

COMMISSION AGENDA

City Commission Chambers

July 16, 2007 7:00 p.m.

MEETING NO. 4681

CALL TO ORDER

ROLL CALL

INVOCATION- Captain Jose Rangel, Salvation Army

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

National Day of the American Cowboy, presented by Jan Stevens, Director of Conventions and Visitors Bureau

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).

- 1) **Character Traits Award**, Shane Webb, Dodge City Police Department, Brian McGrew, Dodge City Police Department, Roy Sunday, Information System, City of Dodge City, Joe Finley, Director of Public Works, Mikeal Armantrout, Water Department
- 2) **Dodge City Public Library**-Cathy Reeves

CONSENT CALENDAR

1. Approval of Special Meeting minutes from June 27, 2007
2. Approval of minutes of meeting from July 2, 2007
3. Approval of payment of bills
4. Hennessey Hall Lease, Paul Lewis, Director of Parks and Recreation
5. Approval Cereal Malt Beverage License
Mariah Hills Golf Course, 1800 Matt Down Lane, Dodge City
Love's Travel Stop #58, 1108 W. Wyatt Earp, Dodge City

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

Ordinance Authorizing Work-Site and All-Terrain Vehicles on City Streets, Ken Strobel,
City Attorney

NEW BUSINESS

Presentation by Tim Wenzl, representing Shane Scott, Boy Scout Troop 162, Life Scout
working toward Eagle Scout.

Approval of placement for a Historical Marker at the Dodge City Santa Fe Depot
denoting the Mexican Village.

Request for funding of the Historical Marker denoting the Mexican Village.

Update on 4th of July Celebration, Dan Williamson, Fire Chief

OTHER BUSINESS

City Manager
Commissioners

ADJOURNMENT

PROCLAMATION

COPY

Whereas pioneering men and women, recognized as cowboys, helped establish the American West;

Whereas that cowboy spirit continues to infuse this country with its solid character, sound family values, and good common sense;

Whereas the cowboy embodies honesty, integrity, courage, compassion, respect, a strong work ethic, and patriotism;

Whereas the cowboy loves, lives off of, and depends on the land and its creatures, and is an excellent steward, protecting and enhancing the environment;

Whereas the cowboy continues to play a significant role in the culture and economy of the United States;

Whereas approximately 800,000 ranchers are conducting business in all 50 States and are contributing to the economic well being of nearly every county in the Nation;

Whereas rodeo is the sixth most-watched sport in the United States;

Whereas membership in rodeo and other organizations encompassing the livelihood of a cowboy transcends race and sex and spans every generation;

Whereas the cowboy is an American icon;

Whereas to recognize the American cowboy is to acknowledge the ongoing commitment of the United States to an esteemed and enduring code of conduct; and

Whereas the ongoing contributions made by cowboys to their communities should be recognized and encouraged:

Now, therefore, be it Resolved, that the City of Dodge City supports the Senate of the United States in their quest to designate the 4th Saturday in July each year, and this year designates July 28, 2007, as

National Day of the American Cowboy

and encourages the people of Dodge City and the United States to observe the day with appropriate ceremonies and activities.

E. Kent Smoll, Mayor

Nannette Pogue, City Clerk

CITY COMMISSION
SPECIAL MEETING
June 27, 2007 7:30 p.m.
Commission Chambers

Mayor Kent Smoll called the meeting to order at 7:30 p.m.

Roll Call: Mayor Kent Smoll, Commissioners Jim Lembright, Rick Sowers, Jim Sherer, and Terry Lee.

Commissioner Jim Lembright moved to Executive Session for 15 minutes to discuss Non-Elected Personnel. To be included in the meeting the City Attorney and the City Clerk were asked to attend. Commissioner Terry Lee seconded the motion, passed unanimously.

Commissioner Rick Sowers moved to reconvene meeting at 7:45 p.m., Commissioner Jim Sherer seconded the motion, passed unanimously.

Commissioner Lembright moved to accept Mutual Separation; Release and Severance Agreement with City Manager, Jeff Pederson, Commissioner Sowers seconded, unanimous vote.

Mayor Smoll thanked Jeff Pederson for his efforts as City Manager.

Discussion of possible date for Commission/Department Head Retreat on July 23rd. Commissioners agreed with date and suggested by Commissioner Lembright the time of meeting should be 12:00 (noon) until 6:00 or 7:00 p.m. Mary Weece will organize this meeting and notify Commissioners and Department Heads.

Press release will be passed to the media regarding the Separation Agreement.

Administrative Team of three (3) Department Heads, Cherise Tieben, Director of Human Resources, Mike Klein, Director of Administration, and Nannette Pogue, City Clerk, and City Attorney, Ken Strobel, will be handling affairs of the City in the interim.

