

CITY COMMISSION AGENDA

City Hall Commission Chambers

Monday, December 17, 2012

7:00 p.m.

MEETING #4908

CALL TO ORDER

ROLL CALL

INVOCATION by Phillip Scott of First Christian 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).

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, December 3, 2012;
2. Approval of Work Session minutes, December 6, 2012
3. Appropriation Ordinance No. 24, December 17, 2012;
4. Cereal Malt Beverage License;
 - a. Mariah Hills Golf Course, 1800 Matt Down Lane
 - b. Alco Discount Store, 1701 North 14th Avenue;
5. Approval to reject all bids for the Mower for Dodge City Regional Airport.
Report by Assistant Superintendent of Public Works, Corey Keller

ORDINANCES & RESOLUTIONS

Resolution No. 2012-39: A Resolution Describing and Defining the Boundary of the City of Dodge City. Report by Director of Engineering Services, Ray Slattery.

UNFINISHED BUSINESS

NEW BUSINESS

1. Approval of Bids for Hydro Excavator. Report by Assistant Superintendant of Public Works, Corey Keller.
2. Approval of Bids for Trench Roller. Report by Assistant Superintendant of Public Works, Corey Keller.
3. Approval of Bids for City Hall Carpet. Report by Assistant Superintendant of Public Works, Corey Keller.
4. Approval of Allocation of 2012 Special Alcohol and Drug Funds. Report by City Clerk/Director of Finance, Nannette Pogue.

OTHER BUSINESS

ADJOURNMENT

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, December 3, 2012

7:00 p.m.

MEETING #4906

CALL TO ORDER

ROLL CALL: Mayor Rick Sowers, Commissioners, Joyce Warshaw, Jim Sherer, Kent Smoll and Brian Delzeit.

INVOCATION by Phillip Scott of First Christian Church

PLEDGE OF ALLEGIANCE

PETITIONS AND 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).

Melissa McCoy, Project Development Coordinator, Updated the Commission regarding the Cowboy Statue located on top of Boot Hill next to the old City Hall building. The estimated cost of restoring the statue is \$21,000. Funding sources are being reviewed; Melissa also updated the Commission on the work at the Depot.

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

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

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 was approved on a motion by Commissioner Brian Delzeit the motion was seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

Resolution No. 2012-38: : A Resolution Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Temporary Notes, Series 2012-1, of the City of Dodge City, Kansas was approved on a motion by Commissioner Kent Smoll, the motion was seconded by Commissioner Jim Sherer. Motion carried unanimously.

NEW BUSINESS

1. Memorandum of Understanding between Interfaith Housing and the City of Dodge City to donate the Hinkle House to the Abandoned Housing Program to be renovated for occupation and use; was approved by Commissioner Rick Sowers seconded by Commissioner Joyce Warshaw. Motion carried unanimously.
2. New Membership and Program Pricing for the Dodge City Family YMCA were approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. Motion carried 4-1, Commissioner Kent Smoll abstained.
3. Commissioner Jim Sherer moved to approve the Naming of Field 1 at Legends Field to be named in honor of Marion Lee Braddock and identifying it as Braddock Field. The motion was seconded by Commissioner Brian Delzeit. Motion carried unanimously.

UNFINISHED BUSINESS

OTHER BUSINESS

Ken Strobel

- Lee Braddock was one of the first persons he met when he came to Dodge City. He did a lot for the Community;
- Reminder, of the Work Session on Thursday night at 7:30 pm to discuss Comanche Street. No action will be taken;
- Notice of Public Officials Exchange, December 18 at Boot Hill.

Joyce Warshaw

- Encourages everyone to shop local.

Jim Sherer

- Thanked Leslie for the work she is doing with housing.

Kent Smoll

- Christmas Tree Lighting and Christmas Parade were successful;
- Shop local and remember the Seasons.

Brian Delzeit

- Asked to have a copy of Sales Tax Numbers.

Rick Sowers

- Thanked all who contributed for Christmas parade and;
- Thanked Mary Trent for City Managers Chile Feed for the employees.

ADJOURNMENT

Commissioner Jim Sherer moved to adjourn the meeting; Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk

CITY COMMISSION WORK SESSION

City Hall Commission Chambers

Thursday, December 6, 2012

7:30 p.m.

MEETING # 4907

CALL TO ORDER

ROLL CALL: Mayor Rick Sowers, Commissioners, Joyce Warshaw, Jim Sherer, Kent Smoll and Brian Delzeit.

WORK SESSION

1. Discussion & Review of Proposed Comanche Improvements

ADJOURNMENT

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk

**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:	<input type="checkbox"/> New License <input checked="" type="checkbox"/> Renew License <input type="checkbox"/> Special Event Permit
Check One:	<input checked="" type="checkbox"/> License to sell cereal malt beverages for consumption on the premises. <input type="checkbox"/> 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	Christopher ROBINSON	Phone No.	719-588-0823
Date of Birth	2-26-79		
Residence Street Address	3110 Ross Ct.	City	DODGE CITY KS
	Dodge City, KS	Zip Code	67801
Applicant Spousal Information			
Spouse Name		Phone No.	
Date of Birth			
Residence Street Address		City	Zip Code

SECTION 3 - LICENSED PREMISE			
Licensed Premise (Business Location or Location of Special Event)		Mailing Address (If different from business address)	
DBA Name	MARIAH HILLS GOLF COURSE	Name	
Business Location Address	1800 MATT DOWN LANE	Address	Box 880
City	DODGE CITY	City	DODGE CITY
State	KS	State	KS
Zip	67801	Zip	67801
Business Phone No.	620-225-8182	<input type="checkbox"/> I own the proposed business or special event location.	
Business Location Owner Name(s)	CITY OF DODGE CITY	<input checked="" type="checkbox"/> I do not own the proposed business or event location.	

