

CITY COMMISSION MEETING AGENDA

City Hall Commission Chambers

Monday, March 19, 2018

7:00 p.m.

MEETING #5093

CALL TO ORDER

ROLL CALL

INVOCATION BY

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Problem Gambling Month Proclamation

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, March 5, 2018;
2. Appropriation Ordinance No. 6, March 19, 2018;
3. Cereal Malt Beverage License:
 - a. El Korita Restaurant, 2100 W. Wyatt Earp Blvd.

ORDINANCES & RESOLUTIONS

Resolution No. 2018-01: A Resolution Establishing Fees and Rates for Water Utility Service for the City of Dodge City. Report by Director of Administration, Ryan Reid.

Resolution No. 2018-02: A Resolution Establishing Fees and Rates for Sanitary Sewer Service for the City of Dodge City. Report by Director of Administration, Ryan Reid.

Resolution No. 2018-03: A Resolution Establishing Fees and Rates for Solid Waste Collection Service in the City of Dodge City. Report by Director of Administration, Ryan Reid.

Resolution No. 2018-04: A Resolution Establishing Fees and Rates for Storm Water Utility Service for the City of Dodge City. Report by Director of Administration, Ryan Reid.

Resolution No. 2018-05: A Resolution of the City of Dodge City, Kansas Providing for Notice of a Public Hearing Concerning the Adoption of a Star Bond Project Plan Pursuant to K.S.A. 12-17,160 et seq., as Amended. Report by City Manager, Cherise Tieben.

Resolution No. 2018-06: A Resolution Indicating the Intent of the Governing Body of the City of Dodge City, Kansas to Annex Certain Land Pursuant to K.S.A. § 12-520(a)(4) and 12-520a. Report by Planning and Zoning Administrator, Nathan Littrell.

UNFINISHED BUSINESS

NEW BUSINESS

Approval of Appointment to the Dodge City Public Library Board. Report by Public Information Specialist, Abbey Martin.

OTHER BUSINESS

ADJOURNMENT

PROCLAMATION

Whereas, the National Council on Problem Gambling and the Southwest Kansas Problem Gambling Task Force have designated March 2018 as Problem Gambling Awareness Month; and

Whereas, problem gambling is a public health issue affecting millions of Americans of all ages, races, and ethnic backgrounds; and

Whereas, problem gambling has a significant societal and economic cost for individuals, families, businesses and communities; and

Whereas, problem gambling is treatable and treatment is effective in minimizing the harm to both individuals and society as a whole; and

Whereas, numerous individuals, professionals and organizations have dedicated their efforts to the education of the public about problem gambling and the availability and effectiveness of treatment; and

Whereas, the National Council on Problem Gambling and Southwest Kansas Problem Gambling Task Force invite all residents of Dodge City and Southwest Kansas to participate in National Problem Gambling Awareness Month.

Now, Therefore, I, Kent Smoll, Mayor of Dodge City, do hereby proclaim the month of March as

Problem Gambling Awareness Month

and encourage all citizens to support the National Council on Problem Gambling and the Southwest Kansas Problem Gambling Task Force in their efforts to 'Have the Conversation' with friends, family, patients and clients about gambling addiction.

Kent Smoll, Mayor

SEAL

Nannette Pogue, City Clerk

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, March 5, 2018

7:00 p.m.

MEETING #5092

CALL TO ORDER

ROLL CALL: Commissioners Rick Sowers, Joyce Warshaw and Brian Delzeit. Commissioner Jan Scoggins joined by phone. Mayor Kent Smoll was reported absent.

INVOCATION by Chaplain D. Shawn Fletcher

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, February 19, 2018;
2. Appropriation Ordinance No. 5, March 5, 2018;
3. Cereal Malt Beverage License:
 - a. Tacos Jalisco, 412 E. Wyatt Earp Blvd.
4. Ratification of Approved Declaration of Reciprocal Easements Covenants and Restrictions for Soule Street Development.
5. Ratification of Approved First Amendment to Sutherlands Development Agreement.

Commissioner Joyce Warshaw moved to approve the Consent Calendar as presented. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3680: An Ordinance Annexing to the City of Dodge City the Described Property of 2401 East Trail Street, in Accordance with K.S.A. 12-520 ET. SEQ and providing for the Zoning Thereof was approved on a motion by Commissioner Brian Delzeit. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

Ordinance No. 3681: An Ordinance Annexing to the City of Dodge City the Described Property of 2800 N. Avenue A, in Accordance with K.S.A. 12-520 ET. SEQ; and Providing for the

Zoning Thereof was approved on a motion by Commissioner Joyce Warshaw. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

NEW BUSINESS

1. Commissioner Joyce Warshaw moved to approve the Bid from Hays Fire Equipment in the amount of \$934,995 for a Rosenbauer 100' Aerial Fire Truck for Fire Department and directed staff to proceed with getting bids for financing of this purchase. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.
2. Commissioner Brian Delzeit moved to approve the Quote from Victory Electric in the amount of \$58,250 to install 6 LED Street Lights along the new 6th Avenue Extension. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.
3. Commissioner Joyce Warshaw moved to approve the Architect Agreement and Contract with Conant Construction in the amount of \$149,950 for construction and remodel in the lower level of the Dodge City Public Library. The City has budgeted \$50,000 for this project and is a party along with the Library who will fund the remainder. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

Commissioner Rick Sowers moved to add to the agenda, action item #5. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

4. Commissioner Brian Delzeit moved to approve the bid from Dick Construction in the amount of \$673,605.09 pending approval of Sutherlands' GMP for the paving extension of Soule Street, along with water, sanitary sewer, and storm water improvements associated with Soule Street Development. (Sutherlands Home Improvement Store). Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.
5. Commissioner Rick Sowers moved to direct staff to discontinue the appeal to FEMA for requested amounts that were not reimbursed to the City from the Ice Storm of January, 2017. Commissioners Joyce Warshaw seconded the motion. The motion carried 4-0.

OTHER BUSINESS

Commissioner Joyce Warshaw

-Remember that the clocks will spring forward one hour this weekend.

ADJOURNMENT

The meeting was adjourned on a motion by Commissioner Joyce Warshaw, seconded by Commissioner Brian Delzeit. The motion carried 4-0.

