

CITY COMMISSION MEETING
WORK SESSION
CITY CHAMBERS
OCTOBER 1, 2007 6:00 P.M.

- 1.** 2006 Audit
- 2.** Discussion of Cemetery Regulations

COMMISSION AGENDA

City Commission Chambers
Monday, October 1, 2007 7:00 p.m.
MEETING #4686

CALL TO ORDER

ROLL CALL

INVOCATION: Kingdom Harvest, Reverend Debra L. Muylaert

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).

Character Traits for the month of October is Thoroughness, presented by Jane Longmeyer, Administrative Assistant

Dodge City Public Library Report. Presented by Cathy Reeves, Director.

CONSENT CALENDAR

1. Approval of regular Commission meeting minutes September 17, 2007
2. Approval of Joint City/County Special meeting minutes, September 21, 2007
3. Approval of Check Report October 1, 2007
4. Approval of Cereal Malt Beverage Application(s)
 - a. Boot Hill Museum, Inc., Front Street, Dodge City, KS 67801
5. Installations of Traffic Cameras at First Ave. & Wyatt Earp Blvd. in the amount of \$26,000.00.
6. Installation of Traffic Cameras at Second Ave. & Trail St. in the amount of \$17,250.00.

ORDINANCES & RESOLUTIONS

Resolution 2007-17: A Resolution Declaring it Advisable to Issue General Obligation Refunding Bonds of the City of Dodge City, Kansas, to Refund Outstanding Water Works and Waste Water Utilities System Revenue Bonds; and Providing for the Giving of Notice of Said Intention of the City

UNFINISHED BUSINESS

NEW BUSINESS

Temporary Easement/Permanent Right of Way West Wyatt Earp Blvd. 14th Ave. –Matt Down Lane in the total amount of \$20,000.00. Reported by Joe Finley, Director of Public Works Department.

Purchase of Park Amenities for Beeson Shelter, Wright Park, and Homestead Park in the amount of \$13,761.00. Reported by Jane Longmeyer, CREW/Keep Dodge City Beautiful, Executive Director.

Acceptance of 2006 Audit. Reported by Nannette Pogue, City Clerk.

OTHER BUSINESS

ADJOURNMENT

COMMISSION AGENDA

City Commission Chambers
Monday, September 17, 2007 7:00 p.m.
MEETING #4685

CALL TO ORDER

ROLL CALL: Mayor Kent Smoll, Commissioners Rick Sowers, Jim Lembright and Terry Lee. Commissioner Jim Sherer was absent.

INVOCATION: Kingdom Harvest, Reverend Debra L. Muylaert

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).

Commissioner Sowers moved to add a New Business item to the Agenda; Oil & Gas Lease at the Dodge City Raceway Park, second by Commissioner Lembright, approved 4-0.

CONSENT CALENDAR

Commission meeting minutes September 4, 2007

Check Report September 17, 2007

Cereal Malt Beverage Application(s)

- a. Dillon Stores, 1700 14th, Dodge City
- b. Taco Palenque, 307 Military, Dodge City

Lease at Hennessy Hall between City of Dodge City and SER (Services Education and Retraining).

Commissioner Lembright moved to approve the Consent Calendar, second by Commissioner Lee, passed 4-0.

ORDINANCES & RESOLUTIONS

1. Ordinance No. 3444: An Ordinance Rezoning the East 148 feet of Lots 3,4,5, & 6, Block 8, Replat of Indian Hills Addition from R-3 Residential High-Density to C-2 Commercial. Commissioner Sowers moved to approve, second by Commissioner Lee, passed 4-0
2. Ordinance No. 3445: An Ordinance to Vacating a Portion of the Restricted Access along the West Right of Way, Fourteenth Avenue adjacent to Block 8, Replat of Indian Hills Addition. John Patte, Eagle Realty, explained the development. Commissioner Sowers moved to approve, second by Commissioner Lee, approved 4-0.
3. Ordinance No.3446: An Ordinance for West Wyatt Earp Blvd Phase II, Providing for the Acquisition by Eminent Domain of Certain Private Proposed Easements and Right of Way for the Purpose of Acquiring Real Property for the Construction,

Improvement, Repair, and Widening of Wyatt Earp Blvd in the City of Dodge City.
Commissioner Lembright moved, Commissioner Sowers second, passed 4-0.

