

Joint City/County Commission Meeting Minutes
Monday, December 7, 2015
Ford County Government Center
5:30 PM
Meeting #5022

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.

NEW BUSINESS:

1. Long Branch Lagoon Aquatics Park Operator/ Management Recommendation-Report by Director of Parks and Recreation Paul Lewis

City Action: Commissioner Kent Smoll moved to approve the contract with StandGuard Aquatics for Management of the Long Branch Lagoon Aquatics Park subject to Attorney review of references. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

County Action: Commissioner Danny Gillum moved to approve the contract with StandGuard Aquatics for Management of the Long Branch Lagoon Aquatics Park subject to Attorney review of references. Commissioner Boys seconded the motion. The motion carried unanimously.

2. Approval for Concrete Parking Lot at Long Branch Lagoon Aquatics Park- Report by Director of Parks and Recreation Paul Lewis.

City Action: Commissioner Jan Scoggins moved to approve changing the construction of the parking lot at Long Branch Lagoon Aquatics Park from asphalt to concrete and allow McCown Gordon, the contractor to use contingency funds in an amount not to exceed an additional \$45,000 for this change. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously

County Action: Commissioner Danny Gillum moved to approve changing the construction of the parking lot at Long Branch Lagoon Aquatics Park from asphalt to concrete and allow McCown Gordon, the contractor to use contingency funds in an amount not to exceed an additional \$45,000 for this change. Commissioner Chris Boys seconded the motion. The motion carried unanimously.

UPCOMING MEETINGS:

1. Monday, February 8 , 2016 6:00 pm -Joint Commission Meeting- Rose Room, Ford County Government Center
2. Monday, May 9, 2016-6:00 pm-Joint Commission Meeting- City Commissioners Chambers City Hall
3. Monday, August 8, 2016 6:00 pm -Joint Commission Meeting-Rose Room, Ford County Government Center
4. Monday, November 14, 2016 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 unanimously.

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

Mayor

ATTEST:

Nannette Pogue, City Clerk