ATTEST:

Mayor

City Clerk, Nannette Pogue

**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, KS

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 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):	
I have registered as an Alcohol Dealer with the TTB. <input checked="" type="checkbox"/> Yes (required for new application)	
Name <u>Monica G Hernandez</u>	Phone No. <u>620 253-5528</u> Date of Birth <u>10-13-18</u>
Residence Street Address <u>11001 Ave A</u>	City <u>Dodge City</u> State <u>KS</u> Zip Code <u>67801</u>
Applicant Spousal Information	
Spouse Name <u>Manuel Elias Villalobos</u>	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 <u>El Koritu Restaurant</u>	Name _____
Business Location Address <u>2001 W. Wyatt Earp</u>	Address _____
City <u>Dodge City</u> State <u>KS</u> Zip <u>67801</u>	City _____ State _____ Zip _____
Business Phone No. <u>(620) 371-6008</u>	<input type="checkbox"/> I own the proposed business location. <input type="checkbox"/> I do not own the proposed business location.
Business Location Owner Name(s) _____	
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>20</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* have been convicted of, released from incarceration for or released from probation or parole for any of the following crimes: (1) Any felony; (2) a crime involving moral turpitude; (3) drunkenness; (4) driving a motor vehicle while under the influence of alcohol (DUI); or (5) violation of any state or federal intoxicating liquor law.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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

Memorandum

To: City Manager
From: Ryan Reid
Date: March 8, 2018
Subject: Utility Service Rates
Agenda Item: Ordinances and Resolutions

Recommendation: I recommend the approval of: Resolution No. 2018-01, setting fees for the water utility; Resolution No. 2018-02, setting fees for the sanitary sewer service, Resolution No. 2018-03, setting fees for solid waste collection; and Resolution No. 2018-04, setting fees for the storm water utility service for the City of Dodge City.

Background: In March of 1992 the City Commission adopted Ordinance No. 2997 that sets forth an annual review of utility rates. Rates for utility service are set by the City Commission through adoption of the appropriate ordinance. City Code requires the commission to review rates annually to ensure adequate income is received to cover operational maintenance, capital and debt requirements. At a minimum, the rates for each utility shall be adjusted by the amount of increase in the Consumer Price Increase, (CPI), for the Midwestern part of the U.S. The CPI is tabulated by the Bureau of Labor Statistics in Kansas City, K.S. Information received from the Bureau in December, 2017, indicates that the Dodge City area had an annual increase of 1.7% in 2017. From this figure, the City of Dodge City will base their increase for water, wastewater, solid waste services and drainage for 2018. The increase in the water rate is 1.7% and the base fee will increase 1.7%. The sewer rate will increase by 1.7% and the sewer monthly service charge will increase by 1.7%. Both the solid waste and drainage fees have a proposed increase of 1.7%. Both the Resolution establishing rates for water and the Resolution establishing rates for sanitary sewer include a section that allows the City to charge one and one half the rate for service outside the city limits. To date, the City has not charged the one and one half rate for services outside the city limits.

Justification: The fee increases are part of an annual review of the fees to ensure adequate income is received to cover the costs of operation, capital and debt.

Additional Information: All fees including Industrial fees have been increased for the sanitary sewer fund. This will include the negotiated rates charged to National Beef and Mid-America Washout.

Financial Considerations: As the operational costs increase, the fees will keep pace to cover the costs of operations, debt payments and capital costs. We continue to make sure the wastewater revenues are adequate to cover future bond payments.

Purpose/Mission: On-going improvement of the City's utility systems

Legal Considerations: None

Attachments: 1. Resolutions; 2. Spreadsheet that illustrates current rates vs. proposed rates; 3. a list of rates from other similar size cities in Kansas.

RESOLUTION NO. 2018-01

A RESOLUTION ESTABLISHING FEES AND RATES FOR WATER UTILITY SERVICE FOR THE CITY OF DODGE CITY.

WHEREAS, for the peace, health, safety, and welfare of the citizens of Dodge City, it is deemed necessary for the City to provide water utility service to its citizens; and

WHEREAS, it is necessary for each and every resident using the water utility of Dodge City to pay a fair and equitable share of the cost of operation for said utility; and

WHEREAS, Chapter 15, Article I, Section 123 requires the rates for water usage by all residents of the City to be set annually by Commission Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Dodge City, Kansas, that the following shall be the fee schedule for Water Utility Service in Dodge City.

Section 1: REPEAL: Resolution 2017-09; adopted on the 20th day of March, 2017, is hereby repealed.

Section 3: RATES ESTABLISHED:

A. Fees for residents within the corporate limits of the City of Dodge City:

New Service Connection Fee	\$26.00
New service connection fee	\$52.00
After normal business hours, Saturdays, Sundays and Holidays	
Monthly Base Fee	\$ 8.46
Cost per thousand Gallons water	\$ 2.30
Kansas Water Protection fee	
Per thousand gallons water	\$.032

Sales Tax for Commercial Accounts
No Sales Tax on Residential Service

B. Fees for the residents within the service area of the City of Wright shall be the same as those listed above, plus any additional fees that were established when the City of Wright was originally provided with water service through the City of Dodge City's Water Utility.

- C. Fees will be one and one half times outside the corporate limits of Dodge City or the area serviced by the Wright Improvement District.

Section 4: LATE FEE: All bills for utility services furnished by the City are payable as specified under Chapter 15, Article I, Section 124. Failure to pay the total utility bill on the required date will result in a charge equal to 10% of the bill.

Section 5: DELINQUENCY FEE: a delinquency fee of \$40.00 will be charged to the past due account if not paid by the reminder due date

Section 6: RESTORATION OF SERVICE AFTER DISCONTINUANCE: Should the utility services be discontinued for being delinquent as outlined in Chapter 15, Article 1, Section 127, service shall be restored upon the payment of all rates, charges, penalties, and delinquency fees due. An additional charge for restoring service on Saturdays, Sundays and holidays is \$15.00.

Section 7: A fee of \$25.00 shall be charged to shut off water service for repair.

Section 8. New utility service applications will be required to provide a current signed and dated lease agreement prior to utility service being granted. The lease agreement will have the current lessee's name that is applying for utility service plus the landlord's name, address and phone number. The lease agreement shall be signed by both parties with current dates. Copies of the lease agreement will be required. If the applicant is delinquent for prior utility services, all delinquent accounts shall be paid and current before utility services is granted.

Section 9. EFFECTIVE DATE: The rates specified hereinabove shall be come effective during the month of April, 2018 as appropriate and upon its adoption by the City Commission and publication in the official City newspaper.

PASSED BY THE GOVERNING BODY OF THE CITY OF DODGE CITY, KANSAS, this 19th day of March, 2018.

Mayor

ATTEST:

Nannette Pogue, City Clerk

RESOLUTION NO. 2018-02

A RESOLUTION ESTABLISHING FEES AND RATES FOR SANITARY SEWER SERVICE FOR THE CITY OF DODGE CITY.

WHEREAS, for the peace, health, safety, and welfare of the citizens of Dodge City, it is deemed necessary for the City to provide wastewater collection and treatment service to its citizens; and

WHEREAS, such wastewater collection and treatment services includes residential, commercial, and industrial users; and

WHEREAS, Federal Regulations require that all users pay a fair and equitable share of the collection of wastewater and for the costs of treatment plant construction, operation and maintenance, and replacement costs.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Dodge City, Kansas, that the following shall be the fee schedule for Sewer Service in Dodge City.

Section 1: REPEAL: Resolution 2017-10 adopted on the 20th day of March, 2017 is hereby repealed.