UNFINISHED BUSINESS

6th Street Extension from Ross Blvd to Iron Road. Commissioner Lee moved not to proceed with the Easement Purchases at this time, Commissioner Sowers second.

NEW BUSINESS

Low Profile Spray Units: Reject bids from KS Golf & Turf and Approve Bid from Superior Industries in the amount of \$15,920.00. Commissioner Lembright moved, second by Commissioner Lee, 4-0.

Mausoleum Roof Replacement in the amount of \$36,600.00 from Diamond Roofing. Commissioner Sowers moved, Commissioner Lembright second, 4-0.

AUTOCAD Purchase in the amount of \$21,876.66 from DLT Solutions. Commissioner Sowers moved, Commissioner Lee second, 4-0.

Supplemental Agreement with PEC to the Contract for Engineering Services Dated June 12, 2006 in the total amount of \$69,075.00. Commissioner Lee moved, Commissioner Lembright second, 4-0.

Temporary Easement/Permanent Right of Way West Wyatt Earp Blvd.—14th Ave.—Matt Down Lane in the amount of \$59,900.00.

Parcel 12	George Henrichs	1514 W. Wyatt Earp	Right of Way	\$50,000.00
Parcel 16	High Plains Pizza	1513 W. Wyatt Earp	Temp Ease	\$ 3,350.00
Parcel 18	Southwinds Mexican Foods	1603 W. Wyatt Earp	Temp Ease	\$ 2,150.00
Parcel 32	Jiva, Inc	2000 W. Wyatt Earp	Temp Ease	\$ 3,425.00
Parcel 32	Jiva, Inc	2000 W. Wyatt Earp	Right of Way	\$ 975.00
Total				\$59,900.00

Commissioner Lembright moved to approve, Commissioner Sowers second, recorded vote 3-1, Commissioner Lee voting Nay.

Oil & Gas Lease at the Dodge City Raceway Park with Blue Ridge Petroleum Corporation in the amount of \$5,600.00. Commissioner Sowers moved, Commissioner Lee second, 4-0.

OTHER BUSINESS

City Manager: Ken Strobel attended the ceremony for Dodge City Police Department Awards program at Mariah Hills Golf Club on Saturday, September 22.

Commissioners: Commissioner Lee commended the Police Department, asked how long the barricades and 20 mph signs will be on Wyatt Earp, would like to revisit Longevity Policy, and extended an invitation to City Commissioners to eat lunch with the First Graders at Linn Elementary School.

Commissioner Lembright bid a friendly “HELLO” from former City Manger, Jim Witt.

Commissioner Sowers attended the Tri City Summit in Garden City with Mayor Smoll and Commissioner Lembright on September 13th.

Mayor Smoll informed the group that Garden City has applied for a grant for a Public Bus System and a Graffiti Task Force.

ADJOURNMENT: Commissioner Lembright moved to adjourn, second by Commissioner Sowers, 4-0

Joint City/County Meeting Minutes

City Commission Chambers
Friday, September 21, 2007 5:00 p.m.
SPECIAL MEETING

CALL TO ORDER

ROLL CALL: Vice Mayor Rick Sowers, Commissioners Jim Lembright and Terry Lee. Absent were Mayor Kent Smoll and Commissioner Jim Sherer.

Ford County Commissioners Kim Goodnight and John Schwaze were present. Absent was Commissioner Terry Williams.

ORDINANCES & RESOLUTIONS

Commissioner Lembright moved to approve Ordinance No. 3438, an ordinance annexing to the City of Dodge City the described property on the west side of U.S. Highway 50, in accordance with K.S.A. 12-520 ET. SEQ; providing for the zoning thereof; and placing the property in a voting ward, second by Commissioner Lee, motion carried 3-0.

NEW BUSINESS

Clark Stewart, President and CEO of Butler National Corporation, introduced his team and presented background on the casino legislation. He presented Butler National's goals, objectives, and their application for a casino in Dodge City. He asked for the City and County's endorsement on the project. Commissioner Lembright moved to approve the Resolution to endorse Boot Hill Gaming/Butler National Service Corporation's management application proposal, second by Commissioner Lee, vote 3-0, motion carried.

Ford County Commissioner Kim Goodnight moved to endorse Butler National Corporation's application for a casino in Dodge City, second by John Schwaze. Vote 2-0.