Discussion will start Monday, July 2, 2007 regarding Profile for City Manager.

Mayor Smoll will be available after the meeting to answer questions of the media.

Commissioner Sherer moved to adjourn the meeting, Commissioner Sowers seconded, unanimous vote.

COMMISSION MINUTES

July 2, 2007 7:00 p.m.

Commission Chambers

MEETING NO. 4680

Mayor Smoll called the meeting to order at 7:00 p.m.

Responding to Roll Call were Mayor Smoll, Commissioners Jim Lembright, Rick Sowers, Jim Sherer, and Terry Lee.

Invocation was given by Captain Jose Rangel, Salvation Army

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).

Kenny Zielke, Supervisor, Public Works was presented a City of Character Trait certificate for Availability.

Character Trait for the month of July: **CONTENTMENT** and was read by Jane Longmeyer

The Salvation Army was thanked for their efforts in the Greensburg Tornado assistance.

A motion was presented to amend Agenda to add an Executive Session to discuss land acquisition and Attorney/Client matter. Commissioner Jim Lembright moved, Jim Sherer seconded, motion passed unanimously.

Consent Calendar was approved on a motion by Commissioner Jim Lembright, seconded by Commissioner Rick Sowers, by unanimous vote.

1. Minutes of Regular Meeting from June 18, 2007 were approved.
2. Check report for July 2, 2007 was approved.
3. Change Order 2006 Inlet and Curb & Gutter Project-SD0602 in the increase amount of \$1,287.25 was approved.
4. Purchase of Truck Tire Changer was approved.
5. Purchase of Temporary Easement at 2300 West Wyatt Earp was approved.
6. Change order No.8 for Wyatt Earp Blvd. reconstruction in the amount of \$27,006.00 was approved.

7. Cereal Malt Beverage License for Wal-Mart Stores, INC., 1905 N. 14th Ave, Dodge City was approved.

ORDINANCES & RESOLUTIONS

Ordinance No 3434: Curfew Ordinance was adopted on a motion by Commissioner Terry Lee, seconded by Commissioner Jim Sherer, by unanimous vote.

Resolution 2007-10: A resolution establishing fees and rates for Solid Waste Collection was adopted on a motion by Commissioner Jim Sherer, seconded by Commissioner Rick Sowers, by unanimous vote.

Resolution 2007-11: A resolution authorizing the improvement or re-improvement of certain traffic ways within the City of Dodge City, Kansas; and providing for the payment of the costs thereof was adopted on a motion by Commissioner Jim Sherer, seconded by Commissioner Jim Lembright, by unanimous vote.

Resolution 2007-12: A resolution of the City of Dodge City, Kansas, Declaring it necessary to re-improve certain streets within the City of Dodge City, Kansas; and authorizing and providing for the payment of costs thereof was adopted on a motion by Commissioner Terry Lee, seconded by Rick Sowers, by unanimous vote.

UNFINISHED BUSINESS

NEW BUSINESS

The applications to Division of Water Resources for Water Right Changes were approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Terry Lee, by unanimous vote.

OTHER BUSINESS

Administration Team: Mike Klein reported:

- 1) Sirens throughout the county
- 2) Arbor Master contract and tree trimming project
- 3) Hoover Pavilion project is proceeding. Open House is scheduled for August 23, 4:00 p.m. until 6:00 p.m.

Budget Session will be held on Monday, July 9th at 5:00 p.m. in the City Commission Chambers.

Ken Strobel reported on action that the County Commission took rescinding the Resolution to set the date for July 24th to vote on the repeal of the Sales Tax. An alternate date has not been set.

Commissioner Terry Lee asked Joe Finley to discuss the drainage on Wyatt Earp.

Commissioner Jim Sherer thanked the Dodge City Raceway Park for an outstanding World of Outlaws event. Job well done! Also, Commissioner Sherer would like an update on All 4 Fun.

Commissioner Jim Lembright said that there were major changes in the City last week and assured the public that business will proceed.

Commissioner Rick Sowers thanked the County for rescinding the Sales Tax Repeal Election until all the facts could be gathered. Commissioner Sowers also thanked the Mayor, Administrative Team, and Jeff Pederson for his years of services

Mayor Kent Smoll appreciated the support of the City staff.

Commissioner Jim Lembright moved to adjourn to Executive Session to discuss land acquisitions and Attorney/Client matters. At 8:15 p.m. for 30 minutes, Commissioner Sowers seconded, motion passed unanimously.

Meeting reconvened at 8:45 p.m. on a motion by Commissioner Jim Lembright, seconded by Commissioner Rick Sowers, vote was unanimous.

