CALL TO ORDER

ROLL CALL

INVOCATION by Gerald Mendenhall of the Oasis Church

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).

Dodge City Public Library Quarterly Update: Cathy Reeves.

CONSENT CALENDAR

1. Approval of Joint City County Meeting Minutes, December 15, 2014;
2. Approval of City Commission Work Session Minutes, December 15, 2014;
3. Approval of City Commission Meeting Minutes, December 15, 2014;
4. Approval of Special City Commission Meeting, December 29, 2014;
5. Appropriation Ordinance No. 25, December 30, 2014;
6. Appropriation Ordinance No. 1, January 5, 2015;
7. Cereal Malt Beverage License Applications;
   (a) Walgreen Co., 1801 N. 14th Avenue;
   (b) Taylor’s Road House, LLC., 2305 W. Wyatt Earp Blvd;
   (c) Tacos Jalisco Restaurant, 412 W. Wyatt Earp Blvd.

ORDINANCES & RESOLUTIONS

NEW BUSINESS

1. Approval of Bids for Utility Truck with Crane. Report by Director of Administration, Ryan Reid.
CALL TO ORDER

Ford County: Chairman Chris Boys, Commissioners Danny Gillum and Shawn Tasset.

City of Dodge City: Mayor Brian Delzeit, Commissioners Jan Scoggins, Joyce Warshaw, Kent Smoll, Rick Sowers

NEW BUSINESS:

1. CFAB Recommendations for Organizational Funding Applications-Report by Project Development Coordinator-Melissa McCoy.

County Action: Commissioner Danny Gillum moved to approve 3 requests for Organizational Funding totaling $66,716.13. The approved requests are: Area Arts Council - $4,716.13, DC Trail of Fame - $22,000, Dodge City Round up - $40,000. Commissioner Shawn Tasset seconded the motion. The motion carried unanimously.

City Action: Commissioner Kent Smoll moved to approve 3 requests for Organizational Funding totaling $66,716.13. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Upcoming Meetings:

1. Monday, February 9, 2015-6:00 pm - Joint Commission Meeting-Rose Room, Ford County Government Center;
2. Monday, May 11, 2015-6:00 pm - Joint Commission Meeting- City Commissioners Chambers City Hall;
3. Monday, August 10, 2015 6:00 pm - Joint Commission Meeting-Rose Room, Ford County Government Center;
4. Monday, November 9, 2015 6:00 pm - Joint Commission Meeting- City Commissioners Chambers City Hall.

ADJOURNMENT
**County Action:** Commissioner Shawn Tasset moved and Commissioner Danny Gillum seconded the motion to adjourn the meeting. The motion carried unanimously.

**City Action:** Commissioner Jan Scoggins moved and Commissioner Joyce Warshaw seconded the motion to adjourn the meeting. The motion carried unanimously.

______________________________
Mayor

ATTEST:

______________________________
Nannette Pogue, City Clerk
CITY COMMISSION WORK SESSION MINUTES
City Hall Commission Chambers
Monday, December 15, 2014
6:30 p.m.
MEETING #4986

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

WORK SESSION

1. Levy Construction – Report by Ray Slattery

2. Water Rights – Report by Ray Slattery

ADJOURNMENT was made on a motion by Commissioner Jan Scoggins, seconded by Commissioner Joyce Warshaw. The motion passed unanimously.

__________________________________________________________________________________________
Mayor

ATTEST:

__________________________________________________________________________________________
Nannette Pogue, City Clerk
CALL TO ORDER

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

INVOCATION by Rev Phil Scott, First Christian Church

PLEDGE OF ALLEGIANCE

PETITIONS AND PROCLAMATIONS

Mayor Brian Delzeit read a proclamation naming December 16, 2014 as Shannon Ralph Day for being recognized as Kansas Teacher of the Year.

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).

Lara Brehm gave update on Boot Hill Museum.

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes, December 1, 2014;
2. Approval of City Commission Meeting Minutes, December 1, 2014;
3. Appropriation Ordinance No.24, December 15, 2014;
4. Cereal Malt Beverage License Applications:
   (a) Casa Alvarez, 1701 W. Wyatt Earp Blvd.

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

ORDINANCES & RESOLUTIONS

Resolution No. 2014-29: A Resolution by the City of Dodge City, Kansas Modifying the Functional Classification of Certain Roadways within the Urban Area Boundary of Dodge City,
Kansas was approved on a motion by Commissioner Joyce Warshaw; seconded by Commissioner Kent Smoll. The motion carried unanimously.

**Resolution No. 2014-30**: A Resolution Determining the Advisability of Making of Certain Internal Improvements in the City of Dodge City, Kansas; Making Certain Findings with Respect Thereto; and Authorizing and Providing for the Making of the Improvements in Accordance with such Findings (South 2nd Avenue force Main Sewer Extension Kansas was approved on a motion by Commissioner Rick Sowers; seconded by Commissioner Jan Scoggins. The motion carried 4-0, with Mayor Brian Delzeit abstaining.