Commissioner Lembright moved to adjourn the Joint City/County Meeting, seconded by Commissioner Lee, motion carried 3-0.

(Corporate Application Form)

APPLICATION FOR LICENSE TO RETAIL CEREAL MALT BEVERAGES

Dodge City, Ford COUNTY, KANSAS, September 17, 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 Boot Hill Museum, Inc
corporation whose principal place of business is Front Street, Dodge City

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 Boot Hill Museum, Inc. 4. The name and address of the owner or owners of the premises
corporation with principal place of business at Front Street upon which the place of business is located is Boot Hill Museum, Inc.
Front Street, Dodge City, KS

The resident agent is

with offices at

Said corporation was incorporated on July 7, 1954
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 per-
cent 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 ac-
quired by naturalization, date and place of naturalization, and
the length of residence in the State of Kansas.

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 in-
toxicating 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 corpora-
tion 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 Es-
tablishment Act or the Cereal Malt Beverage Laws of the
State.

6. The place of business will be conducted by the following man-
ager or agent:

Name Lara Brennan Tothacker

Address P.O. Box 1121

Residence Cimarron KS 67835

Length of residence within this city or county in which the ap-
plication is being made

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

Date and place of birth 6/1/62, 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 our hereinafter.

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

(a) The legal description of the premises is Front Street

(b) The street number is

(c) The building is described as Museum Complex

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

A license fee of \$ 225.00 is enclosed herewith.

I, _____
(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) _____
(Corporation)

Attest: _____
(Secretary of Corporation)

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

STATE OF KANSAS, COUNTY OF Ford, ss.
I, Lara Brehm Toothaker, of the
Boot Heel Museum, Inc.
(Signature and official position) (Name of corporation)

do solemnly 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.

Kristy L. Kugler
(signature and official position)

SUBSCRIBED AND SWORN TO before me this 19 day of December ~~September~~ A.D. 2007



(Character of official administering oath)

My commission expires on the 18 day of December A.D. 2010

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

By _____
(Official position)

of _____, Kansas.
(City or county)

Recorded in Volume _____, at page _____



Memorandum

September 25, 2007

TO: Joe Finley, P.E., Public Works Director

FROM: Ray Slattery, P.E.

RE: Installations of Traffic Cameras at First Ave. & Wyatt Earp Blvd.

With the completion of the Wyatt Earp Reconstruction project, it has become apparent that traffic flow along Wyatt Earp Blvd. could be improved with the installation of a Camera Detection System at the intersection of First Ave. & Wyatt Earp Blvd. Currently, the intersection is set on a timed recall to change the signals. With only the left turn lanes having detection loops to change the signal.

If detection cameras were installed, the intersection could be set to look at traffic entering the intersection and change accordingly, instead of the timer changing the signal. The intersections of 14th Ave., 4th Ave. and 2nd Ave. had the camera detection installed as part of the Wyatt Earp Reconstruction.

Unfortunately, when the intersection was reconstructed in the mid 90's the existing signal was left in place and the direct bury wire remains today. Because of this, a camera system cannot be installed unless this signal receives major modifications. New conduit would need to be bored under the streets, the camera system and controller modifications would also need to take place. The existing cabinet can be used because it was replaced a couple of years ago after being hit by a car.

Myself and Ron Riley, City electrician, have worked together to come up with an estimate to complete this signal improvement. We solicited quotes from the supplier that we use for signal parts and from a company that has done other boring jobs for us in the past. (See quotes attached)

The total cost to upgrade this intersection is approximately \$26,000. Of this \$17,250 is for the camera detection system and controller upgrades, \$6,750.20 is for boring the new conduit under the streets, approximately \$1,400 for new pull boxes, and the remaining \$600 for repairing the landscaping and sprinkler system.

I would suggest funding this project from monies bonded for the Wyatt Earp Blvd. Reconstruction project. As it stands, it looks as if Wyatt Earp Blvd. Reconstruction Phase I will be about \$150,000 under budget.

If you have any questions, please let me know. A decision on this needs to be made fairly quickly because the quotes are good for only 30 days. We would also like to get this project completed before winter weather sets in, if accepted.



TRAFFIC CONTROL SPECIALISTS

www.gadestraffic.com

September 14, 2007

Ron Riley
City of Dodge
Fax 620-225-8259

Ron,

The following is a quote for material to upgrade the intersection at First and Wyatt Earp to video detection. This quote includes the following equipment.