Commissioner Sowers moved to exercise the option to purchase the Real Estate commonly known as the Post property, Lembright seconded, motion passed unanimously.

ADJOURNMENT



City of Dodge City

PO Box 880 • Dodge City KS 67801 • Phone: 620/225-8160 • Fax: 620/225-8184

Memorandum

To: City Commissioners
Nannette Pogue, Finance Director
From: Paul Lewis, Parks & Recreation Director
Date: July 11, 2007
Subject: Hennessy Lease Addendum

A handwritten signature in black ink, appearing to be "P. Lewis", located to the right of the "To:" and "From:" lines.

Attached with this memo is an addendum to a lease between the City and Southwest Plains Regional Service Center (SPRSC) for office space at Hennessy.

SPRSC has been leasing space on the ground floor at Hennessy. They are planning to expand their presence at Hennessy and this addendum extends the original lease for another year plus adds 1,000 square feet on the first floor. Spaces being leased are room 43 on the ground floor and room 132 on the 1st floor.

With this addendum, SPRSC's total space leased will be 2,000 square feet and their annual lease amount \$12,000 based on \$6 per square foot annually. The term of this agreement is for one year.

Staff recommends this addendum be approved. I will be happy to answer any questions or provide additional information if needed.

COPY

Hennessy Hall Lease Agreement Addendum

This addendum to the Hennessy Hall Lease Agreement by and between the City of Dodge City, Kansas, a municipal corporation (LANDLORD), and Southwest Plains Regional Service Center., a not-for-profit corporation, (TENANT) is made and entered into this 30th day of June, 2007.

In consideration of the mutual covenants and promises as set forth herein, the LANDLORD and TENANT agree as follows:

1. **LEASED PREMISES:** The LANDLORD hereby leases to the TENANT additional space at Hennessy Hall and is otherwise described as Room 132. That portion of the premises hereby leased to TENANT consists of 1,000 square feet. Exhibit B, attached hereto reflects all area to be leased under the agreement and this addendum and shall replace Exhibit A from the original agreement.
2. **LEASE RENTAL:** Commencing on July 1, 2007 and terminating June 30, 2008 for a period of one (1) year, TENANT agrees to pay annual rent to the LANDLORD in the amount of \$6,000 for Room 132, representing a rental rate of approximately \$6 per square foot. Annual rent shall be paid to the LANDLORD in monthly installments of \$500. Said monthly rent shall be referred to as "base rent."
3. **EXTENDED LEASE TERM:** The term for the space previously leased by TENANT, otherwise described as 43A/B is hereby extended for a period of one (1) year, commencing on August 1, 2007 and terminating July 31, 2008. TENANT agrees to pay annual rent to the LANDLORD in the amount of \$6,000 for Room 43 A/B, representing a rental rate of approximately \$6 per square foot. Said monthly rent shall be referred to as "base rent."
4. **ADDITIONAL RENT:** The parties mutually agree that in light of the additional square footage being leased by TENANT under this addendum, the percentage figure set out in paragraph 4(a) and (b) relating to TENANTS proportionate percentage of the total building space for purposes of the calculation of additional rent shall be 5%.
5. **ORIGINAL LEASE:** The provisions of the original lease agreement shall remain in full force and effect except only for those provisions modified by this addendum and set forth herein.

IN WITNESS WHEREOF, the parties have hereunto set their hands the day and year written above.

CITY OF DODGE CITY,
A MUNICIPAL CORPORATION

By: _____
E KENT SMOLL, MAYOR

APPROVED:

NANNETTE POQUE, CITY CLERK

ATTEST:

SOUTHWEST PLAINS REGIONAL
SERVICE CENTER

By: 

JIM BARRETT
EXECUTIVE DIRECTOR/CFO

CITY OF DODGE CITY

Office of the City Attorney

P.O. Box 39
Dodge City, Kansas 67801
620-225-4168
Fax: 620-225-7261
wsmmr@swbell.net

Memorandum

To: City Commissioners
Cc: Nannette Pogue, Joe Finley and John Ball
From: Ken W. Strobel, City Attorney
Date: July 11, 2007
Subject: Ordinance Authorizing Work-Site and
All-Terrain Vehicles on City Streets



Gentlemen:

Enclosed for your review is a brief commentary provided by the Kansas League of Municipalities, along with a sample ordinance relating to the City's authorization of work-site and all-terrain vehicles on the city streets.

As you will recall, a couple of meetings ago a presentation was made to the commission requesting consideration of authorizing such vehicles to be operated on the city streets. Although the presentation dealt mainly with work-site utility vehicles, the enclosed sample ordinance covers both the utility vehicles and all-terrain vehicles.