Section 2: SEWER USE FEES:

Sewer use fees to pay for the cost of collection and treatment of wastewater, for operation and maintenance of the wastewater collection and treatment system and for the cost of replacement of components of the system shall be established, as set forth herein below:

2.1 Residential Customers

Monthly Service charge	\$17.01
Monthly volume charge per 1,000 gallons	\$2.30

2.2 Mobile Home Parks served by master meter (s)

Monthly service charge	\$17.01
Master meter monthly accumulative reading, Q, multiplied by \$2.30 per 1,000 gallons	A= (Q) (2.30) (1000)
Total Bill =	T= \$17.01 + A

2.3 Commercial Customers with wastewater having strengths not exceeding 300 mg/1 of five day biological oxygen demand (BOD) or 700 mg/1 of total dissolved solids (TDS) per day:

Monthly service charge	\$17.01
Monthly volume charge per 1,000 gallons	\$2.30

2.4 Industrial Customers and Commercial Customers exceeding the BOD and TDS limits set forth in 2.3 hereinabove but not using the City sewer system:

Monthly service charge	\$17.01
Monthly volume charge per 1,000 gallons	\$2.30
Monthly 5 day BOD charge per lb.	\$0.1196
Monthly TDS charge, per lb.	\$0.0736

2.5 Industrial Customers and Commercial customers exceeding the BOD and TDS limits set forth in 2.3 hereinabove and who use the City sewer system shall pay both a monthly service charge, and a monthly volume and strength charge as specified:

Monthly service charge	\$17.01
Monthly volume charge	\$2.30
Monthly 5 day BOD charge per lb.	\$0.1196
Monthly TDS charge, per lb.	\$0.0736

The calculation of the strength charges for BOD and TDS shall be made as follows:

$$SBOD = V_s \times 8.34 \times CBOD \times BOD$$

$$STDS = V_s \times 8.34 \times CTDS \times TDS$$

$$ST = SBOD + STDS$$

Where:

SBOD shall be the strength charge attributable to 5 day biochemical demand

STDS shall be the strength charge attributable to the Total Dissolved Solids

V_s shall be the wastewater volume in million gallons

8.34 shall be the weight of water, pounds per gallon

CBOD shall be the unit charge for 5 day Biochemical Oxygen Demand in dollars per pound

CTDS shall be the unit charge for Total Dissolved Solids in dollars per pound

BOD shall mean five day BOD in mg/l

TDS shall mean Total Dissolved Solids in mg/l

- 2.7 National Beef, which is an industrial customer, has negotiated the following rate to discharge a high volume of wastewater that may exceed the limits allowed for industrial customers. The rate is based on a daily discharge of wastewater regardless of flow.

Volume charge regardless of flow per month	\$1,281.86 per million gallons
BOD ₅ > 2,889,866 lbs. per month	\$0.0331 per pound above parameter
TSS > 2,281,046 lbs. per month	\$0.0331 per pound above parameter
TDS > 1,521,238 lbs. per month	\$0.0331 per pound above parameter
O&G > 1,155,946 lbs. per month	\$0.0331 per pound above parameter

- 2.8 Mid-America Washout, which is an industrial customer, has negotiated the following rate to discharge a high volume of wastewater than may exceed the limits allowed for industrial customers. The rate structure is based on a daily discharge of 50,000 gallons of wastewater.

Volume charge if flow <= 1.5 million gallons per month	\$1,668.11 per million gallons
Volume charge if flow >1.5 million gallons per month	\$2,502.18 per million gallons
BOD > 25,020 lbs. per month	\$ 0.0591 per pound above parameter
TSS > 20,016 lbs. per month	\$ 0.0591 per pound above parameter
TDS > 13,448 lbs. per month	\$ 0.0591 per pound above parameter

- 2.7 Fees will be one and one half times outside the corporate limits of Dodge City.

3.0 OTHER TYPES OF CONTRIBUTORS

Any person desiring to use the wastewater treatment system by transporting liquid matter to said system by a means other than through the sewer system may do so if the quantity, quality, type, and character of the liquid waste to be deposited in the system is of a type permitted under the laws of the City, and consists solely of organic or biodegradable waste from septic tanks and cesspools.

Such fees shall be based on two factors, a flat fee designed to pay for testing and the cost of administration and billing and a volume charge.

To simplify the administration and accounting for the material dumped, the volume charge will be based on the total volume of the tank used, rather than a measurement of the actual volume of

material in the tank. The OMI staff has the right to measure any tank to determine the volume if there is any question about the reported volume.

The septage disposal fee shall be as follows:

Flat fee for administration and testing	\$37.78
Volume charge	\$ 0.1618 per gallon

4.0 EXTRA MONITORING FOR HIGH STRENGTH WASTES

When regulations require monitoring of wastewater from any user, whether for extra strength or for high discharges, that user shall pay a monitoring charge consisting of all costs for personnel, materials and equipment necessary to collect and analyze samples of the wastewater and shall also pay an additional administrative charge of 10% of the cost of collection and analysis.

5.0 EFFECTIVE DATE: The rates specified hereinabove shall be come effective during the month of April, 2018 as appropriate and upon its adoption by the City Commission and publication in the official City newspaper.

PASSED BY THE GOVERNING BODY OF THE CITY OF DODGE CITY, KANSAS, the 19th day of March, 2018.

Mayor

ATTEST:

Nannette Pogue, City Clerk

RESOLUTION NO. 2018-03

A RESOLUTION ESTABLISHING FEES AND RATES FOR SOLID WASTE COLLECTION SERVICE IN THE CITY OF DODGE CITY

WHEREAS, for the peace, health, safety, and welfare of the citizens of Dodge City, it is deemed necessary for the City to provide Solid Waste Collection service to its citizens; and

WHEREAS, such Solid Waste Collection services includes both scheduled and non-scheduled garbage, refuse and trash pickup and disposal, and;

WHEREAS, because of current Ford County Landfill regulations, yard waste must be separated from municipal solid waste, now requiring the City to make separate collections, and;

WHEREAS, it is necessary for each and every citizen of the City of Dodge City to pay a fair and equitable share of the cost of this Solid Waste Collection Service.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Dodge City, Kansas:

Section 1: REPEAL: Resolution 2017-11; adopted on the 20th day of March, 2017, is hereby repealed.

Section 2: SERVICE TO DWELLINGS:

2.1 Dwellings shall include all single family residences, duplexes, or two family dwellings. Fees for dwellings shall be \$17.61 per month per dwelling plus an additional fee of \$1.36 per month per dwelling for recycling and the handling of disposal of household hazardous wastes.

2.2 Multiple family dwellings shall be all residential buildings, except hotels or motels, having three (3) or more separate living units. Fees for multiple family dwellings shall be \$17.61 for the first dwelling unit and \$11.88 for each additional dwelling unit plus an additional fee per month per unit of \$1.36 for recycling and the handling of disposal of household hazardous wastes.

2.3 Special fees. In addition to the base rates provided herein above, special fees shall be charged in those cases where the Sanitation Department personnel shall be required to collect such items as refrigerators, stoves, furniture, etc., and large accumulations of trash or metal. In addition, trash placed by either the poly-kart or dumpster will also be subject to an additional charge.