SECTION 4 - APPLICANT QUALIFICATION	
I am a U.S. Citizen	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I have been a resident of Kansas for at least one year prior to application.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I have resided within the state of Kansas for <u>3</u> years.	
I am at least 21 years old.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I have been a resident of this county for at least 6 months.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Have Not Have
My spouse has previously held a CMB license.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
My spouse has never been convicted of one of the crimes mentioned above while licensed.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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, KS

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): 004-480201080F-02

Name of Corporation ALCO STORES, INC.		Principal Place of Business	
Corporation Street Address 401 COTTAGE AVE.		Corporation City ABILENE	State KS
Date of Incorporation 6/2/1915		Articles of Incorporation are on file with the Secretary of State. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Resident Agent Name TODD SHERLOCK		Phone No. 785-263-3350	
Residence Street Address 401 COTTAGE AVE.		City ABILENE	State KS
			Zip Code 67410

SECTION 3 – LICENSED PREMISE

Licensed Premise (Business Location or Location of Special Event)	Mailing Address (If different from business address)
DBA Name ALCO DISCOUNT STORE #371	Name ALCO STORES, INC., ATTEN: PEGGY HOUSER
Business Location Address 1701 NORTH 14TH ST., COMANCHE SHOPPING CENTER	Address 401 COTTAGE AVE.
City DODGE CITY	City ABILENE
State KS	State KS
Zip 67801	Zip 67410
Business Phone No. 620-227-9811	<input type="checkbox"/> Applicant owns the proposed business or special event location. <input checked="" type="checkbox"/> Applicant does not own the proposed business or event location.
Business Location Owner Name(s) Q. PARKER DEVELOPMENT, LLC	

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

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

Name WE ARE PUBLIC COMPANY UNDER "ALCS" ON NASDAQ		Position NONE OWNING 25% OF MORE		Date of Birth
Residence Street Address		City	State	Zip Code
Spouse Name		Position		Date of Birth
Residence Street Address		City	State	Zip Code
Name		Position		Date of Birth
Residence Street Address		City	State	Zip Code
Spouse Name		Position		Age
Residence Street Address		City	State	Zip Code
Name		Position		Date of Birth
Residence Street Address		City	State	Zip Code
Spouse Name		Position		Age
Residence Street Address		City	State	Zip Code

Memorandum

*To: City Manager
Assistant City Manager
City Commissioners*

From: Corey Keller

Date: December 14, 2012

Subject: Rejection of Airport Mower Bids

Agenda Item: Consent Calendar

Recommendation: On December 11, 2012 two bids were received to replace a mower utilized by the Airport. Based on the bids received staff is recommending to reject all bids and rebid the mower at a later date.

Background: The specifications originally sent out for this bid, required the vendors to spec a mower with a cab. FAA requires that all vehicles working on or around a runway have to have radio contact with the planes landing and taking off at the airport for safety reasons. The cab would allow for a radio to be placed inside the giving the operator contact with the pilots. Based on the prices of the mowers, staff felt there was no justification for a cab. At this time staff would like to research other options of radios that would be loud enough for the operator to hear pilots as they mow. This option may allow staff to purchase a cheaper mower and still have radio contact.

Justification: The budgeted amount for this purchase is \$45,000.00. There was only one bid that met the specifications from Professional Turf Products for \$63,499.28. The other bid received was from Foster Unruh for \$46,573.00 this mower did not meet spec in engine horsepower, cutting width, and has no cab. At this time staff feels there are other options available that would allow for a cheaper purchase and still meet all FAA regulations.

Financial Considerations: To purchase a mower for the Airport in the year 2013 allowing more time for research.

Bids Received

Unruh Foster Inc.
Dodge City KS.
John Deere 1600 **\$46,573.00**

Professional Turf Products
Lenexa KS.
Toro Groundmaster **\$63,499.28**

Memorandum

*To: City Manager
Assistant City Manager
City Commissioners*

*From: Ray Slattery, P.E.
Director of Engineering Services*

Date: December 11, 2012

*Subject: Resolution 2013-39 Boundary
Ordinance Describing the City Limits of
Dodge City*

Agenda: Ordinances and Resolutions

Recommendation: Approval of Boundary Resolution 2012-39.

Background: Each year the City must adjust the boundary resolution that describes the City limits of the City to account for any additional land that has been annexed in the past year or correct any errors found in the description. Since the adoption of the last boundary resolution two parcels on West Wyatt Earp Blvd.

Justification: Additional land has been annexed by the City and the City is required by KSA 12-517 to adjust the City's boundary by resolution.

Financial Considerations: Publishing costs

Purpose/Mission: The City is responsible for following State laws. By updating our boundaries, we have identified what properties should be served by the City and can plan for long-term improvements to those areas.

Legal Considerations: The City is obligated under state statute to update the boundary of the City.

Attachments: Boundary Resolution and map showing the property annexed in 2012.

RESOLUTION NO. 2012-39

A RESOLUTION DESCRIBING AND DEFINING
THE BOUNDARY OF THE CITY OF DODGE CITY

WHEREAS, the City of Dodge City must define the corporate limits of said City by virtue of K.S.A. 12-517 of the General Statutes of Kansas:

NOW THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF DODGE CITY:

SECTION 1: That the Corporate limits of the City of Dodge City, Kansas shall be and are as follows, to wit:

(A) Beginning at a point on the south line of Military Avenue, in Riverview Addition, and the east line of Section 25, Township 26 South, Range 25 West of the 6th P.M.; thence East along the south line of said Military Avenue to the northeast corner of Shuman Tracts; thence South along the east line of Shuman Tracts to the southeast corner of Tract 7, Shuman Tracts; thence East and perpendicular to the east line of said Tract 7 to a point on the east right-of-way line of Road 113; thence South along the east right-of-way line of the Road 113 to a point that intersects the north right-of-way line of Wyatt Earp Blvd; thence East along the north right-of-way line of said Wyatt Earp Blvd to a point that intersects the northerly extension of the east right-of-way line of U.S. Highway 56-283; thence South along the extended east right-of-way line of U.S. Highway 56-283 to a point on the south line of Section 29; thence West along the south line of Section 29 to the west right-of-way line of U.S. Highway 56-283 Overpass; thence South along the west line of the U.S. Highway 56-283 Overpass to the south right-of-way line of the A.T. & S.F. Railroad; thence Southeasterly along the south right-of-way line of said A.T. & S.F. Railroad for a distance of 1904.07 feet; thence North along the right-of-way line of said A.T. & S.F. Railroad for a distance of 50.00 feet; thence Southeasterly along the south right-of-way line of said A.T. & S.F. Railroad for a distance of 250.45 feet; thence South to a point that is 360.00 feet North of the north right-of-way line of U.S. Highway 400; thence Southeasterly and parallel to the north right-of-way line of said U.S. Highway 400 to a point on the west line of Tract 15 of Wilkinson Place No. 2; thence South along the west line of said Tract 15 of Wilkinson Place No. 2 to a point that is 205.00 feet North of the north right-of-way line of U.S. Highway 400; thence Southeasterly and parallel to the north right-of-way line of said U.S. Highway 400 to a point on the east line of Tract 17 of said Wilkinson Place No. 2; thence South along the east line of said Tract 17 of Wilkinson Place No. 2 to the south right-of-way line of said U.S. Highway 400; thence Southeasterly along the south right-