This issue will appear on Monday's agenda for further consideration by the commission, not necessarily for official action adopting the same. This will provide the commission an opportunity to review various aspects of the ordinance as well as give consideration to any additional provisions the commissioners might deem appropriate. Also, such a discussion would allow input by department heads that might be impacted by adoption of this or a similar ordinance.

Should you have any questions prior to the commission meeting, please feel free to contact either myself or city prosecutor, Terry Malone.

KWS/skp

During the 2007 legislative session, the Kansas Legislature adopted SB 8 that permits cities to authorize the operation of both work-site utility vehicles and all-terrain vehicles on city streets. That change sounds simple enough, but nothing causes more confusion with the traffic laws than what kind of vehicle can be operated on the streets and highways. Therefore, it is important to carefully read the definitions of the two types of vehicles and note that only vehicles meeting the definitions are allowed pursuant to SB 8.

New Section 3 of SB 8 states that it is unlawful for work-site utility vehicles to be operated on any federal or state highway, except for incidental operation, or on any city street unless authorized by the city. The definition of a work-site utility vehicle may be found in the ordinance below and is in New Section 4 of the bill, but they are basically the small carts used by parks departments and others to carry tools, dirt, and other small loads from place to place. In order to operate on city streets, the vehicle must be equipped with headlights, brake lights, turn signals, horns, mufflers, mirrors, reflectors, seat belts, and any other equipment required in Article 17 of Chapter 8 of the Kansas Statutes Annotated. The State of Kansas has many small red work-site utility vehicles that operate in the Capitol complex and are used for maintenance and care of the grounds. Pursuant to New Section 5, the work-site utility vehicles are not required to be registered.

New Section 7 of SB 31 prohibits all-terrain vehicles (ATVs) operating on any federal or state highway, or on any city street unless authorized by the city. The same exceptions for the use of ATVs for weed eradication that was in the previous law is also in the bill. Any ATV operated between sunset and sunrise must be equipped with lights as required for motorcycles. The definition of an ATV is in the ordinance language below. Note that an ATV has a seat that is straddled by the operator of the vehicle. This precludes any other vehicle, such as a golf cart, from meeting this definition.

Both of the vehicles that cities may authorize to be operated on city streets fall under the definition of "motor vehicles." Remember that all operators of motor vehicles on the streets and highways must hold a valid driver's license and follow all of the traffic laws. Thus, work-site utility vehicles and ATVs must obey speed limits, stop signs and lights, parking provisions, and all other traffic regulations.

Set forth below is some very simple ordinance language that cities may use to authorize these vehicles on the streets of the city. Of course, the regular ordinance language that was omitted here for space reasons such as the number, ordaining clause, title, effective date, and signature must be included when adopted by the governing body. A sample ordinance containing more comprehensive language regulating these vehicles will be posted soon on the LKM website under "Sample Ordinances" in the "LKM Services" section. When the comprehensive ordinance language is posted a notice will be posted on both the clerk's and manager's listservs.

**OPERATION OF WORK-SITE AND
ALL TERRAIN VEHICLES ON CITY STREETS**
(Revised 7/2/2007)

**Section 1. OPERATION OF WORK-SITE UTILITY VEHICLES AND ALL-TERRAIN VEHICLES;
PENALTY.**

(a) Work-site utility vehicles and all-terrain vehicles may be operated upon the public highways, streets, roads, and alleys within the corporate limits of the city.

(b) No work-site utility vehicle shall be operated on any public highway, street, road, or alley unless such vehicle shall comply with the equipment requirements under the provisions of article 17, chapter 8 of the Kansas Statutes Annotated.

(c) No all-terrain vehicle shall be operated on any public highway, street, road, or alley between sunset and sunrise unless equipped with lights as required for motorcycles.

(d) A violation of this section shall be deemed an ordinance traffic infraction. Upon an entry of a plea of guilty or no contest or upon being convicted of such violation, the penalty imposed shall be in accordance with Section 201, 2007 Standard Traffic Ordinance, and amendments thereto, or such other similar provision as the city may then have in effect.

Section 2. SAME; DEFINITIONS.

(a) "Work-site utility vehicle" means any motor vehicle which is not less than 48 inches in width, has an overall length, including the bumper, of not more than 135 inches, has an unladen weight, including fuel and fluids, of more than 800 pounds and is equipped with four or more low pressure tires, a steering wheel, and bench or bucket type seating allowing at least two people to sit side-by-side, and may be equipped with a bed or cargo box for hauling materials.