QTY	ITEM
4	Vantage color cameras
4	Mast arm type camera mounting brackets
1	Video detector rack with power supply
2	Vantage Edge 2N video processor (dual camera input)
1	Vantage access module
1	Video detector panel with arrestors
1000	Foot power/video cable
1	Video monitor

LUMP SUM FOR ABOVE \$ 17,250.00

Delivery is approximately 30 days.

Sincerely

Steve Schorr
Gades Sales Co.

P.O. BOX 9003 • WICHITA, KANSAS 67277 • (316) 943-1219 • FAX (316) 943-8829

KANSAS CITY • (816) 478-1120 • FAX (816) 478-4350

DENVER • (303) 428-8640 • FAX (303) 428-8805

OKLAHOMA CITY • (405) 720-6839 • FAX (405) 720-0014

SALT LAKE CITY • (801) 710-6288 • FAX (801) 340-0706

DREILING CONSTRUCTION, LLC.

P.O. Box 1218
Garden City, KS 67846
620-275-9433
620-275-7812 fax
dreilingconst@sbcglobal.net

9/24/07

City of Dodge City
PO Box 880
Dodge City, KS 67801
620-225-8106
620-225-8259

ATTN: Ray Slattery
RE: **Quote - Bore Conduit 1st Ave & Wyatt Earp**

Bore & place approximately 270' of 3" Conduit	10.00/ft	\$5,400.00
Bore & place approximately 170' of 2" Conduit	10.00/ft	\$ 750.00
Pipe & misc fittings		\$ 600.20
	Total Price	\$6,750.20

Ray - Please give me a call if you have any questions.
Thank You

Don Dreiling
620-271-8692 cell



TRAFFIC CONTROL SPECIALISTS

www.gadestraffic.com

September 18, 2007

Ron Riley
City of Dodge
Fax 620-225-8259

Ron,

The following is a quote for material Annoreust junction boxes for the intersection of First and Wyatt Haro

QTY

4 17x30x18 Junction box with lid (lid to read Traffic Signal) \$ 260.00/each

LUMP SUM FOR ABOVE \$ 1,040.00 plus freight
Freight from California is estimated at \$ 300.00 total

Delivery is approximately 30 days.

Sincerely,

Steve Schorr
Gades Sales Co.



Memorandum

September 25, 2007

TO: Joe Finley, P.E., Public Works Director

FROM: Ray Slattery, P.E. 

RE: Installations of Traffic Cameras at Second Ave. & Trail St.

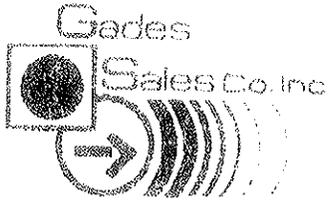
Currently, the 2nd Ave. & Trail St. Intersection is set on timed recall to change the signals due to a detection loop being cut. A new loop could be cut into the concrete to fix this at a cost of approximately \$4,000 or a Camera Detection System could be installed and the worry about detection loops breaking in the future would be eliminated. The camera system would also allow us to detect traffic at a greater distance without installing more loops or asking permission from the railroad to work near the tracks. It would also allow us greater flexibility in adjusting traffic flow thru this intersection.

The only modification to install the camera system would be to install the detection cameras and make some controller modifications.

Myself and Ron Riley, City Electrician, have worked together to come up with an estimate to complete this signal improvement. We solicited a quote from the supplier that we use for signal parts (See attached quote.).

The total cost to upgrade this intersection is approximately \$17,250. \$15,000 has been budgeted in the street program to improve a signal with cameras. Funds are available in the Special Streets Fund to cover the excess.

If you have any questions, please let me know. A decision on this needs to be made fairly quickly because the quote is only good for 30 days. We would also like to get this project completed before winter weather sets in, if accepted.



TRAFFIC CONTROL SPECIALISTS

www.gadestraffic.com

September 14, 2007

Ron Riley
City of Dodge
Fax 620-225-8259

Ron,

The following is a quote for material to upgrade the intersection at Second and Third to video detection. This quote includes the following equipment:

QTY	ITEM
4	Vantage color cameras
4	Mast arm type camera mounting brackets
1	Video detector rack with power supply
2	Vantage Edge 2N video processor (dual camera input)
1	Vantage access module
1	Video detector panel with arrestors
1000	Foot power/video cable
1	Video monitor

TOTAL NET SUM FOR ABOVE \$ 17,250.00

Delivery is approximately 30 days.

