

**Joint City/County Commission Meeting Minutes**  
**Monday, November 9, 2015**  
**Ford County Government Center**  
**Rose Room**  
**6:00 PM**  
**Meeting # 5019**

**CALL TO ORDER**

**FORD COUNTY COMMISSION ROLL CALL:** Chairman Danny Gillum, Commissioner Chris Boys. Commissioner Shawn Tasset was reported absent.

**CITY OF DODGE CITY COMMISSION ROLL CALL:** Mayor Warshaw, Commissioners Jan Scoggins, Kent Smoll, Brian Delzeit, Rick Sowers.

**REPORT:**

1. Paul Lewis Director of Parks & Recreation reported on the update of the Long Branch Lagoon Aquatics Park.
2. Ed Elam, County Administrator reported on the update of the WSB Expo Center Horse Stalls Building Project.

**NEW BUSINESS**

1. 2016 Special Sales Tax Project Budget was presented by Director of Finance-Nannette Pogue

**County Action:** Commissioner Danny Gillum moved to approve the 2016 Special Sales Tax Project Budget. Commissioner Chris Boys seconded the motion. The motion carried 2-0.

**City Action:** Commissioner Rick Sowers moved to approve the 2015 2016 Special Sales Tax Project Budget. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

2. CFAB Recommendations for Organizational Funding Applications was presented by Project Development Coordinator Melissa McCoy. The recommendations for funding are the following:

Dodge City Area Arts Council	\$12,987
Dodge City Roundup	\$31,500
Dodge City Trail of Fame	\$27,000

Ford County Historical	\$10,000
Kansas Teachers Hall of Fame	\$12,366
Young Guns Youth Rodeo	\$14,325

**County Action:** Commissioner Chris Boys moved to approve CFAB recommendations for 2016 Organizational Funding in the amount of \$108,178.00. Commissioner Danny Gillum seconded the motion. The motion carried 2-0.

**City Action:** Commissioner Rick Sowers moved to approve CFAB recommendations for 2016 Organizational Funding in the amount of \$108,178.00. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

3. Discussion and Appointment of New CFAB Board Member-Report by Project Development Coordinator Melissa McCoy

**City Action:** Commissioner Joyce Warshaw moved to appoint Christa Roy to the Community Facilities Advisory Board (CFAB). Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

**County Action:** Commissioner Danny Gillum moved to appoint Christa Roy to the Community Facilities Advisory Board (CFAB). Commissioner Chris Boys seconded the motion. The motion carried 2-0.

4. The Dodge City Raceway Park Contract Agreement with Triple T Promotions was presented by City Manager Cherise Tieben.

**County Action:** Commissioner Danny Gillum moved to approve Dodge City Raceway Park Contract with Triple T Promotions. Commissioner Chris Boys seconded the motion. The motion carried 2-0.

**City Action:** Commissioner Rick Sowers moved to approve Dodge City Raceway Park Contract with Triple T Promotions. Commissioner Kent Small seconded the motion. The motion carried unanimously.

**UPCOMING MEETINGS:**

1. Thursday, November 19, 2015 6:00 pm -Joint Commission Meeting- City Commissioners Chambers City Hall

**ADJOURNMENT:**

**County Action:** Commissioner Danny Gillum moved and Commissioner Chris Boys seconded the motion to adjourn the meeting. The motion carried 2-0.

**City Action:** Commissioner Kent Smoll moved and Commissioner Rick Sowers seconded the motion to adjourn the meeting. The motion carried unanimously.

ATTEST:

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Mayor

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Nannette Pogue, City Clerk