(b) "All-terrain vehicle" means any motorized non-highway vehicle 48 inches or less in width, having a dry weight of 1,000 pounds or less, traveling on three or more low pressure tires, and having a seat to be straddled by the operator. As used in this subsection, "low pressure tire" means any pneumatic tire six inches or more in width, designed for use on wheels with rim diameter of 12 inches or less, and utilizing an operating pressure of 10 pounds per square inch or less as recommended by the vehicle manufacturer

(Corporate Application Form)

APPLICATION FOR LICENSE TO RETAIL CEREAL MALT BEVERAGES

Dodge City, Ford COUNTY, KANSAS, USA 67801

TO THE GOVERNING BODY OF THE CITY OF DODGE CITY, KANSAS,

or

THE BOARD OF COUNTY COMMISSIONERS OF FORD COUNTY, KANSAS.

GENTLEMEN—On behalf of the

corporation whose principal place of business is

and under authority of the resolution of the Board of Directors of said corporation. I hereby apply for a license to retail cereal malt beverages in conformity with the laws of the State of Kansas and the rules and regulations prescribed and hereafter to be prescribed by you relating to the sale or distribution of cereal malt beverages on behalf of said corporation; for the purpose of securing such license, I make the following statements under oath:

1. The proposed licensee is PAUL MEININGER

corporation with principal place of business at

MARIAH HILLS GOLF COURSE

The resident agent is

with offices at

Said corporation was incorporated on

A copy of the Articles of Incorporation are presently on file with the Register of Deeds of this County. Yes (), No ()

2. The following are the full and complete list of officers, directors, stockholders owning in the aggregate more than 25 percent of corporate stock, and managers of said corporation together with their position and address, age, date of birth, place of birth, method of acquiring United States citizenship—if acquired by naturalization, date and place of naturalization, and the length of residence in the State of Kansas.

[Blank lines for listing officers, directors, stockholders, and managers]

3. The premises for which the license is desired are located at

1800 MATT DOWN LANE DODGE CITY

(a) The legal description of the premises is GOLF COURSE CLUBHOUSE

(b) The street number is

(c) The building is described as

(d) The corporate business under the license will be conducted in the name of the corporation or in the following name:

[Blank lines for corporate name]

4. The name and address of the owner or owners of the premises

upon which the place of business is located is

CITY OF DODGE CITY

5. I hereby certify with regard to each of the persons named in number 2 above the following statements are true:

(a) None of them has within the last two years from this date been convicted of

- (1) A felony
(2) A crime involving moral turpitude
(3) Drunkenness
(4) Driving a motor vehicle while under the influence of intoxicating liquor
(5) Violation of any state or federal intoxicating liquor law

If any of the above have been convicted of any of the above specified offenses, the details are set out hereinafter.

(b) No manager, officer or director or any stockholder owing in the aggregate more than 25% of the stock of the corporation has been an officer, manager or director, or a stockholder owning in the aggregate more than 25% of the stock of a corporation which:

- (A) has had a retailer's license revoked under K.S.A. 41-2708 and amendments thereto; or
(B) has been convicted of a violation of The Drinking Establishment Act or the Cereal Malt Beverage Laws of the State.

6. The place of business will be conducted by the following manager or agent:

Name PAUL MEININGER

Address 11328 40th AVE WEST

Residence DODGE CITY

Length of residence within this city or county in which the application is being made 31 YRS

Method of obtaining U.S. citizenship together with date of naturalization if such is the method

Date and place of birth 1-2-47 Ft. Morgan, CO

I hereby certify that with regard to this above-named manager the statement contained in number 5 above is in every respect true. If not, the details are set out hereinafter.

7. This application is for a license to retail cereal malt beverages for consumption on the premises. (). For a license to retail cereal malt beverages in original and unopened containers and not be consumption on the premises. ().

A license fee of \$ 225.00 is enclosed herewith.

I, Paul Weininger, Manager
(Name and position with corporation)

on behalf of the above-named applicant, hereby agree to comply with all laws of the State of Kansas, and all rules and regulations prescribed, and hereafter to be prescribed by you, relating to the sale and distribution of cereal malt beverages, and do hereby agree to purchase all cereal malt beverages from a wholesaler, licensed and bonded under the laws of the State of Kansas, and do hereby further consent to the immediate revocation of the cereal malt beverage license issued pursuant to this application by the proper officials for the violation of any such laws, rules or regulations.

DOBBE CITY

(Corporate Seal) _____
(Corporation)

Attest: By Paul Weininger
(Signature and position of individual making application on behalf of corporation)

(Secretary of Corporation)

STATE OF KANSAS, COUNTY OF FORD

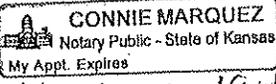
I, Paul Weininger, Manager
(Signature and official position)

1800 MATT DOWN LAKE
(Name of corporation)

swear that I have read the contents of this application, and that all information and answers herein contained are complete and true. So help me God.