Sincerely

Steve Schorr
Gades Sales Co.

P.O. BOX 9003 • WICHITA, KANSAS 67277 • (316) 943-1219 • FAX (316) 943-8829

KANSAS CITY • (816) 478-1120 • FAX (816) 478-4330

DENVER • (303) 428-8840 • FAX (303) 428-8805

OKLAHOMA CITY • (405) 720-6839 • FAX (405) 720-0014

SALT LAKE CITY • (801) 710-6286 • FAX (801) 340-0706

September 26, 2007

MEMO

TO: Ken Strobel, City Manager

FROM: Nannette Pogue 

SUBJECT: Resolution No. 2007-17, Declaring it Advisable to Refund Bonds

While preparing to issue new G.O. Bonds for the 2007 street projects, the financial advisor reviewed all of the current bonds that we have outstanding to ascertain whether or not there were any savings. While conducting this review, it was apparent that the 2003 Series Water and Wastewater Revenue Bond issue would result in some significant savings over the life of the bonds. The initial review shows an approximate \$800,000 present value savings. The Revenue Bonds would be converted to G.O. Bonds. Approximately \$17,670,000 would be refunded. Converting the Revenue Bonds to G.O. Bonds would not go against our debt limit, nor would the City be required to reserve \$1,673,000 for future debt service.

In order to accomplish this refunding, we are required to pass a resolution declaring it advisable to issue general obligation refunding bonds to refund outstanding waterworks and wastewater utility system revenue bonds. We are then required to publish this resolution for two consecutive weeks, then allow a 20 day protest period.

After this is complete we can issue these refunding bonds along with the new G.O. bonds for the street improvements.

I would recommend the approval of Resolution 2007-17 by the City Commission to complete this refunding process. If you have any questions or wish additional information, please let me know.

(Published in the *Dodge City Daily Globe*, on October 4, 2007, and subsequently on October 11, 2007)

RESOLUTION NO. 2007-17

A RESOLUTION DECLARING IT ADVISABLE TO ISSUE GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF DODGE CITY, KANSAS, TO REFUND OUTSTANDING WATERWORKS AND WASTEWATER UTILITY SYSTEM REVENUE BONDS; AND PROVIDING FOR THE GIVING OF NOTICE OF SAID INTENTION OF THE CITY.

WHEREAS, K.S.A. 10-1211 provides that the City may issue general obligation bonds to refund any previous issue or part thereof of its outstanding utility system revenue bonds, including the principal amount thereof and all accrued interest outstanding thereon, if said revenue bonds are callable in accordance with their terms or the holders thereof are willing to surrender them to the City; *provided* that such general obligation bonds shall not be issued until a resolution adopted by the governing body stating the purpose for which such refunding bonds are to be issued, the total amount of refunding bonds proposed to be issued and the total cost to the City of the refunding project shall be published once a week for two consecutive weeks in the official newspaper of the City; after publication, such refunding bonds may be issued unless a petition requesting an election on the proposition signed by the electors equal in number to not less than 5% of the electors of the City who voted for the office of the secretary of state at the last preceding general election of such office is filed with the Clerk within twenty days following the last publication of such resolution; if such petition is filed, the proposition shall be submitted to the voters at an election called for such purpose and held within ninety days after the last publication of the resolution and no refunding bonds shall be issued until such proposition shall receive the approval of a majority of the votes cast thereon; *and provided further* that such general obligation refunding bonds shall not be issued unless (a) the total cost to the City on the general obligation refunding bonds, including the costs of issuance thereof, will not exceed the remaining interest cost to the City on the outstanding utility system revenue bonds to be refunded; (b) the anticipated revenues from the utility system are expected to be sufficient to retire such general obligation refunding bonds; and (c) the issuance of such general obligation refunding bonds is necessary to accomplish a comprehensive and orderly financing plan for the utility system; and

WHEREAS, the City of City of Dodge City, Kansas (the "City") currently operates a Waterworks and Wastewater Utility System (the "System"); and