of-way line of said U.S. Highway 400 to the east line Happy Trails Subdivision a replat lots 12&14 of Wilkinson Place No. 1; thence South along the east line of said Happy Trails Subdivision to the southeast corner thereof; thence West along the south line of said Happy Trails Subdivision and continuing to the southwest corner of Tract 9 of Wilkinson Place No. 1; thence North along the west line of said Tract 9 to the south right-of-way line of U.S. Highway 400; thence Northwesterly along the south right-of-way line of said U.S. Highway 400 to a point that is 770.45 feet East of the west line of Section 32, Township 26 South, Range 24 West, thence South for a distance of 200.00 feet; thence West for a distance of 140.00 feet; thence North for a distance of 252.81 feet to the south right-of-way line of U.S. Highway 400; thence Northwesterly along the south right-of-way line of said U.S. Highway 400 to a point on the west line of said Section 32; thence South along the west line of said Section 32 for a distance of 709.40 feet; thence East along the north line of Lot 1, Block 2 of Gladden Addition No.2 to the northeast corner thereof; thence South along the east line of said Lot 1, Block 2 to the southeast corner thereof; thence West along the south line of Lot 1, Block 2 and Lot 1, Block 1 of Gladdens Addition No. 2 to the southwest corner thereof; thence North along the west line of said Lot 1, Block 1 of Gladdens Addition No. 2 to the northwest corner thereof; thence East along the north line of said Lot 1, Block 1 to a point that is 20.00 feet West of the west line of Section 32, Township 26 South, Range 24 West; thence North along a line 20.00 feet West and parallel to the west line of said Section 32 to a point on the south right-of-way line of West Trail Street; thence Northwesterly along the south right-of-way line of said West Trail Street for a distance of 806.75 feet; thence South for a distance of 920.00 feet; thence West for a distance of 560.00 feet to the east line of McCaustland Place; thence South along the east line of said McCaustland Place to the southeast corner thereof; thence West along the south line of said McCaustland Place to a point on the east line of the northeast drain of the Dodge City Flood Control Project; thence South along the east line of said northeast drain a distance of 1,601.50 feet; thence Southeasterly along a line having a deflection angle of 54 degrees 13 minutes a distance of 424.98 feet to the west line of McCaustland Road No. 2; thence South along the west line of said McCaustland Road No. 2 for a distance of 150 feet to the north bank of the Arkansas River; thence Northwesterly along the north bank of the Arkansas River to a point on the east line of Section 36, Township 26 South, Range 25 West of the 6th P.M.; thence South along the east line of said Section 36 to the southeast corner thereof; thence West along the south line of said Section 36 to the west line of Minneola Road; thence South along the west line of said Minneola Road to a point that is approximately 1314 feet North of the south line of Section 2; thence West and parallel to the south line of said Section 2 to a point that is 748.70 feet West of the west line of South Second Avenue; thence Northwesterly and parallel to the west line of said South Second Avenue for a distance of 1265.60 feet; thence North for a distance of 200 feet to the East-West half section line of Section 2; thence West along the said half section line of Section 2 to the

east line of Veeann Avenue; thence South along the east line of said Veeann Avenue to the south line of Merrit Road; thence West along the south line of said Merrit Road to the west line of Section 2 and the east line of Section 3, Township 27 South, Range 25 West; thence South along the east line of said Section 3 to the north right-of-way line of U.S. Highway 56; thence West along said north right-of-way line of U.S. Highway 56 to the east right-of-way line of Road 109; thence North along said east right-of-way line of Road 109 to the southerly right-of-way line of McArtor Road; thence Northeasterly along said southerly right-of-way line of McArtor Road to the north line of the south half of Section 3, Township 27 South, Rang 25 West; thence East along the north line of the south half of said Section 3 to the center corner thereof; thence North along the west line of the northeast quarter of said Section 3 to a point on the north right-of-way line of the Atchison, Topeka & Santa Fe Railroad; thence Southwesterly along the north right-of-way of said Atchison, Topeka and Santa Fe Railroad to the west line of Lewis Addition No. 2; thence North along the west line of said Lewis Addition No. 2 to the south line of Section 34; thence West along the south line of said Section 34 to the west line of June Avenue; thence North along the west line of said June Avenue to the north line of Boley Morgison Addition; thence East along the north line of said Boley Morgison Addition to the northeast corner thereof; thence North along the half section line of Section 34 a distance of 432 feet; thence East parallel with the south line of said Section 34 a distance of 1,676 feet; thence South parallel with the said half section line to the north line of Beeson Road; thence East along the north line of said Beeson Road to the west line of Sunset Tracts; thence North along the west line of said Sunset Tracts to the northwest corner thereof; thence Northeasterly along the south bank along the Arkansas River to the extended east line of Tract 15 and Tract 88 of Westview Place No. 1; thence North along the extended east line of said Tract 15 and Tract 88 of Westview Place No. 1 to the northeast corner of said Tract 15; thence West along the north line of said Westview Place No. 1 to the east line of Moncrief Place No. 2; thence South along the east line of said Moncrief Place No. 2 to the southeast corner thereof; thence West along the south line of said Moncrief Place No. 2 to the southwest corner thereof; thence North along the west line of said Moncrief Place No. 2 to the south line of West Park Street; thence East along the south line of said Park Street to a point on the east line of Matt Down Lane; thence North along the east line of said Matt Down Lane to a point intersecting the extended south line of Division Street; thence West along the south line of said Division Street to the northeast corner of Lot 20, Block 1 of Glenridge Estates; thence South along the east line of Block 1 of said Glenridge Estates to a point on the extended north line of Lot 2, Block 2 Allphin Addition No.2; thence East along the north lines of Lot 2, Block 2, and Lot 2, Block 1 of said Allphin Addition No.2 to the northeast corner of said Lot 2, Block 1; thence South along the east line of Block 1 of said Allphine Addition No.2 to the southeast corner thereof; thence Westerly along the south lines of Block 1, and Block 2 of said Allphine Addition No.2 to the southeast corner of Block 1 Glenridge Estates; thence