Paul Weininger
(Signature and official position)

SUBSCRIBED AND SWORN TO before me this 2nd day of July A.D. 2007



Connie Marquez
(Character of official administering oath)

My commission expires on the 19th day of December A.D. 2007

APPLICATION APPROVED this _____ day of _____ A.D. _____

By _____
(Official position)

of _____, Kansas.
(City or county)

Recorded in Volume _____, at page _____

*Paul Weininger
1800 Matt Down Lake
Dobbe City*

*1800 MATT DOWN LAKE
DOBBE CITY
KANSAS*

Paul Weininger

(Corporate Application Form)

APPLICATION FOR LICENSE TO RETAIL CEREAL MALT BEVERAGES

Dodge City, Ford COUNTY, KANSAS, June 26, 2007
TO THE GOVERNING BODY OF THE CITY OF Dodge City, KANSAS,

or THE BOARD OF COUNTY COMMISSIONERS OF Ford COUNTY, KANSAS.

GENTLEMEN—On behalf of the Love's Travel Stop & Country stores, Inc (corporation)

corporation whose principal place of business is 10601 N Pennsylvania Oklahoma City, OK 73120

and under authority of the resolution of the Board of Directors of said corporation. I hereby apply for a license to retail cereal malt beverages in conformity with the laws of the State of Kansas and the rules and regulations prescribed and hereafter to be prescribed by you relating to the sale or distribution of cereal malt beverages on behalf of said corporation; for the purpose of securing such license, I make the following statements under oath:

1. The proposed licensee is Love's Travel Stop # 58. The name and address of the owner or owners of the premises corporation with principal place of business at 1108 W. Wyatt Earp Dodge City, Ks 67801

upon which the place of business is located is Johnny Dunlap Love's Travel Stop # 58 1108 W. Wyatt Earp Dodge City, Ks 67801

The resident agent is Johnny Dunlap with offices at 1108 W. Wyatt Earp Dodge City, Ks 67801

Said corporation was incorporated on 12/29/1988 Ks 67801 A copy of the Articles of Incorporation are presently on file with the Register of Deeds of this County. Yes (X), No ()

2. The following are the full and complete list of officers, directors, stockholders owning in the aggregate more than 25 percent of corporate stock, and managers of said corporation together with their position and address, age, date of birth, place of birth, method of acquiring United States citizenship—if acquired by naturalization, date and place of naturalization, and the length of residence in the State of Kansas.

See attached

- (a) None of them has within the last two years from this date been convicted of (1) A felony (2) A crime involving moral turpitude (3) Drunkenness (4) Driving a motor vehicle while under the influence of intoxicating liquor (5) Violation of any state or federal intoxicating liquor law If any of the above have been convicted of any of the above specified offenses, the details are set out hereinafter. (b) No manager, officer or director or any stockholder owing in the aggregate more than 25% of the stock of the corporation has been an officer, manager or director, or a stockholder owning in the aggregate more than 25% of the stock of a corporation which: (A) has had a retailer's license revoked under K.S.A. 41-2708 and amendments thereto; or (B) has been convicted of a violation of The Drinking Establishment Act or the Cereal Malt Beverage Laws of the State.

3. The premises for which the license is desired are located at 1108 W Wyatt Earp Dodge City, Ks 67801

(a) The legal description of the premises is Love's Travel Stop # 58 (b) The street number is 1108 W. Wyatt Earp (c) The building is described as Concrete Block

(d) The corporate business under the license will be conducted in the name of the corporation or in the following name: Love's Travel Stop and Country Stores, Inc

6. The place of business will be conducted by the following manager or agent: Name: Johnny Dunlap Address: 417 Runyon Ave Residence: Dodge City Ks Length of residence within this city or county in which the application is being made: 12 yrs Method of obtaining U.S. citizenship together with date of naturalization if such is the method: N/A Date and place of birth: 7/02/1948 Dodge City Ks

I hereby certify that with regard to this above-named manager the statement contained in number 5 above is in every respect true. If not, the details are set out hereinafter. 7. This application is for a license to retail cereal malt beverages for consumption on the premises. () For a license to retail cereal malt beverages in original and unopened containers and not be consumption on the premises. (X)

A license fee of \$ 125.00 is enclosed herewith.

