective alternative is to install new roof panels over the existing system.

FINANCIAL CONSIDERATIONS: Under the City’s management agreement with the YMCA, the City is responsible for capital repairs to the Sheridan facility. This project is budgeted in the Capital Improvement Program for $150,000 this year and a like amount in 2015. Bids were taken on the entire project with the intent that if bids were favorable it might be possible to complete the work in a single phase. The results of the bidding are quite favorable and staff is recommending to contract for all of the work now. There is sufficient cash in the fund to complete the project and the 2015 budget will be adjusted to eliminate the second phase of the work.

Purpose/Mission: This purchase is consistent with the City’s Core Value of Ongoing Improvement.

Legal Considerations: N/A

Attachments: Bid Tabulation
# Roof Replacement at the Sheridan Activity Center  Dodge City, Kansas  July 1, 2014

## Bid Tabulation

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>BASE BID</th>
<th>R-1, South Roof</th>
<th>R-2, Skylight Replacement</th>
<th>R-3, East Roof</th>
<th>DAYS</th>
<th>% Extra</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bloyer &amp; Sons Winfield, Ks.</td>
<td>$137,806.00</td>
<td>$109,020</td>
<td>$31,860</td>
<td>$44,965</td>
<td>120</td>
<td>20%</td>
<td>$323,640</td>
</tr>
<tr>
<td>Building Solutions LLC Dodge City</td>
<td>$90,400.00</td>
<td>$63,226</td>
<td>$30,600</td>
<td>$33,400</td>
<td>30</td>
<td>12.60%</td>
<td>$223,625</td>
</tr>
<tr>
<td>Diamond Roofing Dodge City</td>
<td>$129,630.00</td>
<td>$97,560</td>
<td>$36,750</td>
<td>$36,870</td>
<td>60</td>
<td>15%</td>
<td>$302,810</td>
</tr>
<tr>
<td>DV Douglass Roofing, Garden City</td>
<td>$144,100.00</td>
<td>$116,850</td>
<td>$36,100</td>
<td>$40,800</td>
<td>120</td>
<td>20%</td>
<td>$337,860</td>
</tr>
<tr>
<td>RoofMasters Hays, Ks.</td>
<td>$136,000.00</td>
<td>$107,500</td>
<td>$33,600</td>
<td>$46,000</td>
<td>180</td>
<td>25%</td>
<td>$322,000</td>
</tr>
<tr>
<td>Weathercraft Roofing, Garden City</td>
<td>No Bid</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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