South along the extended east line of Block 1 of said Glenridge Estates to the south line of the Access Road; thence Westerly along the south line of said Access Road and parallel to the south line of Block 1 of Glenridge Estates for a distance of 287.20 feet; thence Westerly along the south line of said Access Road and parallel to the south line of Block 3 of Glenridge Estates for a distance of 319.90 feet; thence North for a distance of 45.00 feet; thence Westerly and parallel to the south line of said Block 3 to the southeast corner of Lot 4 West Hwy 50 Addition; thence continuing Westerly along the south line of Lot 4 of said West Hwy 50 Addition a distance of 40.88 feet; thence South a distance of 20 feet; thence westerly along the south line of said Lot 4 West Hwy 50 Addition to the southwest corner thereof; thence North along the west line of said Lot 4 to the northwest corner thereof; thence East along the north line of said Lot 4 to the northeast corner thereof; thence North along the west line of Block 3 and Block 7 of Glenridge Estates to the northwest corner of Lot 36, Block 7 of said Glenridge Estates; thence East along the north line of said Block 7 to the northeast corner of Lot 29 of said Block 7; thence South along the east line of said Block 7 to the northeast corner of Lot 22 of said Block 7; thence East along the north line of said Block 7 to the east line of Matt Down Lane; thence North along the east line of said Matt Down Lane to a point on the south line of U.S. Highway 50; thence Northeasterly along the south line of said U.S. Highway 50 to a point intersecting the east-west half section line of Section 22; thence East along the half section line of said Section 22 for a distance of 110.0 feet to the northeast corner of Lot 3, Block 1, J.S. & L. Subdivision; thence North 73 degrees 7 minutes 19 seconds east for a distance of 204.45 feet; thence South 89 degrees 53 minutes 58 seconds east for a distance of 196.02 feet to the northeast corner of Lot 1, Block 1, of said J.S. & L. Subdivision; thence South 5 degrees 47 minutes 43 seconds west for a distance of 60 feet to a point on the east-west half section line of said Section 22; thence East along the half section line of said Section 22 to the center thereof; thence North along the north-south half section line of Section 22 to the South Quarter corner of Section 15; thence West along the south section line of said Section 15 to the Southwest corner thereof; thence North along the west section line of said Section 15 to the West Quarter corner thereof; thence East along the east-west half section line of said Section 15 to a point 160 feet east of the Southwest corner of the Northeast Quarter of said Section 15; thence North 30 feet to the extended north line of Ross Blvd.; thence East along the north line of said Ross Blvd. to the west line of the Northeast Quarter of said Section 15; thence continuing East along said north line of Ross Blvd. for a distance of 627.40 feet; thence North 40 feet; thence East 40 feet parallel to the north line of said Ross Blvd.; thence South 40 feet to the north line of said Ross Blvd. thence East along the north line of said Ross Blvd. to the west line of the Southeast Quarter of the Northeast Quarter of said Section 15; thence North along the west line of said Southeast Quarter of the Northeast Quarter of Section 15 to the northwest corner thereof; thence East along the north line of said Southeast Quarter of the Northeast Quarter of Section 15

said line being the south line of Lot 1, Block 1, Church Subdivision on an assumed bearing of South 89 degrees 52 minutes 40 seconds east to a point 374.24 feet west of the southeast corner of said lot 1; thence North 00 degrees 07 minutes 20 seconds east for a distance of 415.64 feet; thence South 47 degrees 41 minutes 14 seconds east for a distance of 326.15 feet; thence South 89 degrees 42 minutes 28 seconds for a distance of 130.05 feet to a point on the east line of said lot 1; thence South along the east line of said Lot 1, Block 1 to the southeast corner thereof; thence East along the north line of said Southeast Quarter of the Northeast Quarter of Section 15 a distance of 55 feet to the northeast corner thereof; thence North along the east section line of said Section 15 to the southwest corner of the west half of section 11, Township 26 South, Range 25 West; thence continuing North along the west line of the west half of said Section 11 to the northwest corner thereof; thence East along the north line of the west half of said Section 11 to the northeast corner thereof; South along the east line of the west half of said Section 11 to the southeast corner thereof said corner being the north quarter corner of Section 14, Township 26 South, Range 25 West; thence East along the north line of said Section 14 to the northeast corner thereof; thence South along the east line of said Section 14 to the extended north line of Canterbury Road; thence East along the north line of said Canterbury Road to the west line of Joel Avenue; thence North along the west line of said Joel Avenue to the north line of William Street; thence East along the north line of said William Street to a point on the extended east line of the alley in Block 5, Kliesen Subdivision; thence South along the east line of said alley to a point on the south line of Anna Avenue; thence West along the south line of said Anna Avenue to the northeast corner of Lot 3, Block 6, Kliesen Subdivision; thence South along the east line of said Lot 3 to a point on the south line of the alley in Block 6, Kliesen Subdivision; thence West along the south line of said alley to the northeast corner of Lot 2, Block 7, Kliesen Hills Subdivision; thence South along the east line of said Lot 2 to the southeast corner thereof; thence East along the north line of Ross Boulevard to a point on the extended east line of Lot 11, Block 6, Kliesen Hills Subdivision; thence South along the said east line of Lot 11 to the southeast corner thereof; thence South along the extended east line of Lots 1 through 8, Block 6, Kliesen Hills Subdivision to a point on the south line of Saint Joseph Street; thence West along the said south line of Saint Joseph Street extended to the west line of Section 13, Township 26 South, Range 25 West, being the center of Avenue "A"; thence South along the said west line of Section 13 to a point 643.5 feet north of the extended north line of Lot 10, Block 14, Kliesen Subdivision; thence East parallel with the north line of said Lot 10 for a distance of 511.5 feet; thence South parallel with the west line of said Lot 10 for a distance of 643.5 feet to a point on the north line of said Lot 10; thence East along the north line of said Lot 10 to the northeast corner thereof; thence South along the east line of said Lot 10 extended to the south line of U.S. Highway 50; thence East along the south line of U.S. Highway 50 to the east line of Section 24; thence South along the east line of said Section 24 to the point of

beginning, except Lot 2, Block 1, Whispering Hills, a subdivision of part of the northwest quarter of Section 14, Township 26 South, Range 25 West.