Doug Stussi

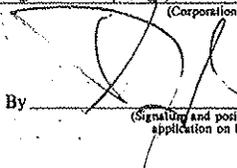
(Name and position with corporation)

on behalf of the above-named applicant, hereby agree to comply with all laws of the State of Kansas, and all rules and regulations prescribed, and hereafter to be prescribed by you, relating to the sale and distribution of cereal malt beverages, and do hereby agree to purchase all cereal malt beverages from a wholesaler, licensed and bonded under the laws of the State of Kansas; and do hereby further consent to the immediate revocation of the cereal malt beverage license issued pursuant to this application by the proper officials for the violation of any such laws, rules or regulations.

(Corporate Seal)

Love's Travel Stops + Country Store
(Corporation) Inc

Attest:

By  (Signature and position of individual making application on behalf of corporation)

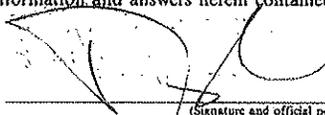
(Secretary of Corporation)

oklahoma
STATE OF KANSAS, COUNTY OF oklahoma, ss.

I, Doug Stussi Doug Stussi - Exec. Vice Pres. - CFO, of the

Love's Travel Stops + Country Stores, Inc. do solemnly
(Name of corporation)

swear that I have read the contents of this application, and that all information and answers herein contained are complete and true. So help me God.


(Signature and official position)

SUBSCRIBED AND SWORN TO before me this 29 day of June A.D. 2007

Sherry J. Starnes
(Character of official administering oath)

My commission expires on the 13 day of August A.D. 2007

APPLICATION APPROVED this _____ day of _____ A.D. _____

By _____
(Official position)

of _____, Kansas.
(City or county)

Recorded in Volume _____, at page _____

Dodge City Commission
806 N. Second
Dodge City, KS 67801

July 6, 2007

Dear City Commissioners,

Shane Scott, a Boy Scout in Troop 162, will not be able to attend the July 16th City Commission meeting. He remains on staff at the Spanish Peaks Scout Ranch and in his absence, I will present a progress report on the sign he designed to mark the Mexican Village.

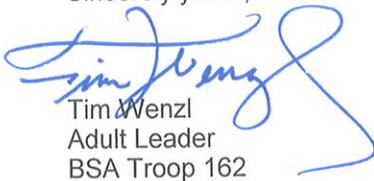
Since Shane's appearance before you on June 4, he has prepared a final proof of the sign and made contacts for partially funding this project. In your packets for this meeting, you will receive a copy of the final proof of this sign which has been designed in the same style and format as the walking tour signs throughout the city.

Other items in your packet will be letter(s) showing the funds that have been pledged for this sign as well as a letter from the CEO of the Depot Theater Company about the location for the sign. The proposal from Luminous Neon to manufacture the sign is also included.

In addition to this update, there will be a request for the City's financial support to provide funding for the balance of the cost of the sign. This sign documents a unique and important chapter in Dodge City's history. With your approval of financial support, the sign can be ordered from Luminous Neon the day following the meeting. It will take up to eight weeks to have the sign manufactured. Looking at this, the sign could be installed as early as September.

I thank you in advance for your consideration of this project. Shane has put a lot of time and effort in research and writing the text for this sign. The Mexican Village existed for more than 50 years and now has been closed for more than 50 years ago. So now, after more than 100 years, the significance of the Mexican Village in Dodge City's history is ready to be told. Shane's work on this project is truly a gift to the community.

Sincerely yours,



Tim Wenzl
Adult Leader
BSA Troop 162

The Depot Theater Company

"Where the Footlights Meet the Rails"

201 E. Wyatt Earp Blvd. PO Box 661 Dodge City, KS 67801
620-225-1001 company@depottheaterco.com

July 5, 2007

City Commissioners
806 N. Second
Dodge City, KS 67801

Dear Sirs:

Shane Scott, a Boy Scout and member of the Depot Theater Company, has spoken to me about the historical marker he designed for the Mexican Village.

This sign will be a welcome addition to our complex. We frequently have visitors who walk the grounds looking at the sundials and admiring the architecture of the depot. Families with kids usually make their way over to the caboose on the southeast corner of the property.

There is a grassy area near the caboose that would be appropriate for the location of the sign. Looking south and east, this location does provide a nice wide view of the rail yard where the Mexican Village was located. The site for the sign would be at the end of the sidewalk that runs along the wrought iron fence.

This sign will provide another historic marker for the city and a nice addition to the grounds. My compliments to Shane on a job well done.

Sincerely,



Robert L. Lancaster
CEO

**Ford County Historical Society
PO Box 131
Dodge City, Kansas 67801-0131**

09 July 2007

Subject: Donation for Mexican Village Historical Marker Project

To Whom It May Concern:

The Ford County Historical Society supports the marking of the historical Mexican Village and will donate \$500.00 towards the narrative sign that Shane Scott designed in cooperation with the Kansas Heritage Center.