**Resolution No. 2014-31**: A Resolution Describing and Defining the Boundary of the City of Dodge City, Kansas was approved on a motion by Commissioner Kent Smoll; seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

**Resolution No. 2014-32**: A Resolution Designating an Additional Bank Account at Fidelity State Bank and Trust Company, Dodge City, and Authorizing Signers was approved on a motion by Commissioner Kent Smoll; seconded by Commissioner Jan Scoggins. The motion carried unanimously.

**Resolution No. 2014-33**: A Resolution Authorizing the Offering for Sale of Sales Tax Revenue Bonds, Series 2015, of the City of Dodge City, Kansas was approved on a motion by Commissioner Kent Smoll; seconded by Commissioner Jan Scoggins. The motion carried unanimously.

**NEW BUSINESS**

1. Commissioner Rick Sowers moved to approve a Waiver of Public Consumption Prohibition at the Event Center Parking Lot prior to Law Football Games subject to final approval of a plan by the City Commission. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

2. Commissioner Jan Scoggins moved to approve the Change Order numbers 1A, 2, and 3 of the Trail Street Construction Project. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

**UNFINISHED BUSINESS**

1. Commissioner Brian Delzeit moved to approve the Waddell Subdivision Final Plat. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

**OTHER BUSINESS**

Cherise Tieben, City Manager:
- The December 17 Special City Commission meeting is still tentatively scheduled;
- December 18th is Mitch Crouch’s retirement reception;
- December 29th will be an end of year wrap up meeting.

Commissioner, Joyce Warshaw:
- School is out on December 18;
- Give generously during the Holiday Season if you can;
- Wish everyone a Merry Christmas.

Commissioner, Rick Sowers:
- Wish everyone a merry Christmas.

Commissioner, Kent Smoll:
- Don’t drink and drive;
- Wish everyone a Merry Christmas;
- Shop local and shop often.

Commissioner, Jan Scoggins:
- Thanked everyone who has decorated their homes for the community to enjoy;
- Thanked everyone who attended the meeting in person or by television.

Mayor, Brian Delzeit – Wished everyone, especially city staff, a Merry Christmas.

EXECUTIVE SESSION

At 7:50 P.M. Commissioner Brian Delzeit moved to adjourn to Executive Session to discuss Non-Elected Personnel to include the City Manager, Cherise Tieben for 20 minutes. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

The regular session convened at 8:10 P.M.

ADJOURNMENT

Commissioner Joyce Warshaw moved and Commissioner Rick Sowers seconded the motion to adjourn the meeting. The motion carried unanimously.

________________________________
Mayor

ATTEST:

_______________________________
Nannette Pogue, City Clerk
CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Brian Delzeit opened the Public Hearing for the 2014 Budget Amendments – Nannette Pogue, City Finance Director/City Clerk outlined the Amendments. No public comments. Commissioner Mayor Brian Delzeit closed the Public Hearing.

NEW BUSINESS

1. The 2014 Budget Amendment was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. Motion carried unanimously.

2. Commissioner Kent Smoll moved to approve the Depot Theater Agreement, Commissioner Jan Scoggins, seconded the motion. Motion carried unanimously.

3. Commissioner Jan Scoggins moved to approve Grant Agreement with Kansas Housing Resource Corporation for Moderate Income Housing Funds, Commissioner Joyce Warshaw seconded the motion. Motion carried unanimously.

ADJOURNMENT

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

________________________________________
Mayor

ATTEST:

_______________________________
Nannette Pogue, City Clerk
**SECTION 1 – LICENSE TYPE**

Check One:  □ New License  ■ Renew License  □ Special Event Permit

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): 004-361924025F-01

<table>
<thead>
<tr>
<th>Name of Corporation</th>
<th>Principal Place of Business</th>
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<tbody>
<tr>
<td>Walgreen Co.</td>
<td>300 Wilmot Road</td>
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<table>
<thead>
<tr>
<th>Corporation Street Address</th>
<th>Corporation City</th>
<th>State</th>
<th>Zip Code</th>
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<tbody>
<tr>
<td>300 Wilmot Road</td>
<td>Deerfield</td>
<td>IL</td>
<td>60015</td>
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<table>
<thead>
<tr>
<th>Date of Incorporation</th>
<th>Articles of Incorporation are on file with the Secretary of State.</th>
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<tr>
<td>02/15/1909 (IL)</td>
<td>□ Yes □ No</td>
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<tr>
<th>Resident Agent Name</th>
<th>Phone No.</th>
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<tr>
<td>Jeff Mckellig</td>
<td>913-236-7271</td>
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<tr>
<th>Residence Street Address</th>
<th>City</th>
<th>State</th>
<th>Zip Code</th>
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<tbody>
<tr>
<td>4330 Shawnee Mission Pkwy. #380</td>
<td>Fairway</td>
<td>KS</td>
<td>66205</td>
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**SECTION 3 – LICENSED PREMISE**