WHEREAS, in order to repair, alter, extend, reconstruct, enlarge and improve the System or to refund bonds previously issued for such purpose, the City has heretofore issued pursuant to K.S.A. 10-1201 *et seq.*, its Waterworks and Wastewater Utility System Revenue Bonds, which will be, as of December 1, 2007, outstanding and subject to redemption, as set forth below (the "Outstanding Bonds"):

<i>Series</i>	<i>Dated Date</i>	<i>Years</i>	<i>Amount</i>	<i>Redemption Date</i>
2003	11/15/2003	2008 to 2023	\$18,815,000	12/01/2013

WHEREAS, the governing body of the City hereby finds and determines it to be advisable to refund the Outstanding Bonds by the issuance of general obligation refunding bonds in order to obtain a cost savings to the City, to restructure the debt service requirements for the System and authority to release the City from certain burdensome covenants contained in the legal documents relating to the Outstanding Bonds.

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

Section 1. Declaration of Intent. The estimated amount of funds necessary to refund the Outstanding Bonds is approximately \$19,325,300. It is hereby deemed and declared to be necessary to issue general obligation refunding bonds of the City in an amount not to exceed \$18,000,000 (the "Refunding Bonds") in order pay the estimated cost to refund the Outstanding Bonds, with the balance to be provided from available System funds. The total cost to the City on the Refunding Bonds, including the costs of issuance thereof, is expected to be approximately \$6,820,000 and will not exceed the remaining interest cost to the City on the Outstanding Bonds (\$7,633,061.32). The anticipated revenues from the System, or the portion thereof pledged to the Refunding Bonds, are expected to be sufficient to retire the Refunding Bonds. The issuance of the Refunding Bonds is necessary to accomplish a comprehensive and orderly financing plan for the System.

Section 2. Notice. Before such Refunding Bonds are issued, this Resolution shall be published once a week for two consecutive weeks in the official newspaper of the City. After publication, the Refunding Bonds may be issued unless a petition requesting an election on the proposition signed by the electors equal in number to not less than 5% of the electors of the City who voted for the office of the secretary of state at the last preceding general election of such office is filed with the Clerk within twenty days following the last publication of this Resolution. If such petition is filed, the proposition must be submitted to the voters at an election called for such purpose and held within ninety days after the last publication of this Resolution, and receive the approval of a majority of the votes cast thereon, before the Refunding Bonds may be issued. If no sufficient protest petition is filed with the Clerk within the period of time set forth above, the City may proceed to authorize the issuance of such Refunding Bonds.

Section 3. Further Authority. The Mayor, Clerk, the City Manager, the Director of Finance and the other officers and representatives of the Issuer, Stifel Nicolaus & Company, Inc. and Gilmore & Bell, P.C., bond counsel, are hereby authorized and directed to take such other action as may be necessary to carry out the intent of this Resolution.

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

Section 1. Declaration of Intent. The estimated amount of funds necessary to refund the Outstanding Bonds is approximately \$19,325,300. It is hereby deemed and declared to be necessary to issue general obligation refunding bonds of the City in an amount not to exceed \$18,000,000 (the "Refunding Bonds") in order pay the estimated cost to refund the Outstanding Bonds, with the balance to be provided from available System funds. The total cost to the City on the Refunding Bonds, including the costs of issuance thereof, is expected to be approximately \$6,820,000 and will not exceed the remaining interest cost to the City on the Outstanding Bonds (\$7,633,061.32). The anticipated revenues from the System, or the portion thereof pledged to the Refunding Bonds, are expected to be sufficient to retire the Refunding Bonds. The issuance of the Refunding Bonds is necessary to accomplish a comprehensive and orderly financing plan for the System.

Section 2. Notice. Before such Refunding Bonds are issued, this Resolution shall be published once a week for two consecutive weeks in the official newspaper of the City. After publication, the Refunding Bonds may be issued unless a petition requesting an election on the proposition signed by the electors equal in number to not less than 5% of the electors of the City who voted for the office of the secretary of state at the last preceding general election of such office is filed with the Clerk within twenty days following the last publication of this Resolution. If such petition is filed, the proposition must be submitted to the voters at an election called for such purpose and held within ninety days after the last publication of this Resolution, and receive the approval of a majority of the votes cast thereon, before the Refunding Bonds may be issued. If no sufficient protest petition is filed with the Clerk within the period of time set forth above, the City may proceed to authorize the issuance of such Refunding Bonds.