2.4 Commercial rate. The commercial rate will apply to landlords, contractors, or any other type of business that would require pick up of large accumulations of trash

Special fees for some items are as follows:

ITEM	FEE
Refrigerators	\$5.00 plus any fee for disposal of compressor or refrigerant
Freezers	\$5.00 plus any fee for disposal of compressor or refrigerant
Air Conditioners	\$5.00 plus any fee for disposal of compressor or refrigerant
Stoves, dishwashers or other white goods	\$5.00 per item
Metal goods	\$5.00 per item
Furniture, Mattresses, Carpet, or other large household items	\$5.00 per item
Bagged or loose trash not in poly-kart or dumpster	\$1.00 per 40 lb. Bag
Should there be more than three (3) items placed at curb for special pickup, these items will be considered as a bulky accumulation and subject to that charge.	
Trees and other large brush accumulations and other bulky large accumulations	Minimum of \$25.00 per load plus \$12.50 per hour plus landfill charges
Alley Cleanup	Minimum of \$25.00 per load plus \$12.50 per hour plus landfill charges
Late Pickup	A \$2.00 charge for pickup of items and karts not placed at the curb by 7:00 a.m. on the scheduled day for pickup
Commercial Rates as follows:	
Large accumulations of brush, loose or bagged household trash, and other bulky large accumulations	\$40.00 per load plus \$25.00 per hour plus landfill fees
Special Cleanup Fee	\$100 per hour equipment fee plus \$25 per hour staff fee plus landfill charges and any other costs associated to the cleanup

Section 3. SERVICE TO HOME OCCUPATIONS

Home occupations and similar activities, but not including child care facilities shall pay \$17.61 per month fee for the residence and shall also pay an additional \$17.61 per month fee for service to the home occupation. Such home occupations shall also pay an additional \$1.36 each for the residence and for the home occupation for recycling and the handling and disposal of household hazardous wastes.

Section 4. SPECIAL CONDITIONS

Any special conditions not included in the above rate schedule shall be determined by the Superintendent of Public Works, subject to the approval of the Governing Body.

Section 5. YARD WASTE

As the Ford County Landfill requires that all yard wastes be separated from solid waste and that all yard wastes cannot be bagged, the City of Dodge City requires all residents desiring to have their yard waste disposed of by the City shall rent a container, provided by the City, for a cost of \$2.82 per month. Residents may dispose of yard waste by bagging the waste. Bags may not weigh more than 40 lbs. when full. Crews will pick up the bags for \$1.00 per bag.

Section 6. EFFECTIVE DATE: The rates specified hereinabove shall be come effective during the month of April, 2018 as appropriate and upon its adoption by the City Commission and publication in the official City newspaper.

PASSED BY THE GOVERNING BODY OF THE CITY OF DODGE CITY, KANSAS, the 19th day of March, 2018.

Mayor

ATTEST:

Nannette Pogue, City Clerk

RESOLUTION NO. 2018-04

**A RESOLUTION ESTABLISHING FEES AND RATES FOR STORM WATER
UTILITY SERVICE FOR THE CITY OF DODGE CITY.**

WHEREAS, for the peace, health, safety, and welfare of the citizens of Dodge City, it is deemed necessary for the City to provide Storm Water Utility Service to its citizens; and

WHEREAS, it is necessary for each and every resident of the City of Dodge City to pay a fair and equitable share of the cost of operation for said utility; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Dodge City, Kansas, that the following shall be the fee schedule for Storm Water Utility Service in Dodge City.

Section 1: REPEAL: Resolution 2017-12; adopted on the 20th day of March, 2017, is hereby repealed.

Section 2: RATES ESTABLISHED:

All properties are assessed \$1.26 per Drainage Unit per month. A Drainage Unit Has been established by Charter Ordinance No. 33.

Section 3. EFFECTIVE DATE: The rates specified hereinabove shall be come effective during the month of April, 2018 as appropriate and upon its adoption by the City Commission and publication in the official City newspaper.

PASSED BY THE GOVERNING BODY OF THE CITY OF DODGE CITY, KANSAS this the 19th day of March, 2018.

Mayor

ATTEST:

Nannette Pogue, City Clerk

2017 Utility Rates versus 2018 Utility Rates

	<u>2017</u>	<u>2018</u>
<u>Water:</u>		
Base Fee	\$8.32	\$8.46
Per 1000 gallon charge	\$2.23	\$2.27
<u>Sewer:</u>		
Base Fee	\$16.73	\$17.01
Per 1000 gallon charge (Residential, Commercial and Industrial)	\$2.26	\$2.30
<u>Industrial and Commercial exceeding BOD & TDS limits</u>		
Monthly 5 day BOD charge per lb.	\$0.1176	\$0.1196
Monthly TDS charge, per lb.	\$0.0724	\$0.0736
<u>Septage Disposal Fee</u>		
Flat fee for the administration and testing	\$37.150	\$37.78
Volume charge, per gallon	\$0.1591	\$0.1618
<u>National Beef</u>		
Volume charge regardless of flow per month per million gallons	\$1,260.43	\$1,281.86
BOD5 > 2,889,866 lbs per month - per pound above parameter	0.0325	\$0.0331
TSS > 2,281,046 lbs per month - per pound above parameter	0.0325	\$0.0331
TDS > 1,521,238 lbs per month - per pound above parameter	0.0325	\$0.0331
O&G > 1,155,946 lbs. per month - per pound above parameter	0.0325	\$0.0331
<u>Mid-America Washout</u>		
Volume charge if flow <= 1.5 mil gallons per month - per mil gal.	\$1,640.23	\$1,668.11
Volume charge if flow > 1.5 mil gallons per month - per mil gal.	\$2,460.35	\$2,502.18
BOD > 25,202 lbs. per month - per pound above parameter	\$0.0581	\$0.0591
TSS > 20,016 lbs. per month - per pound above parameter	\$0.0581	\$0.0591
TDS > 13,448 lbs. per month - per pound above parameter	\$0.0581	\$0.0591
<u>Solid Waste:</u>		
Refuse Pickup	\$17.32	\$17.61
Recycling Fee	\$1.34	\$1.36
Additional Unit	\$11.68	\$11.88
Grass Cart	\$2.77	\$2.82
<u>Drainage</u>		
Per Unit Fee	\$1.24	\$1.26

All other fees Remain the same

Memorandum

To: City Commissioners
From: Cherise Tieben
Date: March 14, 2018
Subject: STAR Bonds Resolution 2018-05
Agenda Item: Ordinances & Resolutions

Recommendation: Staff recommends the approval of Resolution 2018-05 which establishes the date of a public hearing concerning the adoption of a STAR Bond project plan and establishment of the district pursuant to KSA 12-17,160 et seq.