(B) Excel Main Plant No. 1 described as follows:

From the southwest corner, Section 33, Township 26 South, Range 24 West of the 6th P.M. and the northwest corner, Section 4, Township 27 South, Range 24 West of the 6th P.M.; thence Easterly 1,190 feet to a point "A" which is a point on a west building line. Point "A" will be the starting point of this building description; thence Southerly from point "A" along a west line 30 feet to point "B" of said building; thence Easterly along a south line, 270 feet to point "C" of said building; thence along an east line, Northerly 20 feet to a point "D" of said building; thence along a south line Easterly 400 feet to point "E" of said building; thence along an east line Northerly 50 feet to point "F" of said building; thence Westerly along a north line 275 feet to point "G" of said building; thence Northerly along an east line 15 feet to point "H" of said building; thence Westerly along a north line 48 feet to point "I" of said building; thence Northerly along an east line 35 feet to point "J" of said building; thence Easterly along a south line 25 feet to point "K" of said building; thence Northerly along an east line 35 feet to point "L" of said building; thence Westerly along a north line 23 feet to a point "M" of said building; thence Northerly along an east line 20 feet to point "N" of said building; thence Easterly along a south line 80 feet to point "O" of said building; thence Northerly along an east line 20 feet to point "P" of said building; thence Westerly along a north line 90 feet to point "Q" of said building; thence Northerly along an east line 60 feet to point "R" of said building; thence Westerly along a north line 95 feet to point "S" of said building; thence Northerly along an east line 30 feet to point "T" of said building; thence Westerly along a north line 40 feet to point "U" of said building; thence Northerly along an east line 33 feet to point "V" of said building; thence Westerly along a north line 390 feet to point "W" of said building; thence Southerly along a west line 170 feet to point "X" of said building; thence Easterly along a south line 170 feet to point "Y" of said building; thence Southerly along a west line 113 feet to point "A" of said building.

Excel Secondary Plant No. 2 described as follows:

From point "B" of Excel Main Plant Easterly along a south building line 90 feet to point "A1" of said building; thence Southerly and on a perpendicular line between Main Plant No. 1 and Secondary Plant No. 2, 30 feet to point "B1" of Secondary Plant No. 2. Point "B1" of said exhibit will be the starting point of this building description; thence from point "B1" Southerly along a west line 35 feet to point "C1" of said building; thence Easterly along a south line 60 feet to point "D1" of said building; thence Southerly along a west line 90 feet to point "E1" of said building; thence Easterly along a south line 265 feet to point "F1" of said building; thence

Northerly along an east line 20 feet to point "G1" of said building; thence Easterly along a south line 60 feet to point "H1" of said building; thence Northerly along an east line 55 feet to point "I1" of said building; thence Westerly along a north line 60 feet to point "J1" of said building; thence Northerly along an east line 50 feet to point "K1" of said building; thence from point "K1" Westerly along a north line 325 feet to point "B1" of said building.

(C) Part of the east half of Section 21, Township 26 South, Range 24 West and part of the west half of Section 22, Township 26 South, Range 24 West, Ford County, Kansas, referred to as Chaffin Industrial Park, more fully described as follows:
Commencing at the southwest corner of the southeast quarter of Section 21, Township 26 South, Range 24 West, Ford County, Kansas; thence North 0 degrees 50 minutes East along the west boundary line of the southeast quarter of said Section 21 for 102.85 feet to a point of beginning, said point being at the intersection of the north right-of-way of the Atchinson, Topeka and Santa Fe Railway with the east right-of-way line of U.S. Hwy 56-283; thence continuing North 0 degrees 50 minutes East along the west boundary line of the southeast quarter of said Section 21 for 110.88 feet; thence North 31 degrees 57 minutes East along the east right-of-way line of said U.S. Hwy 50 for 4,378.95 feet; thence North 33 degrees 10 minutes East along the east right-of-way line of said U.S. Hwy 56-283 for 295 feet; thence Northeasterly along a curve to the right having a radius of 2,292.01 feet along the south right-of-way line of said U.S. Hwy 50 for 1,722.53 feet; thence South 0 degrees 38 minutes East for 3,594.2 feet to a point on the north right-of-way line to the Atchinson, Topeka and Santa Fe Railway; thence South 77 degrees 11 minutes West along the north right-of-way line of said Atchinson, Topeka and Santa Fe Railway for 2,510.63 feet; thence North 12 degrees 49 minutes West for 25 feet; thence South 77 degrees 11 minutes West for 15.6 feet; thence along a curve to the left having a radius of 2,694.93 feet along the north right-of-way line of said Atchinson, Topeka and Santa Fe Railway for 1,722.6 feet to the point of beginning, containing 194.28 acres.

AND

Commencing at the southwest corner of the southeast quarter of Section 21, Township 26 South, Range 24 West, Ford County, Kansas; thence East 90 degrees along the south boundary line of the southeast quarter of said Section 21 for 174.87 feet to a point of beginning, said point being on the south right-of-way line of the Atchinson, Topeka and Santa Fe Railway; thence continuing East 90 degrees along the south boundary line of the southeast quarter of said Section 21 for 1,170.62 feet to a point on right-of-way; thence Northeasterly on a curve to the right having a radius of 8,594.42 feet along the center line of the abandoned Atchinson, Topeka and Santa Fe Railway right-of-way for 1,542.0 feet to a point on the east boundary line of the southeast quarter of said Section 21, said point being 883.0 feet North of the southeast

corner of the southeast quarter of said Section 21; thence North 0 degrees 26 minutes East along the east boundary line of the southeast quarter of said Section 21 for 230.15 feet to a point on the south right-of-way line of said Atchinson, Topeka and Santa Fe Railway; thence South 77 degrees 11 minutes West along the south right-of-way line of said Atchinson, Topeka and Santa Fe Railway for 1,130.42 feet; thence South 12 degrees 49 minutes East for 25 feet; thence South 77 degrees 11 minutes West for 15.6 feet; thence along a curve to the left having a radius of 2,764.93 feet along the south right-of-way line of said Atchinson, Topeka and Santa Fe Railway for 1,164.4 feet to the point of beginning, containing 25.63 acres.

