

Joint City/County Commission Meeting Minutes
Monday, August 10, 2015
City Hall City Commissioners Chambers
6:00 PM
Meeting # 5012

CALL TO ORDER

Ford County: Chairman Danny Gillum, Commissioners Chris Boys and Shawn Tasset.

City of Dodge City: Mayor Joyce Warshaw, Commissioners Jan Scoggins, Brian Delzeit, Kent Smoll, Rick Sowers.

County Action: Commissioner Danny Gillum moved to amend the agenda by removing New Business item #3, Dodge City Raceway Park contract agreement. Commissioner Shawn Tasset seconded the motion. The motion carried unanimously.

City Action: Commissioner Brian Delzeit moved to amend the agenda by removing New Business item #3, Dodge City Raceway Park contract agreement. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

REPORT:

1. Dodge City/Ford County Regional Aquatics Park Update was given by Director of Parks and Recreation-Paul Lewis

UNFINISHED BUSINESS:

1. Western State Bank Expo Center horse stalls project update was given by County Administrator Ed Elam. Ed Elam discussed the project saying the initial quotes for the project were \$560,000 - \$600,000. Ed Elam and Cherise Tieben talked about possible funding sources.

County Action: Commissioner Danny Gillum moved to approve: county funding in the amount of \$171,000, \$43,000 to be from unallocated 2015 organizational funding; and \$100,000 - \$115,000 from Sales Tax Project Fund reserves. Commissioner Chris Boys seconded the motion. The motion carried unanimously.

City Action: Commissioner Brian Delzeit moved to approve: \$171,000 city funding; \$43,000 to be from unallocated 2015 organizational funding; and \$100,000 - \$115,000 from Sales Tax Project Fund reserves. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Troy Snook applauded the Commissions' action and asked to be included on the process of building the horse stalls.

NEW BUSINESS:

- 1. The five City Commissioners and 3 County Commissioners cast ballots to name the Dodge City/Ford County Regional Aquatics facility. The three contenders were: Cowboy Cove, Longbranch Lagoon and Wrangler Rapids. Longbranch Lagoon had 5 votes (Commissioners Delzeit, Tasset, Smoll, Warshaw and Gillum) and Wrangler Rapids had 3 votes (Commissioners Boys, Sowers and Scoggins). By a majority of ballots cast, the name for the Dodge City/Ford County Regional Aquatics facility will be Longbranch Lagoon.
- 2. Discussion was had on the appointment of CFAB Board Member to fill the unexpired term of Dr. Mladen Perak, whose term expires 1-1-2018.

County Action: Commissioner Danny Gillum moved to appoint Jeff Turner to the unexpired term on the CFAB. The motion was seconded by Commissioner Shawn Tasset. The motion carried unanimously.

City Action: Mayor Joyce Warshaw moved to appoint Jeff Turner to the unexpired term on the CFAB. The motion was seconded by Commissioner Kent Smoll. The motion carried unanimously.

UPCOMING MEETINGS:

- 1. Monday, November 9, 2015 6:00 pm -Joint Commission Meeting- City Commissioners Chambers City Hall.

ADJOURNMENT

County Action: Commissioner Chris Boys moved and Commissioner Danny Gillum seconded the motion to adjourn the meeting. The motion carried unanimously.

City Action: Commissioner Jan Scoggins moved and Commissioner Kent Smoll seconded the motion to adjourn the meeting. The motion carried unanimously.

Mayor

ATTEST:

Nannette Pogue, City Clerk