Background: The public hearing that is established by this Resolution for April 23, 2018 will be used to discuss amending the STAR Bond District which as you may recall has 3 different non-contiguous areas. The Power Area is being constricted to remove the area currently owned by Dodge City Community College and due to the potential amendment of the STAR Bond legislation, it will limit our ability to do additional projects. Therefore, it simplifies a variety of issues if this land is removed from this district.

Justification: The Resolution to establish the public hearing is a requirement of KSA 12-17,160 et seq. Additionally, we had assured the public that we would remove the college property from the district. It is necessary to remove the property to the south, so that if a project develops, the sales tax proceeds will not be dedicated to another project that did not extend benefits to that site.

Financial Considerations: None at this time.

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

Legal Considerations: The Resolution was prepared by STAR bond legal counsel.

Attachments: Resolution 2018-05

RESOLUTION NO. 2018-05

A RESOLUTION OF THE CITY OF DODGE CITY, KANSAS, PROVIDING FOR NOTICE OF A PUBLIC HEARING CONCERNING THE ADOPTION OF A STAR BOND PROJECT PLAN PURSUANT TO K.S.A. 12-17,160 *et seq.*, AS AMENDED.

WHEREAS, pursuant to K.S.A. 12-17,160 *et seq.*, as amended (the “STAR Bond Act”), the City of Dodge City, Kansas (the “City”), is authorized to assist in the development and redevelopment of eligible areas within and without the City in order to promote, stimulate and develop the general and economic welfare of the State of Kansas and its communities; and

WHEREAS, on March 19, 2012, pursuant to the STAR Bond Act, the City approved a STAR Bond Project District (the “Original STAR Bond District”) by passage of Ordinance No. 3527.

WHEREAS, the Original STAR Bond District has been amended twice since its inception: (i) on October 23, 2014, adding approximately twenty five (25) acres of real property to eastern boundaries of the Original STAR Bond Project District (as amended, the “2014 STAR Bond Project District”), and (ii) again on February 3, 2017, adding approximately 219 acres of real property (the “Power Center Area”) by passage of Ordinance No. 3650 (as amended, the “2017 STAR Bond District”). More specifically, the 2017 STAR Bond District contains three (3) separate non-contiguous areas totaling approximately 720 acres located within the City – (1) the Power Center Area, (2) approximately 166 acres located in the historic downtown area of Dodge City, Kansas (the “Heritage Area”), and (3) an area generally located between U.S. Highway 50 and 108th Road, south of Frontview Road (the “Entertainment Area”).

WHEREAS, the City desires to amend the 2017 STAR Bond District to remove approximately 184 acres of real property from the Power Center Area, as more particularly described herein.

WHEREAS, the City also desires to amend the STAR Bond Project District Plan, as more particularly described below.

WHEREAS, the City is considering the amendment of the 2017 STAR Bond District and desires to provide public notice that a public hearing will be held to consider the amendment of the 2017 STAR Bond District.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF DODGE CITY, KANSAS, AS FOLLOWS:

Section 1. Notice is hereby given that a public hearing to consider the adoption by the City of an ordinance to amend the 2017 STAR Bond District to remove a portion of the Power Center Area shall be held at the City Hall, 806 2nd Avenue, Dodge City, Kansas, on April 23, 2018 beginning at 7:00 p.m. or as soon thereafter as may be heard.

Section 2. A description of the boundaries of the proposed STAR Bond Project District, as proposed to be amended is attached hereto as **Exhibit A** and incorporated herein by reference.

A sketch of the amended STAR Bond Project Area is also attached to this Resolution as **Exhibit B**.

Section 3. A description and map of the proposed STAR Bond Project District, as amended, will be available for public inspection prior to the public hearing during regular office hours in the Office of the City Clerk, at City Hall, 806 2nd Avenue, Dodge City, Kansas.

Section 4. In connection with the amendments proposed to the 2017 STAR Bond District, the STAR bond project district plan for the 2017 STAR Bond District would be amended as follows: the buildings, facilities and improvements to be constructed or improved in each project area of the amended STAR Bond Project District would be as set forth below:

Heritage Area

Within the Heritage Area, the Amended STAR Bond District Plan provides for: (1) the renovation and expansion of the Boot Hill Museum, including modernizing the exhibits and attractions; (2) infrastructure and themed aesthetic improvements to Wyatt Earp, Front Street and other portions of the City along and south of Wyatt Earp and throughout the Heritage Area; (3) a themed water park attraction, and accompanying hotel and campground; and (4) construction, renovation and expansion of regional, specialty-themed retail and restaurants to enhance this portion of the community as a regional, national and international tourist destination.

Entertainment Area

Within the Entertainment Area, the Amended STAR Bond District Plan provides for: (1) the construction of approximately 200,000 to 220,000 square feet of big box and junior anchor stores in one or more buildings; (2) construction of approximately 50,000 to 70,000 square feet of restaurants and other pad sites in multiple buildings; (3) approximately 220,000 to 240,000 square feet of in-line soft goods retail in multiple buildings; and (4) construction of one or more hotels.

Power Center Area

Within the Power Center Area, the Amended STAR Bond District Plan provides for: (1) a 50,000 to 75,000 square foot home improvement store; (2) up to 15,000 square feet of smaller, boutique shop space; (3) up to three (3) out parcels totaling approximately 14,000 square feet of high-volume restaurants or other retail concepts; and (4) construction, renovation and expansion of infrastructure and other aesthetic improvements to 14th Street and the Power Center Area to enhance this portion of the community as a super-regional draw.

Section 5. At the public hearing, the Governing Body of the City will consider findings necessary for the amendment of the 2017 STAR Bond District as described in **Exhibit A** and as shown on **Exhibit B**.

Section 6. The City Clerk shall give notice of the public hearing in accordance with the provisions of the STAR Bond Act.

THIS RESOLUTION IS ADOPTED by the Governing Body of the City of Dodge City, Kansas, this 19th day of March, 2018.

CITY OF DODGE CITY, KANSAS

By: _____
E. Kent Smoll, Mayor

(SEAL)