Lot 7, Section 28, Township 26 South, Range 24 West, Ford County, Kansas, except railroad right-of-way, more fully described as follows:

Commencing at the northwest corner of Lot 7, Section 28, Township 26 South, Range 24 West, Ford County, Kansas; thence East 90 degrees along the north boundary line of said Lot 7 for 134.33 feet to a point of beginning, said point being on the present south right-of-way line of the Atchinson, Topeka and Santa Fe Railway; thence continuing East 90 degrees along the north boundary line of said Lot 7 for 1,170.62 feet to a point on the centerline of an abandoned Atchinson, Topeka and Santa Fe Railway right-of-way; thence Southwesterly on a curve to the left having a radius of 8,594.42 feet along the centerline of said abandoned Atchinson, Topeka and Santa Fe Railway right-of-way for 395.1 feet to a point on the south boundary line of said Lot 7; thence North 89 degrees 56 minutes West along the south boundary line of said Lot 7 for 1,043.7 feet to the southwest corner of said Lot 7; thence North 0 degrees 50 minutes East along the west boundary line of said Lot 7 for 59.7 feet to a point on the present south right-of-way of the Atchinson, Topeka and Santa Fe Railway; thence Northeasterly along a curve to the right, having a radius of 2,964.93 feet for 263.5 feet to the point of beginning, containing 6.63 acres, more or less.

(D) A tract of land located in the southwest quarter of Section 33, Township 26 South, Range 24 West of the 6th P.M., Ford County, Kansas, referred to as Millard Warehouse, more fully described as follows:

Beginning at the southwest corner of the southwest quarter of Section 33, Township 26 South, Range 24 West of the 6th P.M., Ford County, Kansas; thence North 0 degrees 15 minutes 38 seconds West along the west line of the southwest quarter of said Section 33 for 600 feet; thence North 89 degrees 44 minutes 22 seconds East at right angles to the west line of the southwest quarter of said Section 33 for 350 feet; thence South 0 degrees 15 minutes 38 seconds East parallel with the west line of the southwest quarter of said Section 33 for 605.84 feet; thence North 89 degrees 18 minutes 15 seconds West for 350.05 feet to the point of beginning; containing 211,022 square feet or 4.84 acres, more or less.

(E) A tract of land being part of Sections 20, 21, 28 and 29, Township 26 South, Range 24 West of the 6th P.M., Ford County, Kansas, referred to as the Dodge City Municipal Airport, more fully described as follows:

Commencing at the northeast corner of Section 29; thence South 0 degrees 12 minutes 04 seconds West along the east line of Section 29 for 894.76 feet to the point of beginning; thence continuing South 0 degrees 12 minutes 04 seconds West along said east line of Section 29 for 1,060.53 feet; thence South 26 degrees 10 minutes 18 seconds East, parallel with and 750 feet easterly of the centerline of Runway 14-32 to the northerly right-of-way line of US Highway 56-283; thence Westerly along said northerly right-of-way line of US Highway 56-283 to a point on the west line of the east half of Section 29; thence North 0 degrees 00 minutes 41 seconds West along said west line of the east half of Section 29 to the North Quarter Corner of Section 29; thence North 0 degrees 14 minutes 05 seconds West along the west line of the Southeast quarter of Section 20 for 28 feet; thence North 29 degrees 10 minutes 18 seconds West parallel with and 750 feet westerly of the centerline of Runway 14-32 for 2,928.26 feet to a point on the north line of the southwest Quarter of Section 20; thence South 89 degrees 15 minutes 43 seconds East along said north line of the southwest quarter of Section 20 for 279.5 feet; thence North 26 degrees 10 minutes 18 seconds West for 1,228.08 feet; thence North 63 degrees 49 minutes 42 seconds East for 300 feet; thence North 26 degrees 10 minutes 18 seconds West for 500 feet; thence North 63 degrees 49 minutes 42 seconds East for 150 feet; thence North 26 degrees 10 minutes 18 seconds West for 961.60 feet to the south right-of-way line of US Highway 50; thence South 89 degrees 16 minutes 23 seconds East along said south right-of-way line of US Highway 50 for 112.13 feet; thence South 26 degrees 10 minutes 18 seconds East for 910.87 feet; thence North 63 degrees 49 minutes 42 seconds East for 150 feet; thence South 26 degrees 10 minutes 18 seconds East for 500 feet; thence North 63 degrees 49 minutes 42 seconds East for 300 feet; thence South 26 degrees 10 minutes 18 seconds East for 900 feet; thence North 63 degrees 49 minutes 42 seconds East for 100 feet; thence South 26 degrees 10 minutes 18 seconds East, parallel with and 600 feet easterly of the centerline of Runway 14-32 for 2,361.81 feet; thence South 89 degrees 03 minutes 34 seconds East for 1,785.95 feet to a point on the east line of Section 20; thence South 89 degrees 06 minutes 17 seconds East parallel to the south line of Section 21 for 700 feet; thence South 57 degrees 39 minutes 37 seconds East for 464.77 feet; thence South 32 degrees 20 minutes 23 seconds West for 719.66 feet; thence South 0 degrees 30 minutes 56 seconds East parallel to the west line of Section 21 for 462.45 feet to a point on the south line of said Section 21; thence South 0 degrees 12 minutes 04 seconds West parallel to the west line of Section 28 for 254.76 feet; thence South 89 degrees 06 minutes 17 seconds East parallel to the north line of said Section 28 for 457 feet; thence South parallel to said west line of Section 28 for 640 feet; thence west parallel to said north line of Section 28 for 1,157 feet to the point of beginning.

