

CITY COMMISSION AGENDA
City Commission Chambers
Monday, June 2, 2008 7:00 p.m.
MEETING #4713

CALL TO ORDER

ROLL CALL

INVOCATION: Pastor Jeff Turner, First Missionary 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).

City Character Trait

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, May 19, 2008
2. Appropriation Ordinance No. 11, June 2, 2008
3. Cereal Malt Beverage License
 - a. Pizza Hut #104, 110 Frontview, Dodge City, KS 67801
 - b. Pizza Hut #103, 1513 W. Wyatt Earp, Dodge City, KS 67801

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

Approval of Bids for Wyatt Earp Landscaping, Phase I. Presented by Paul Lewis, Director of Parks and Recreation.

OTHER BUSINESS

ADJOURNMENT

CITY COMMISSION AGENDA

City Commission Chambers
Monday, May 19, 2008 7:00 p.m.
MEETING #4712

CALL TO ORDER

ROLL CALL: Commissioners Monte Broeckelman, Jim Sherer, and Brian Weber. Absent, Mayor Kent Smoll and Commissioner Rick Sowers.

INVOCATION: Elder David Smith, Hannah Memorial Church of God in Christ

PLEDGE OF ALLEGIANCE

Commissioner Sherer noted that Mayor Smoll and Commissioner Sowers were in Topeka attending the Casino Application hearings.

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, May 5, 2008
2. Approval of City Commission Meeting minutes, May 5, 2008
3. Appropriation Ordinance No. 10, May 19, 2008
4. Cereal Malt Beverage License
 - a. Tianguis Grocery Store, 512 S Second Ave, Dodge City
5. Approval of Change Order for Soccer Complex
6. Approval of Purchasing Policy
7. Approval of Lease Purchase Agreement for Golf Carts

Commissioner Broeckelman moved, Commissioner Weber seconded to approve the Consent Calendar. Motion carried 3-0.

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

Approval of bid from Municipal Supply Inc. of Hastings, Nebraska for the purchase of Laptop, hand held units, software, meters, and repair clamps in the amount of \$176,557.32; from Water Products Inc. of McPherson, Kansas for brass items, meter jars and lids, fire hydrants and other items in the amount of \$25,787.70; from Wichita Win Water for the purchase of brass saddles in the amount of \$3,045.00; from HD Supply Waterworks for gate valves and pipe in the amount of \$11,815.20; for a total purchase of \$217,205.22.

Commissioner Weber moved to approve the purchase, Commissioner Broeckelman seconded. Motion carried 3-0.

OTHER BUSINESS

Commissioner Sherer asked Paul Lewis for an update on the Soccer Complex. Paul Lewis reported. The Sales Tax report is up 8 % year to date. Out Door Life listed Dodge City #108 as top places to hunt. Exciting things happening!

ADJOURNMENT Commissioner Broeckelman moved to adjourn, Commissioner Weber seconded. Motion carried 3-0.

(Corporate Application Form)

APPLICATION FOR LICENSE TO RETAIL CEREAL MALT BEVERAGES

Dodge City, FORD COUNTY, KANSAS, MAY 2008

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 HIGH PLAINS PIZZA, INC corporation whose principal place of business is 17 WEST PARKWAY BLVD.

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 HIGH PLAINS PIZZA, INC corporation with principal place of business at 17 WEST PARKWAY BLVD. LIBERAL, KS The resident agent is with offices at

Said corporation was incorporated on 9-01-66 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

3. The premises for which the license is desired are located at 110 FRONT VIEW Dodge City, KS 67801

(a) The legal description of the premises is 150 FRONT IN BLK 6, PRAIRIE VIEW SUB-DIV.

(b) The street number is 110 FRONT VIEW

(c) The building is described as BLOCK, BRICK + FRAME

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

HIGH PLAINS PIZZA, INC. dba: PIZZA HUT #104

4. The name and address of the owner or owners of the premises upon which the place of business is located is HIGH PLAINS PIZZA, INC P.O. Box 2438 LIBERAL, KS 67905

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 Megan HINDERLITER

Address

Residence 1404 6th AVE Dodge City

Length of residence within this city or county in which the application is being made 21 yrs

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

Date and place of birth 8-23-86 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. (X) 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.

(Corporate Application Form)

APPLICATION FOR LICENSE TO RETAIL CEREAL MALT BEVERAGES

DODGE CITY, FORD COUNTY, KANSAS, MAY 2008

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 HIGH PLAINS PIZZA, INC

corporation whose principal place of business is 7 WEST PARKWAY BLVD.