EXHIBIT A

LEGAL DESCRIPTION OF PROPOSED AMENDED

STAR BOND PROJECT DISTRICT

Heritage Area of STAR Bond District – Legal Description

Beginning at the intersection of the east r/w line of Fifth Ave. and the south r/w line of Wyatt Earp Blvd. as the point of beginning; thence north along the east r/w line of Fifth Ave. to the extended south line of the north 60 feet of Lots 41,42,43 and 44 of Walnut Street, Original Town; thence west along the said extended line to the west line of Lot 44, Walnut Street, Original Town; thence north along the west line of said Lot 44 to the south line of the platted alley; thence east along the south line of said alley to a point that is 82 feet west of the west r/w line of Fifth Ave.; thence north and parallel with a line that is 82 feet west of the west r/w line of Fifth Ave. to the south r/w line of West Spruce Street; thence east along the south r/w line of said West Spruce Street to the extended east line of the n-s alley in Block 20, Original Town; thence north along the said n-s alley to the south r/w line of West Vine Street; thence east along the south r/w line of said West Vine Street to the west r/w line of Third Ave.; thence south along the west r/w line of said Third Ave. to the extended south line of the e-w alley along Lots 17 thru 24, Gunsmoke Street, Original Town; thence east along the south line of said alley and continuing east extending thru the vacated alley along Lots 9 thru 16, Gunsmoke Street, Original Town; thence continuing along the south line of the e-w alley along Lots 1 thru 8, Gunsmoke Street, Original Town to the west r/w line of Central Ave.; thence south along the west r/w line of said Central Ave. to the projected south r/w line of Military Ave.; thence east along the projected south r/w line of said Military Ave. to the west line of Lot 12, Block 2, F.W. Boyd's Addition; thence south along the west line of said Lot 12 for a distance of 160 feet to the north line of an e-w alley; thence east along the north line of said e-w alley to the projected west line of Lot 1, Block 9, Centennial Addition; thence south along the projected west line of said Lot 1 to a point that intersects the south r/w line of Wyatt Earp Blvd.; thence east for a distance of 387.07 feet; thence south for a distance of 187.9 feet to the north r/w line of the B.N.&S.F. Railroad; thence west along the north r/w line of said B.N.&S.F. Railroad to the extended east r/w line of Central Ave.; thence south along the extended east r/w line of said Central Ave. to the north r/w line of the BN&SF Railroad; thence west along the north r/w of said BN&SF Railroad which is also the south r/w line of Wyatt Earp Blvd. to extended west line of Lot 49, West Trail Street, Original Town; thence south along the extended west line of said Lot 49 to the north r/w line of West Trail Street; thence east along the north r/w line of said West Trail Street to the west r/w line of South Second Ave.; thence south along the west r/w line of said South Second Ave. to the north line of the Arkansas River; thence in a southwesterly direction along the north line of said Arkansas River to the east line of Young's Place; thence north along the east line of said Young's Place to a point that is 528 feet south of the south r/w line of Park Street; thence east for a distance of 245 feet; thence north for a distance of 528 feet to the south line of Park Street; thence east along the south r/w line of said Park Street to the west/north line of the Burlington Northern/Cimarron Valley Railroad; thence northeasterly along the north line of said Burlington Northern/Cimarron Valley Railroad and extending to the point of beginning.

AND

A tract of land beginning at a point along the south r/w line of Military Ave. and the west line of Lot 12, Block 2, F.W. Boyd's Addition; thence south along the west line of said Lot 12 for a distance of 160 feet to the north line of an e-w alley; thence east along the north line of said e-w alley to the projected west line of lot 1, Block 9, Centennial Addition; thence south along the projected west line of said Lot 1 to a point that intersects the south r/w line of Wyatt Earp Blvd.; thence east for a distance of 387.07 feet; thence south

for a distance of 187.9 feet to the north r/w line of the B.N. & S.F. Railroad; thence east along the said north r/w line of the B.N. & S.F. Railroad to the southeast corner of Western Beverage; thence northeasterly to the southwest corner of Lot 1, Santa Fe Plaza; thence easterly along the south line of Santa Fe Plaza to the southeast corner of Lot 5, Santa Fe Plaza; thence north along the east line of said Lot 5 to the south r/w line of Wyatt Earp; thence west along the south r/w line of Avenue B; thence north along the extended west r/w line of said Avenue B to the northeast corner of Lot 7, Block 9, Centennial Addition; thence west along the south r/w line of military Ave. to the extended east line of Lot 29, Block 2, Original town; thence north along the extend east line of said Lot 29, Block 2, Original Town to the south r/w of Spruce Street; thence west along the south r/w of said spruce street to the northwest corner of Lot 21, Block 2, Original Town, said corner being on the east r/w line of Avenue A; thence south along the east r/w line of said Avenue A extending to the south r/w line of military Ave.; thence west along the south r/w line of Military Ave. to the point of beginning.

AND

A track of land beginning at a point along the south r/w line of Wyatt Earp Blvd. And the west r/w Line of Second Ave.; thence south along the west line of Second Ave. to the south r/w line of South Front Street as platted in Original Town; thence east along the south r/w line of South Front Street to a point that is 250 feet east of the east r/w line of Second Ave.; thence north to the north r/w line of the B.N. & S.F. Railroad; thence west along the north r/w line of said B.N. & S.F. Railroad, said line also being the extended south r/w line of Wyatt Earp Blvd. to the point of beginning.

Entertainment Area Legal Description

All of the Replat of Mariah Center Lot 1, Block 1, a subdivision of land in Dodge City, Ford County, Kansas excluding Lot 6 and a tract of land described as follows: Commencing at a point that intersects northerly r/w line of Comanche Street with the westerly r/w line of U.S. Highway 50; thence northeasterly along the westerly r/w line of said U.S. Highway 50 for a distance 104 feet to the point of beginning; thence northwesterly and perpendicular with the westerly r/w line of said U.S. Highway 50 for a distance of 50 feet; thence northeasterly and parallel with the westerly r/w line of said U.S. Highway 50 for a distance of 30 feet; thence southeasterly and perpendicular with the westerly r/w line of said U.S. Highway 50 for a distance of 50 feet; thence southwesterly along the westerly r/w line of said U.S. Highway 50 for a distance of 30 feet to the point of beginning.

And all of BHC Resort Subdivision, a subdivision of land in Dodge City, Ford County, Kansas excluding Lot 1A.