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(F) A tract of land being part of Sections 21 and 28, Township 26 South, Range 25 West of the 6th P.M. Ford County, Kansas, referred to as Casino and Event Center, more fully described as follows:

Commencing at the northeast corner of the Southeast Quarter of said Section 21; thence on an assumed bearing of North 89 degrees 39 minutes 54 seconds West along the north line of the Southeast Quarter of said Section 21 for a distance of 222.21 feet to the Northwesternly right of way line of U.S. Highway 50; thence South 34 degrees 50 minutes 32 seconds West along said right of way for a distance of 402.92 feet to the Point of Beginning; thence South 26 degrees 58 minutes 43 seconds East along said right of way line for a distance of 158.82 feet; thence South 34 degrees 50 minutes 32 seconds West along said right of way line for a distance of 6,241 feet more or less, to the Northeast corner of a tract recorded in the Ford County Register of Deeds, Book 176, page 274; thence West along the North line of two tracts described in the Ford County Register of Deeds Book 176, page 274 and Book 188, page 563, a distance of 807.95 to a point on the East line of a tract described in Ford County Register of Deeds, Book 151, page 233; thence North along the east line of and the projection thereof of said tract a distance of 749.23 feet; thence West a distance of 539.03 to the West line of said section 28, said point being 440 feet north of the West Quarter corner of said section 28; thence North along the west line of said Section 28 a distance of 1,784.58 feet; thence East parallel to the north line of said Section 28 a distance of 417.59 feet; thence North parallel to the west line of said Section 28 a distance of 417.42 to the north line thereof; thence West along the north line of said Section 28 to the northwest corner thereof; thence North along the west line of Section 21 to the West Quarter corner of said Section 21; thence South 89 degrees 39 minutes 54 seconds East along the east-west half section line of said Section 21 to a point 1,332.5 feet west of the East Quarter corner of said Section 21; thence South 0 degrees 20 minutes 06 seconds West a distance of 80 feet; thence South 55 degrees 09 minutes 28 seconds East a distance of 869.61; thence North 34 degrees 50 minutes 32 seconds East a distance of 292.00 feet to the point of beginning.

Said tract of land is considered contiguous with the City of Dodge City via right of way U.S. Highway 50 and Matt Down Road.

Adopted by the Governing Body of the City of Dodge City

this 17th day of December, 2012.

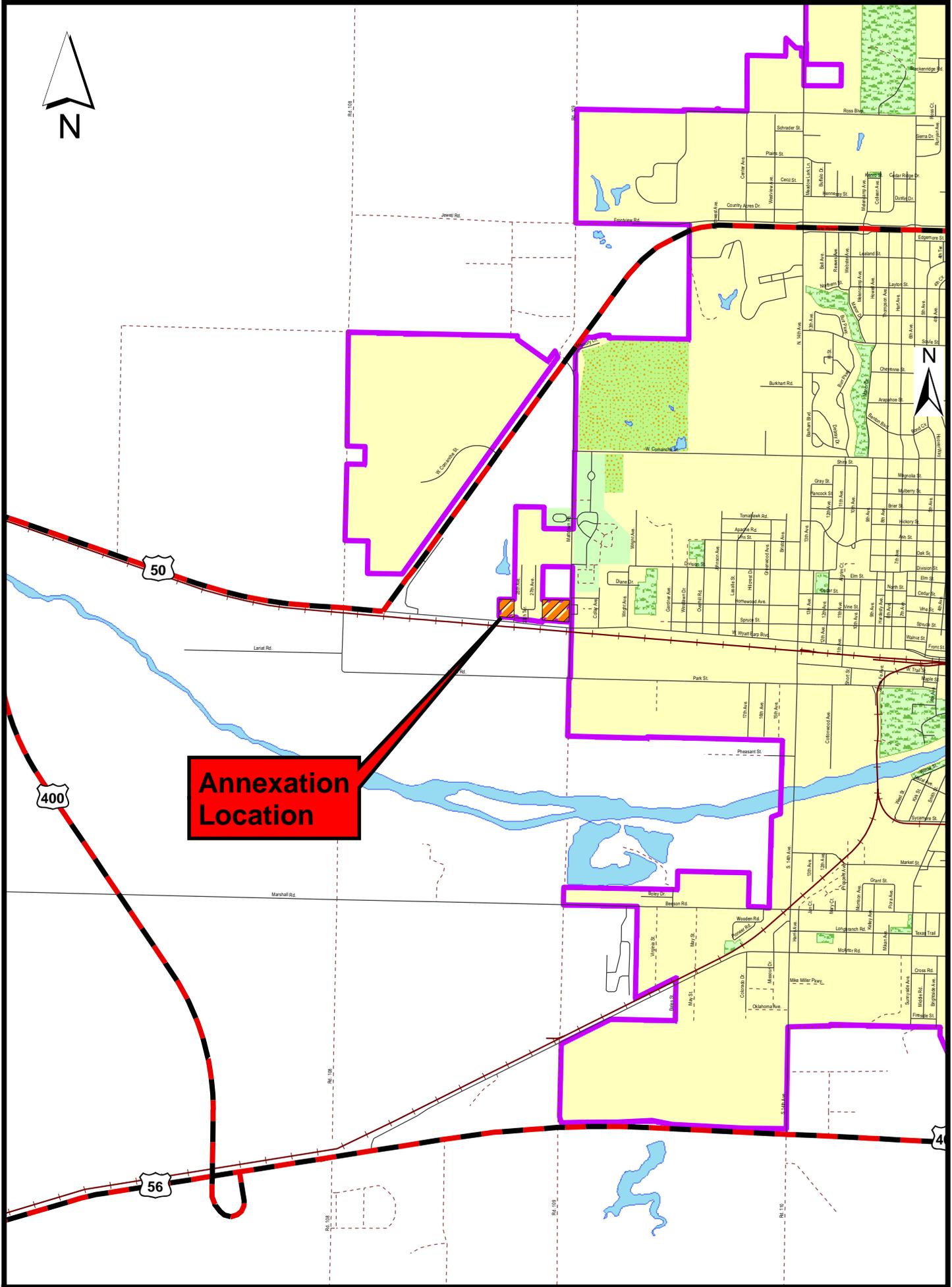
Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk



**Annexation
Location**



Memorandum

*To: City Manager
Assistant City Manager
City Commissioners*

From: Corey Keller

Date: December 14, 2012

*Subject: Purchase of a Trailer Mounted
Hydro Excavator*

Agenda Item: New Business

Recommendation: On December 11, 2012 three bids were received and opened to purchase a trailer mounted hydro excavator. Based on the bids received staff would ask commission to accept the bid from Price Bro's Equipment in the amount of \$40,917.00

Background: This machine will allow the Water department to dig up utility services much safer and cleaner than in the past. Many times in emergency situations the Water department is forced to wait until all utility services have located their underground lines to start making the necessary repairs. The hydro excavator will allow the Water Department to dig in high risk areas with virtually no danger involved. Currently when the Water department has to dig in these high risk areas they have to pull other equipment off other jobs. This creates problems with staffing and making all the necessary repairs in a safe and timely manner.