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 HIGH PLAINS PIZZA, INC corporation with principal place of business at 7 WEST PARKWAY BLVD. LIBERAL, KS

The resident agent is

with offices at

Said corporation was incorporated on 9-01-66 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

3. The premises for which the license is desired are located at 1513 W. Wyatt EARP Dodge City, KS 67801

(a) The legal description of the premises is EAST 150 OF SW 1/4 OF SE 1/4 Section 27

(b) The street number is 1513 W. Wyatt EARP

(c) The building is described as BRICK, FRAME

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

HIGH PLAINS PIZZA, INC dba: PIZZA HUT #103

4. The name and address of the owner or owners of the premises upon which the place of business is located is

High PLAINS PIZZA, INC. P.O. Box 2438 LIBERAL, KS 6794

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 Megan HINDERLITER

Address

Residence 1404 6th AVE Dodge City

Length of residence within this city or county in which the application is being made 21 years

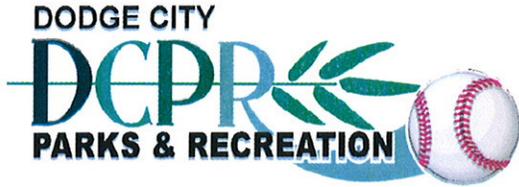
Method of obtaining U.S. citizenship together with date of naturalization if such is the method BIRTH

Date and place of birth 8-23-86 Dodge City, K

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. (X). 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.



City of Dodge City

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

Memorandum

To: City Commissioners
Ken Strobel, City Manager
From: Paul Lewis, Parks & Recreation Director
Date: May 28, 2008
Subject: Wyatt Earp Landscaping – Phase II

A handwritten signature in black ink, appearing to be "Ken Strobel", is located to the right of the "To:" line.

Bids were opened Thursday, May 29th for the landscaping of medians and restoration of turf areas resulting from the reconstruction of west Wyatt Earp. Attached with this memo is a summary of the bids received.

This project restores the turf areas along the south side of Wyatt Earp including irrigation and seeding. Turf areas and planting beds will be created in the newly constructed center medians beginning from 2nd Ave. west to 7th Ave. The project also provides for concrete pavers in the medians at 14th Ave. and Wyatt Earp.

The landscape design is similar to the medians east of 2nd Ave. creating a cohesive and attractive corridor through the downtown core area. All turf areas will be irrigated and planter beds mulched and watered to provide for consistent plant health and appearance.

The City will serve as the general contractor for this project and bids were broken into three subcontractor components. Bid 1 provides for installation of irrigation, Bid 2 and the alternates for landscaping including turf and plant materials and Bid 3 includes hardscape materials consisting of concrete pavers. Alternate 1 in the landscaping bid provides for sodded turf areas in lieu of seeding and Alternate 2 asked for bids on additional planter beds along the south side of Wyatt Earp.

Two bidders responded to the bid request. Stewart Plumbing provided bids for all components and the alternates while HeartStone bid only Bid 3 for concrete pavers. Utilizing the low bids from each, the total cost for the base bid is \$143,311.

Staff recommends accepting the low bids provided by Stewart Plumbing and HeartStone and accepting Alternate 1 to install sod in lieu of seeding for a final construction cost of \$153,848. The construction estimate for this project including Alternate #1 is \$152,000.

Staff does not recommend accepting Alternate #2 at this time. We are in the process of negotiating some changes to that bid including plant substitutions that have the potential to reduce the cost for that item. Providing the additional planter beds on the south side of Wyatt Earp would make a significant improvement to that area and once we have some revised figures for that work, it is our intent to bring that information back to the Commission for your consideration.

Funds for this project are available in the Wyatt Earp Project fund. If there are any questions I'll be happy to answer them or provide additional information if necessary.

Dodge City Parks & Recreation

Bid Tabulation

Wyatt Earp Landscaping – Phase II

May 29th, 2008 – 2 p.m.

Bidder	Bid Bond	Addendums	Bid 1	Bid 2	Alt 1	Alt 2	Bid 3
Jeff's Waterworks							
Stewart Plumbing	Yes	1&2	44,073	41,508	10,537	22,938	72,944
Stan's Sprinkler Service							
Oberly Sales & Service							
Southwest Nursery							
Downey Lawn & Landscaping							
JAG Construction							
Kliewer Landscape Service							
Nature's Corner							
Heartstone Inc.	Yes	1&2	No Bid	No Bid	No Bid	No Bid	57,730