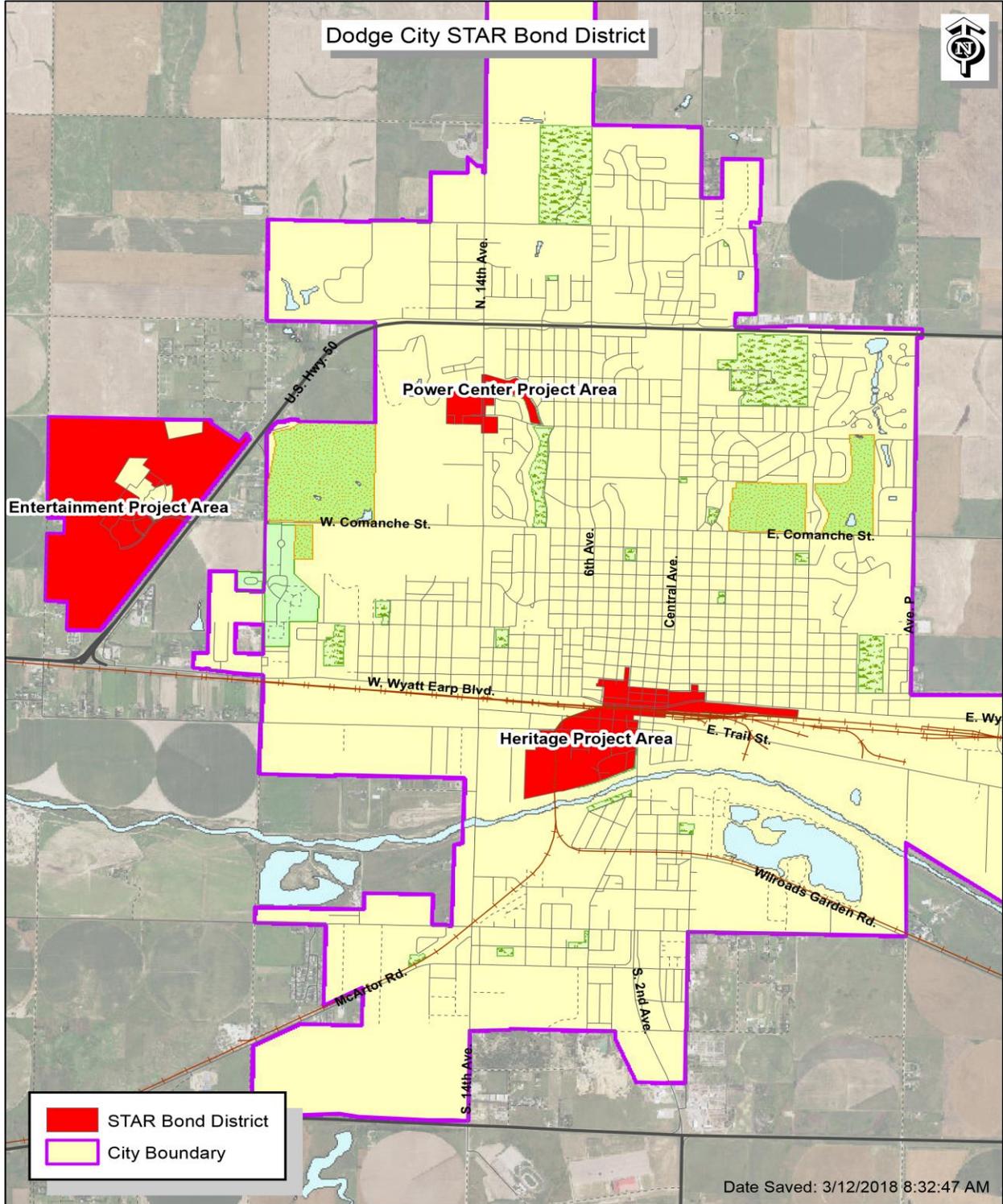
Power Center Area Legal Description

A tract of land located in the east ½ of Section 22, and the west ½ of Section 23, Township 26 south, range 25 west of the 6th principle meridian Ford County, Kansas for the uses of STAR Bond and described as follows: beginning at the southeast corner of Lot 1 of the Fourteenth and Soule Subdivision said point also being on the west right of way line of Fourteenth Ave and on the South line of the northeast quarter of Section 22; thence west along said south line to a point on said line intersecting the extension of the west line of the Fourteenth and Soule Subdivision Unit Two; thence north along said west line and extension thereof to the western most northwest corner of the Fourteenth and Soule Subdivision Unit Two; thence northeasterly to the northern most northwest corner of the Fourteenth and Soule Subdivision Unit Two; thence east along the north line of the Fourteenth and Soule Subdivision Unit Two to the northeast corner thereof also being on the west right of way line of Fourteenth Avenue; thence north along said west right of way line to a point directly across from and perpendicular to a point on the east right of way of Fourteenth

Avenue that intersects the extension of the south right of way line of Speirs Street to Northern Street to Manor Drive; thence east to the east right of way line of Fourteenth Avenue and the intersection of the extension of the south right of way line of Spiers Street to Northern Street to Manor Drive; thence easterly and southerly along said south right of way line and extension thereof to the northerly right of way line of Soule Street; thence westerly along said north right of way line to the southeast corner of Lot 1 Block 1 of the Replat of Rostine Hills; thence northerly and westerly along the eastern boundary of the Replat of Rostine Hills to the east right of way line of Fourteenth Avenue; thence south along said east right of way line to the northwest corner of Lot 2, Block 3 Rostine Hills Addition; thence east along the north line of said Lot 2 to the west right of way line of Thirteenth Avenue; thence south along said west right of way line to the southeast corner of Lot 3, Block 3, Rostine Hills Addition; thence west along the south line of said Lot 3 to the east right of way line of Fourteenth Avenue; thence south along said east right of way line to the northwest corner of Lot 1, Green Hills O'Ford No. 2; thence east along the north line of said Lot 1 to the northeast corner thereof; thence south along the east line of said Lot 1 to the southeast corner thereof; thence west along the south line of said Lot 1 and extension thereof to the west right of way line of Fourteenth Avenue; thence north along said west right of way line to the point of beginning.

EXHIBIT B

SKETCH OF PROPOSED AMENDED STAR BOND PROJECT DISTRICT



Memorandum

*To: City Manager
City Commissioners*
From: Nathan Littrell
Date: March 19, 2018
*Subject: Intent to Annex Property - 911
Matt Down Lane*
Agenda Item: Resolution No. 2018-06

Recommendation: City staff recommends approval of this resolution of intent to annex.

Background: The City is seeking to unilaterally annex the property located at 911 Matt Down Lane. As per Kansas statutory requirements, the City is seeking to adopt a resolution of intent to annex that sets a public hearing.

Justification: The property is surrounded on all four sides by the City, is connected to City water, and plans are in place to provide all other city services. These conditions meet Kansas statutory requirements for unilateral annexations.

Financial Considerations: None

Purpose/Mission: None

Legal Considerations: None

Attachments: Resolution No. 2018-06 and map showing the proposed area.

RESOLUTION NO. 2018-06

A RESOLUTION INDICATING THE INTENT OF THE GOVERNING BODY OF THE CITY OF DODGE CITY, KANSAS TO ANNEX CERTAIN LAND PURSUANT TO K.S.A. § 12-520(a)(4) and 12-520a.

WHEREAS, each tract contained within the real property described below (the "Property") lies within or mainly within the City of Dodge City, Kansas (the "City") and has a perimeter with the City boundary line of more than fifty percent (50%); and,

WHEREAS, pursuant to K.S.A. 12-520(a)(4) and 12-520a the City intends to annex the Property and finds that such annexation is advisable, desirable, beneficial, and in the interest of the public.

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

SECTION 1. The Governing Body of the City hereby indicates its intent to annex the following property into the boundaries of the City:

Lots Three (3), Four (4), Five (5), and Six (6), Block One (1) and Lots Three (3), Four (4), Five (5) and Six (6), Block Two (2), and a portion of the vacated 26th Avenue thereof, Allphin Addition No.2, City of Dodge City, Ford County, Kansas, including adjacent right of way of Matt Down Lane, according to the recorded Plat thereof (the "Property"). A depiction of the Property is attached hereto as Exhibit "A".

SECTION 2. The plan of the City for the extension of services to the Property, as required by K.S.A. 12-520b, and amendments thereto, is available for inspection during regular office hours in the office of the City Clerk at Dodge City, City Hall, 806 N. Second Ave., Dodge City, Kansas 67801.