The late Lola Adams Crum, long-time board member and Historian of the FCCHS taught at the Village and we are, in her honor, using funds donated in her name to the Society.

We fully support this needed effort to recognize better the early Hispanic families of Dodge City, and their Mexican Village home.

Best,

A handwritten signature in cursive script that reads "George Laughead Jr." The signature is written in black ink and is positioned to the right of the typed name.

George Laughead Jr.
President

cc: Jim Sherer, Treasurer
Janice Klein, VP Museum
FCCHS Board

City of Dodge City

Memorandum

Date: July 11, 2007

TO: City Commission

FROM: Dennis Veatch, Secretary 
Historic Landmark Commission

RE: Mexican Village Historic Sign

The Dodge City Historic Landmark Commission supports the efforts of Shane Scott and his family for creating an interpretive sign about the Mexican Village.

The Landmark Commission reviewed and approved the copy submitted for this sign at their regular scheduled meeting on July 3, 2007.

If you have any questions, please let me know.



LUMINOUS Neon Inc
ART & SIGN SYSTEMS

www.luminousneon.com

PROPOSAL

HUTCHINSON OFFICE
1429 W. 4th Street (67501)
P.O. Box 916
Hutchinson, KS 67504-0916
(620) 662-2363
fax (620) 665-7006

SUBMITTED TO:

Shane Scott / Dave Webb

Dodge City, KS 67801

By: *Shane Scott*

Date: June 20, 2007

Design No: _____

LOCATION: Dodge City (Mexican Village)

GENERAL DESCRIPTION:

OLATHE OFFICE
1255 North Winchester
Olathe, KS 66061
(913) 780-3330
fax (913) 780-3353

Part 1:

Furnish (1) 30"x36" angled pedestal sign, consisting of (1) 4"x4" aluminum base pole, (1) 1/4" aluminum plate, and (1) 1/2" digitally-printed laminate panel. Customer to pick up at LN shop, and install. *Customer to supply artwork (ready for production). *Base can be "direct-bury" or "plate-mount" (same price).

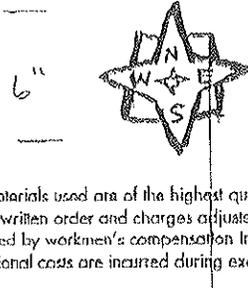
Price: \$2,111 PLUS SALES TAX

LAWRENCE OFFICE
615 Vermont
Lawrence, KS 66044
(785) 842-4930
fax (785) 842-6097

Part 2:

Furnish (1) 6"x6" cast aluminum plaque (custom "compass star", anodized finish). Customer to set the plaque in concrete at the base of the sign mentioned above.

Price: \$ 345 PLUS SALES TAX



All materials used are of the highest quality. All work to be completed according to standard practices. Any alteration from specifications must be upon written order and charges adjusted. All agreements are contingent upon strikes, delays or accidents beyond our control. Our workmen are fully covered by workmen's compensation insurance. Customer assumes responsibility for any damage to unmarked underground utilities or when additional costs are incurred during excavations where underground obstructions (including rock) are encountered.

Prices quoted include installation but do not include feeder lines (installed per industry standards) to operate proposed sign or lighting.

*Permits required by local authorities are in addition to quoted prices.

Design No. _____ attached is the property of Luminous Neon. Rights are transferred upon approval of this proposal.

Monthly lease figures include maintenance of display.

SALINA OFFICE
1500 W. Schilling Rd. (67401)
P.O. Box 392
Salina, KS 67402-0392
(785) 823-1789
fax (785) 823-2335

60-Month lease
\$ X
PLUS SALES TAX

Cash Sale
\$ 2,456 (total above)
PLUS SALES TAX
(1/3 down)

Accessory Prices
\$ X
PLUS SALES TAX

Add 3% transaction fee for credit card purchase (including tax).

DODGE CITY OFFICE
2300 E. Wyatt Earp (67801)
P.O. Box 1339
Dodge City, KS 67801-1339
(620) 227-2307
fax (620) 227-2394

This agreement, although signed by a sales representative of Luminous Neon, Inc., shall not be binding upon Luminous Neon for any purpose until the same is executed by an officer of Luminous Neon.

PURCHASE ACCEPTED:

*PROPOSAL VALID FOR 90 DAYS.

By: _____

Date: _____

Mexican Village sign project pledges:

Jetmore Veterinary Services	\$150.00
Noel Ary	25.00
Kansas Heritage Center	150.00



July 10, 2007