Section 3. Further Authority. The Mayor, Clerk, the City Manager, the Director of Finance and the other officers and representatives of the Issuer, Stifel Nicolaus & Company, Inc. and Gilmore & Bell, P.C., bond counsel, are hereby authorized and directed to take such other action as may be necessary to carry out the intent of this Resolution.

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Memorandum

September 25, 2007

TO: Ken Strobel
City Manager

FROM: Joseph E. Finley, P.E. *JEF*
Director of Public Works

RE: Temporary Easement/Permanent Right of Way
West Wyatt Earp Blvd. 14th Ave. – Matt Down Lane

Attached for your review and approval are two requests for payment to various property owners along Wyatt Earp Boulevard. As you recall several temporary easements and additional road rights of way are necessary to allow our contractor adequate access when replacing the pavement, sidewalks, and driveways along this section of Wyatt Earp Blvd. The property owners and amounts are shown in Exhibit A

Staff would recommend approval of this request. Should you have any questions, please let me know.

JF/jlg

EXHIBIT A

PARCEL #	OWNER	LOCATION	TYPE OF PURCHASE	AMOUNT
2	Janki, Inc.	2408 W. Wyatt Earp	Temporary Easement	10,000.00
3	David, Inc.	2400 W. Wyatt Earp	Temporary Easement	7,150.00
3	David, Inc.	2400 W. Wyatt Earp	Right of Way	2,850.00
Total				\$20,000.00



REQUEST FOR REAL
PROPERTY ACQUISITION PAYMENT

PARCEL NO. 0003
PROJECT NO: Wyatt Earp Blvd
COUNTY: Ford

Purpose: Purchase of Real Property
Offering Price: \$ 8,500.00
Settlement Price: \$ 10,000.00

1. Payee: David, Inc.
Address 2400 W Wyatt Earp Blvd.
Dodge City, KS 67801
Tax ID 20-2537691

AMOUNT: Ten Thousand and 00/100 Dollars (\$10,000.00)

THIS PAYMENT IS SUBJECT TO IRS 1099 REPORTING REQUIREMENTS.

PAYMENT INSTRUCTIONS: Please hold check for pick up.

LAND ACQUISITIONS, INC.


Gerald Cain, Project Manager

September 21, 2007
Date

CITY OF DODGE CITY

PURCHASE REQUISITION

806 SECOND AVENUE
 DODGE CITY, KANSAS 67801
 620-225-8100 FAX 620-225-8144

PURCHASE REQUISITION
 NO# 092407David

DATE	9/24/2007	
FUND	See Below	

Vendor Number _____

Vendor Name
 David, Inc.
 2400 W. Wyatt Earp Blvd.
 Dodge City, KS 67801

PLEASE HOLD CHECK FOR PICK UP

ACCOUNT NUMBER			AMOUNT	INV NUMBER	DESCRIPTION	TOTAL AMOUNT
FUND	DEPT.	ACCT				
446-3030	430	42-01	\$7,150.00		Parcel 3 West Wyatt Earp Temporary Easement	\$7,150.00
			\$2,850.00		Parcel 3 West Wyatt Earp Right of Way	\$2,850.00
					TOTAL	\$10,000.00

 DIRECTOR OF FINANCE

Joseph E. Linder

 DEPARTMENT HEAD

 CITY MANAGER

 PURCHASING AGENT



REQUEST FOR REAL
PROPERTY ACQUISITION PAYMENT

PARCEL NO. 0002
PROJECT NO: Wyatt Earp Blvd
COUNTY: Ford

Purpose: Purchase of Real Property
Offering Price: \$ 4,500.00
Settlement Price: \$ 10,000.00

1. Payee: Janki, Inc.
Address 2408 W Wyatt Earp Blvd.
Dodge City, KS 67801
Tax ID 05-0532345

AMOUNT: Ten Thousand and 00/100 Dollars (\$10,000.00)

THIS PAYMENT IS SUBJECT TO IRS 1099 REPORTING REQUIREMENTS.

PAYMENT INSTRUCTIONS: Please hold check for pick up.

LAND ACQUISITIONS, INC.