**LICENSED PREMISE**

<table>
<thead>
<tr>
<th>DBA Name</th>
<th>Mailing Address</th>
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<tbody>
<tr>
<td>Walgreens #07817</td>
<td>Walgreens #07817</td>
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<thead>
<tr>
<th>Business Location Address</th>
<th>Name</th>
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<tbody>
<tr>
<td>1801 N. 14th Avenue</td>
<td>P.O. Box 901</td>
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<table>
<thead>
<tr>
<th>City</th>
<th>State</th>
<th>Zip Code</th>
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<tr>
<td>Dodge City</td>
<td>KS</td>
<td>67801</td>
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<tr>
<th>Business Phone No.</th>
<th>City</th>
<th>State</th>
<th>Zip Code</th>
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<tbody>
<tr>
<td>620-225-6095</td>
<td>Deerfield</td>
<td>IL</td>
<td>60015</td>
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</table>

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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<tr>
<th>Spouse Name</th>
<th>Position</th>
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AG CMB Corporate Application (Rev. 07.08.2013)
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  Ford County.

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

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 licenses premises.

SECTION 2 – APPLICANT INFORMATION
Kansas Sales Tax Registration Number (required): 004-461660769F-01

Name: Charles R. Taylor Sr.
Phone No.: 620-338-3581 - C
Date of Birth: 8-1-64
City: Dodge City
Phone No.: 620-682-3449 - C
Date of Birth: 3-5-66
City: Dodge City

SECTION 3 – LICENSED PREMISE
Licensed Premise
(DBA Name: 2305 W. Wyatt Earp
Business Location Address: Dodge City, KS 67601
City: Dodge City
State: KS
Zip: 67601
Business Phone No.: 2305 W. Wyatt Earp

SECTION 4 – APPLICANT QUALIFICATION
I am a U.S. Citizen
I am at least 21 years old.
I have resided within the state of Kansas for 44 years.
I have been a resident of Kansas for at least 6 months.

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:
(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.
My spouse has never been convicted of one of the crimes mentioned above while licensed.

☐ Yes ☐ No

AG CMB Individual Application (Rev. 6.21.11)
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 ☐ Special Event Permit

State: ☐ 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 premises.

SECTION 2 – APPLICANT INFORMATION
Kansas Sales Tax Registration Number (required): 004-KY2613037-N01

Name: Rebecca Escalante, Phone No.: 620-339-0081, Date of Birth: 11/23/55
Residence Street Address: 1201 1st Avenue, City: Dodge City, Zip Code:

Applicant Spousal Information
Spouse Name: N/A, Phone No.: Date of Birth:
Residence Street Address: City: Zip Code:

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: Tacos Jalisco</td>
<td>Name: Rebecca Escalante</td>
</tr>
<tr>
<td>Business Location Address: 412 W Wyatt Earp</td>
<td>Address: P.O. Box 1311</td>
</tr>
<tr>
<td>Business Phone No.: 620-227-6030</td>
<td></td>
</tr>
<tr>
<td>Business Location Owner Name(s): Amado Alvarez &amp; Rebecca Escalante</td>
<td></td>
</tr>
</tbody>
</table>

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 ________ years: ☐ Yes ☐ No

I am at least 21 years old: ☐ Yes ☐ No

I have been a resident of this county for at least 6 months: ☐ Yes ☐ No

Within 2 years immediately preceding the date of this application, neither I nor my spouse has been convicted of, released from incarceration for, or released from probation or parole for any of the following crimes:
(1) Any felony; (2) any 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
Memorandum

To: City Manager
   City Commissioners

From: Ryan Reid

Date: December 30th, 2014

Subject: New Utility Truck with Crane

Agenda Item: New Business

Recommendation: On December 23rd, 2014 two bids were received and opened for one (1) new 2WD Utility Truck with Crane. Based on the bids received, staff would recommend purchasing the truck from the low bidder (Lopp Motors, $94,703).

Bid tabulation is attached for your review.

Background: This truck was budgeted. The truck to be purchased will be utilized by Utilities. The unit will add to the fleet and be used for responding to main breaks and towing heavy equipment.

Justification: Lopp Motors had the lowest bid.

Financial Considerations:
Utilities had $100,000 budgeted for this purchase. This purchase will be $5297 under the budgeted amount.

Attachments: Bid Tabulation, photos
# 2014 12 Utility Truck with Crane Bid Compare

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Vehicle Make/Model</th>
<th>Cost</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Lewis Ford</td>
<td>F550 with crane</td>
<td>$95,568</td>
<td></td>
</tr>
<tr>
<td>Lopp</td>
<td>5500 with crane</td>
<td>$94,703</td>
<td>low bid</td>
</tr>
</tbody>
</table>
---Similar to the Utility Truck being bid---