Justification: The bid from Price Bro's Inc. is low bid. The machine did not meet all the specifications but after further review staff feels this machine will meet all their needs. This machine was highly recommended by Victory Electric and Ford County. Both have the same machine and feel it serves all their needs with very little maintenance.

Financial Considerations: There is \$60,000.00 available in the Water Departments budget for this purchase. This purchase is \$19083.00 under the budgeted amount.

Bids Received

Price Bro's Inc

Wichita KS.

Vac Star VSH 500 **\$40,917.00**

Vermeer

Goddard KS.

Vac-Tron LP555SDT **\$63,740.00**

Key Equipment

Kansas City KS.

Ring-O-Matic 550 PTHD **\$65,880.00**

Memorandum

*To: City Manager
Assistant City Manager
City Commissioners*

From: Corey Keller

Date: December 14, 2012

Subject: Purchase of a Trench Roller

Agenda Item: New Business

Recommendation: On December 11, 2012 three bids were received and opened to purchase one new trench roller. Based on the bids received staff would recommend the commission except the bid from Berry Tractor in the amount of \$32,260.00

Background: This machine is utilized by the Water and Street Departments, to compact dirt back into holes normally dug up for water line replacements. Rental of this machine can be very expensive depending on the time it is needed. Normally it has cost anywhere from \$1500.00 to \$3000.00 every time the Water Department has had to rent the trench roller. This past year there were several projects where this piece of equipment was needed for extensive periods of time. By purchasing this piece of equipment the Water and Street Departments will save money in rental fees they are currently paying.

Justification: The Bid from Berry Tractor was low bid. All the machines bid, met all specifications

Financial Considerations: There is \$50,000.00 available in the Water Departments budget for this purchase. This purchase is \$17,740.00 under the budgeted amount.

Bids Received

**Berry Tractor and Equip Co.
Garden City KS.**

Bomag **\$32,260.00**

**United Rentals
Dodge City KS.**

Wacker Neuson **\$38,659.75**

**Apex Pinnacle
Port Crane NY.**

Wacker Neuson **\$32,485.87**

Memorandum

*To: City Manager
Assistant City Manager
City Commissioners*

From: Corey Keller

Date: December 14, 2012

*Subject: Carpet Replacement at City Hall
Agenda Item: New Business*

Recommendation: On December 11, 2011 one bid was received and opened to purchase and replace the carpet at City Hall. Based off the bids receive staff would recommend commission accept the bid from Guthrie floor not to exceed \$62,960.00

Background: This project is not budgeted until next year. The carpet was bid early due to some remodeling that will start at City Hall with in the next few weeks. This will allow staff to order the carpet needed to complete the remodel and have all other carpets replaced at a later date. The bid is to replace all existing carpets in City Hall. The type of carpet bid is a heavy duty 24x24 carpet square similar to what was installed at the Police Department a year ago. At this time staff is unsure if all existing carpets will be replaced but wanted to have a more realistic number of what the total project would cost. Staff is still looking at different grades of carpets that could be placed in rooms that do not have high volumes of traffic. This would reduce the price and still allow for all carpets to be replaced.

Justification: The bid from Guthrie Floor Cover was the only bid.

Financial Considerations: There are funds available in the CIP of next year's budget for this purchase. The original budgeted amount is \$32,000.00 but there are enough funds to cover the full amount of the project.

Bids Received

Guthrie Floor Covering

Dodge City KS.

Total SQ FT. 12,102 sq ft

Total Price Installed \$62,960.00

Memorandum

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

From: Nannette Pogue

Date: December 12, 2012

Subject: Allocation of 2012 Special Alcohol and Drug Funds

Agenda Item: New Business

Recommendation: I recommend the approval of the disbursements of Special Alcohol and Drug Tax money for the recommended programs.

Background: The City of Dodge City receives a portion of the alcohol and drug tax that is collected in the community. That tax is allocated 1/3 to the General Fund, 1/3 to a Special Park and Recreation Fund and 1/3 to a Special Alcohol and Drug Fund. This allocation is spelled out in the Kansas State Statutes. The amount deposited into the Special Alcohol and Drug fund are to be used for “the purchase, establishment, maintenance or expansion of services or programs whose principal purpose is alcoholism and drug abuse prevention and education, alcohol and drug detoxification, intervention in alcohol and drug abuse or treatment of persons who are alcoholics or drug abusers or are in danger of becoming alcoholics or drug abusers”. In order to accomplish this, we take applications from agencies/programs that provide those services. A committee of 3 individuals reviewed the applications and made a recommendation on the allocation of these funds. The 3 people serving on the committee were Jane Longmeyer, Luanne Menard and Vickie Williamson. There is approximately \$104,000 to be allocated for these programs. The applications received, the amount applied for and the recommended allocation is:

Organization	Project	Amount of Request	Recommendation
Area Mental Health Center	Dual Diagnosis Treatment	35,890	10,000
Dodge City Public Library	DVD's and books with related topics. Provide comprehensive list to all service agencies	1,550	1,000
Dodge City Police Dept.	Juvenile Underage Drinking Grant Enforcement (JUDGE)-Personnel & Supplies	22,000	4,500
Dodge City Police Dept.	Supplies and travel for Gang Resistance Education Training (Great)	20,000	6,500
New Chance	Addictions Treatment & Counseling	70,220	65,000

Friends of Recovery	Oxford Houses of Dodge City	10,000	8,000
Catholic Social Services	D&A assessments & outpatient treatment for those who do not have ability to pay	12,000	9,000

Justification: The applications received met the general requirements of the program. The recommendations by the committee are the amounts they feel best meets the overall goals of the program.

Financial Considerations: Money is available in the Special Alcohol and Drug fund to pay the recommended amounts.

Purpose/Mission: Support the quality of life in Dodge City by best spending the monies the City receives for drug and alcohol treatment, education and prevention programs.

Legal Considerations: None