Gerald Cain, Project Manager

September 21, 2007
Date

CITY OF DODGE CITY

PURCHASE REQUISITION

806 SECOND AVENUE
 DODGE CITY, KANSAS 67801
 620-225-8100 FAX 620-225-8144

PURCHASE REQUISITION
 NO# 092407Janki

DATE	9/24/2007	
FUND	See Below	

Vendor Number _____

Vendor Name
 Janki, Inc.
 2408 W. Wyatt Earp Blvd.
 Dodge City, KS 67801

PLEASE HOLD CHECK FOR PICK UP

ACCOUNT NUMBER			AMOUNT	INV NUMBER	DESCRIPTION	TOTAL AMOUNT
FUND	DEPT.	ACCT				
446-3030	430	42-01	\$10,000.00		Parcel 2 West Wyatt Earp Temporary Easement	\$10,000.00
					Parcel 2 West Wyatt Earp Right of Way	
					TOTAL	\$10,000.00

 DIRECTOR OF FINANCE

Joseph E. Finley

 DEPARTMENT HEAD

 CITY MANAGER

 PURCHASING AGENT

Memorandum

To: City Commission
From: Jane Longmeyer, CREW/KDCB
cc: Ken Strobel, City Manager
Date: Wednesday, September 26, 2007
Subject: Purchase of Park Amenities

Attached for your consideration is an order confirmation from ABCreative for park amenities including the following:

Beeson Shelter. This is a joint project in which AMBUCS will fund 50% of the project in the amount of \$2,276.00. It is the Park Department's goal to place permanent picnic tables in all of the park shelters. We were approached by AMBUCS of their interested in financially supporting the picnic table project. They have been an excellent partner in the improvements to the Beeson Arboretum Park.

Wright Park. The large playground area is currently receiving new surfacing material of recycled tire product. This is made possible as a result of the City being awarded a grant from the Kansas Department of Health & Environment to fund 50% of the match. To finish the playground area, a handicap picnic table and 2 park benches will be installed.

Homestead Park is scheduled for a new play structure as can be worked in by the staff. The surfacing material is also funded in part by the KDHE grant. As always, a picnic table and park bench is added to each park improvement.

Four of the trash receptacles will be installed at the band shell to finish out the project that will compliment the existing benches. The other two trash receptacles will be placed at the Wright Park playground.

All park benches and picnic tables are made of recycled plastic material. ABCreative has been the vendor since we began installing recycled plastic park amenities in 1997. It is in our best interest to remain with ABCreative to have a consistent product throughout the parks.

The remaining \$11,485.00 cost will be taken from the recycling revenues. Please contact us if you need additional information.



Job # 27042

ORDER CONFIRMATION

ABCreative, Inc.
32225 W. 88th. St., DeSoto, KS 66018

Date 9/26/2007	Cust. P.O.#	Job Name Picnic Tables	
Attn. Jane Longmeyer		Ship To: City of Dodge City	
City of Dodge City/CREW/KAB		ship to address 806 N Second Ave	
PO Box 880, 806 N. Second Ave.		Dodge City, KS 67801	
Dodge City, KS 67801		Attn: Jane Longmeyer 620/225-8100	

Tel. / Fax **620/225-8100, 225-8144**

Qty.	Description	\$ Unit Price	\$ Price
<i>Thanks Jane C</i>			
4	Beeson Shelter 8' Handicap Picnic Tables: ForeSite #1801 Park Scape 96" ADA Color: Black frame, cedar plastic	1,065.00	4,260.00
1	Wright Park 8' Handicap Picnic Tables: ForeSite #1801 Park Scape 96" ADA Green frame, cedar plastic	1,065.00	1,065.00
2	6' Bench ParkScape Bench with arms, Model #1501 Color: Green frame, cedar plastic	599.00	1,198.00
1	Homestead Park 6' Handicap Picnic Tables: ForeSite #1701 Park Scape 72" ADA	863.00	863.00
1	6' Bench ParkScape Bench with arms, Model #1501 Color: Black frame, cedar plastic	599.00	599.00
6	TSteele CRTR32P Trash Can with TRLID-F-P Flat Lid Color: Green	729.00	4,374.00
1	5% Discount Offer	-618.00	-618.00

Installation	
Subtotal	\$11,741.00
Sales Tax	
Freight	2,020.00
TOTAL	\$13,761.00

Thank you for this order.
Please review carefully and contact your ABCreative, Inc. representative with any questions.
913-583-3332 • FAX 913-583-1436