

COMMISSION AGENDA

City Commission Chambers
Monday, November 19, 2007 7:00 p.m.
MEETING #4689

CALL TO ORDER

ROLL CALL

INVOCATION: Father Dennis Zimmerman, St. Cornelius Episcopal Church

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

VISITORS (Limit of five minutes per individual and fifteen minutes per topic. Final action may be deferred until the next City Commission meeting unless an emergency situation does exist).

CONSENT CALENDAR

1. Approval of City Commission Work Session minutes, November 5, 2007
2. Approval of City Commission meeting minutes, November 5, 2007
3. Approval of Joint City/County Meeting minutes, November 9, 2007
4. Appropriation Ordinance No. 21, November 19, 2007
5. Approval of Cereal Malt Beverage Application(s)
 - a) Presto Convenience Stores, 2615 E. Trail Street, Dodge City
 - b) King Kwik Mart, 510 E. Wyatt Earp, Dodge City
 - c) South Dodge Shamrock, 302 S Second Ave, Dodge City
 - d) Mariscos Nayarit Restaurant, 509 N. Second Ave., Dodge City
6. Approval of Playground Structure for Longbranch Park in the amount of \$11,750.00.

ORDINANCES & RESOLUTIONS

Ordinance No. 3450: An Ordinance Designating 603 W. Spruce Street as a Local Historic Landmark, with All Privileges and Responsibilities Associated with Such Designation.

Ordinance No. 3451: In reference to Bonds, information will be forthcoming.

Resolution No. 2007-22: A Resolution Establishing Fees and Regulations for Hoover Pavilion.

Resolution No. 2007-23: A Resolution Establishing Fees and Charges for the Dodge City Municipal Outdoor Pool.

Resolution No. 2007-24: A Resolution Authorizing the Offering for Sale of General Obligation Bonds Series 2007-A, of the City of Dodge City, KS.

UNFINISHED BUSINESS

NEW BUSINESS

Approval of Temporary Easement/Permanent Right of Way for West Wyatt Earp Blvd./14th Ave.-Matt Down Lane. Presented by Joe Finley, Director of Engineering Services.

<u>PARCEL</u>	<u>OWNER</u>	<u>LOCATION</u>	<u>TYPE</u>	<u>AMOUNT</u>
4	Hotel Properties,LLC	2320 W. Wyatt Earp	Right of Way	1,550.00
4	Hotel Properties,LLC	2320 W. Wyatt Earp	Temp Ease	4,950.00
8	Hotel Dodge City S, Inc.	1708 W. Wyatt Earp	Right of Way	400.00
8	Hotel Dodge City S, Inc	.1708 W. Wyatt Earp	Temp Ease	5,300.00
33	C. & L. Huynh	2100 W. Wyatt Earp	Right of Way	75,000.00
33	C. & L. Huynh	2100 W. Wyatt Earp	Prop & Improv	92,500.00
33	C. & L. Huynh	2100 W. Wyatt Earp	Temp Ease	<u>15,000.00</u>
TOTAL				\$194,700.00

Approval of Replacement of Septic System to the Ranchwood Estates and Happy Home II Mobile Home Parks. Presented by Joe Finley, Director of Engineering Services.

OTHER BUSINESS

ADJOURNMENT