SECTION 3. Pursuant to K.S.A. 12-520a(a)(1), the Governing Body of the City will hold a public hearing to consider the annexation of the Property on May 21, 2018 at 7:00p.m., or as soon thereafter as practicable, at Dodge City City Hall, 806 N. Second Ave., Dodge City, Kansas 67801. The Governing Body of the City hereby determines that adequate facilities for said public hearing are not available at the Property.

SECTION 4. Pursuant to K.S.A. 12-520a(c) and (d), the City Clerk shall (i) mail a certified copy of this Resolution, together with Exhibit "A", by certified mail to (a) each owner of land within the Property, (b) the board of county commissioners, (c) the governing body of the township where the Property is located, (d) all special assessment districts or governmental units providing municipal services to the Property, (e) all utilities having facilities on the Property, (f) the governing body of all school districts in which the Property

is located, (g) all cities, counties, townships, and joint planning commissions having jurisdiction over the Property, (h) all other political or taxing subdivisions in which the Property is located, all not more than ten (10) days following the date of adoption of this Resolution; (ii) cause this Resolution, together with Exhibit “A” to be published in *The Dodge City Daily Globe* not less than one (1) week and not more than two (2) weeks prior to the date fixed for the public hearing; and (iii) mail the plan for extension of services to the Board of County Commissioners of Ford County, Kansas by certified mail, return-receipt not less than ten (10) days prior to the date of the public hearing.

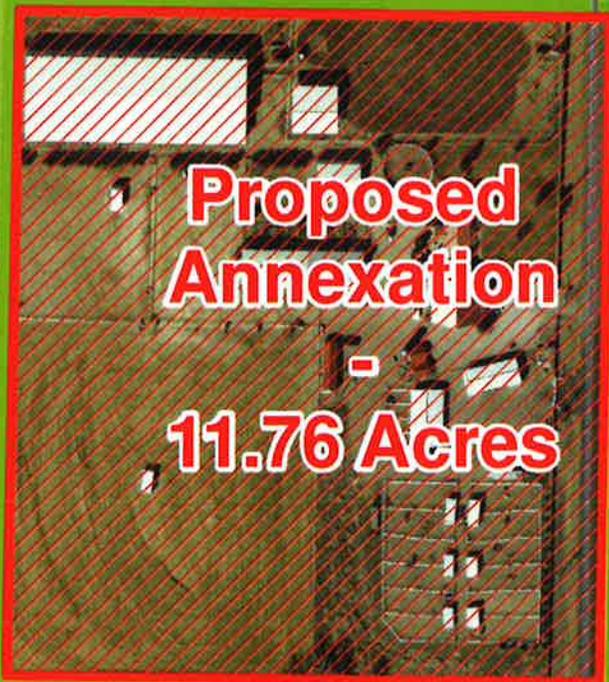
PASSED BY THE CITY OF DODGE CITY GOVERNING BODY, IN REGULAR SESSION AND APPROVED BY THE MAYOR, THIS NINETEENTH DAY OF MARCH, 2018.

KENT SMOLL, MAYOR

ATTEST:

NANNETTE POGUE, CITY CLERK

Exhibit "A"



**Proposed
Annexation
-
11.76 Acres**

28th Ave.

27th Ave.

28th Ter.

Mattdown Ln.

W. Wyatt Earp Blvd.

 City Limits

Memorandum

To: City Commission
CC: City Manager
From: Abbey Martin Public Info. Specialist
Date: March 14, 2018
Subject: Dodge City Planning Commission
Agenda Item: New Business

Recommendation: The Dodge City Public Library Director recommends the appointment of Debbie Eddy to fill a vacancy on the Dodge City Public Library Board.

Background: The Library Board had a vacancy due to the resignation of Hazel Mead in January 2018. By Ordinance, this Board has seven members serving staggered four year terms. The Library Board is responsible for the sound fiscal management of the library, establishment of the philosophical direction of library services and programming, and all legal and ethical aspects of the library's operation. The Board is also responsible for the evaluation of recommendations of the Director in light of improving library service, budget, and operations. The term of this vacant position will expire Jan. 31, 2018 with the opportunity for reappointment to a full four-year term.

Justification: The appointment of Debby Eddie will bring the Dodge City Planning Commission to the required seven members.

Financial Considerations: None.

Purpose/Mission: Working with Boards and Commissions fulfills the City's mission statement: Together, we promote open communications with our community members to improve quality of life and preserve our heritage to foster a better future.

Legal Considerations: None.

Attachments: Application from Debbie Eddy (2 pages)

APPLICATION FOR CITY OF DODGE CITY ADVISORY BOARDS

NAME: Debbie Eddy OCCUPATION: Office Manager (D&Tire)
ADDRESS: 1814 6th Ave TELEPHONE: 255-1558
E-MAIL: dce27@hotmail.com

Advisory Board(s) you wish to be considered for:

DC Public Library

Tell us about your educational background:

School	Dates Attended	Major
<u>see attachment</u>		<u>accounting</u>

Work history:

Job and Title	Dates of Employment
<u>see attachment</u>	

To the best of your knowledge, would the appointment of you to the DC Public Library advisory board create any conflicts of interest due to your employment or business endeavors? If yes, please explain:

no

Have you ever served on any advisory board, committee, etc. of another public body? If you have, please tell us something about it.

no

Tell us about other qualifications you have which you feel qualify you for an appointment.

see attachment

Signature: Debbie Eddy

Date: 3-13-18

Please return to: City Manager's Office, City Hall, P.O. Box 880, Dodge City, Kansas 67801-0880. Fax: 620-225-8144.
E-mail: abbeym@dodgecity.org.

Thank you for your interest!

Debbie Eddy
1814 6th Ave.
Dodge City, KS 67801

March 14, 2018

City Manager's Office
City Hall
PO Box 880
Dodge City, KS 67801

School	Dates Attended	Major
Northwestern Oklahoma State University	1976 – 1978	Accounting
Southwestern Oklahoma State University	1968 – 1972	Accounting

My credits from Northwestern Oklahoma State were transferred to Southwestern Oklahoma State
Allowing me to obtain my BS Degree in Accounting.

Work History	Job & Title	Dates of Employment
Chaffin Inc. (Gibson Discount)	Accounting/Chief Accountant	1978 – 1997
USD 443	Accounting/Business Office Manager	1997 - 2006
Dodge City Daily Globe	Accounting/HR & Office Manager	2007 – 2012
Dodge City Tire Center	Accounting/Office Manager	2013 – Present

Other Qualifications

I am very familiar with budgets from working at USD 443 and assisting the Business Services Director with budget preparation. I audited the schools activity funds, maintained the general ledgers for all funds and supervised account receivable, accounts payable and payroll. I was responsible for filing state reports. I served 3 years as president of DC Women's Chamber and have been the treasurer since 2009. I am vice-president of the Depot Guild and a member of Soroptimist International. I believe that my background & experience makes me a viable candidate for this board.