

CITY COMMISSION AGENDA

City Hall Commission Chambers

Monday, December 3, 2012

7:00 p.m.

MEETING #4906

CALL TO ORDER

ROLL CALL

INVOCATION: By Phillip Scott of First Christian Church

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

VISITORS

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, November 19, 2012;
2. Appropriation Ordinance No. 23, December 3, 2012;
3. Approval of Change Order No. 1 for Beeson Road Asphalt Mill & Overlay;
4. Approval of Change Order No. 1 for Trail Street Asphalt Mill & Overlay;
5. Cereal Malt Beverage License;
 - a. Casa Alvarez, 1701 W. Wyatt Earp Blvd.
6. Approval of Rack Card Project

ORDINANCES & RESOLUTIONS

Resolution No. 2012-37: A Resolution Acknowledging the Proposed Transfer of Certain Property Subject to an Ad Valorem Property Tax Exemption and Acknowledging the Continued Applicability of such Ad Valorem Property Tax Exemption and all Conditions Therefore. Report by City Clerk/Director of Finance, Nannette Pogue.

Resolution No. 2012-38: An Ordinance Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Temporary Notes, Series 2012-1, of the City of Dodge City, Kansas; Providing for the Levy and Collection of an Annual Tax, if necessary, for the purpose of paying the Principal of and Interest on Said Notes as they become due; Making Certain Covenants and Agreements to Provide for the Payment and Security Thereof; and Authorizing Certain Other Documents and Actions Connected Therewith. Report by City Clerk/Director of Finance, Nannette Pogue.

UNFINISHED BUSINESS

NEW BUSINESS

1. Approval of Memorandum of Understanding with Interfaith Housing for Hinkle House. Report by Leslie Lomas.
2. Approval of YMCA Membership Rate Proposal (REVISED). Report by Assistant City Manager, Cherise Tieben.
3. Approval of Naming of Field 1 at Legends Field. Report by Director of Parks & Recreation, Paul Lewis.

OTHER BUSINESS

ADJOURNMENT