

Joint City/County Commission Meeting Minutes
Monday, February 8, 2016
Rose Room
Ford County Government Center
6:00 PM
Meeting #5029

CALL TO ORDER

City of Dodge City: Vice Mayor Rick Sowers, Commissioners Jan Scoggins, Brian Delzeit, and Kent Smoll. Commissioner Joyce Warshaw was reported absent.

Ford County: Chairman Shawn Tasset and Commissioner Chris Boys. Commissioner Danny Gillum was reported absent.

REPORTS:

1. Field Sports Update: Paul Lewis reported on the Soccer Tournament Contract. The previous contract for the Soccer Tournaments have been terminated. The recommendation is to use an incentive based program for individual events instead of a contract with a promoter. The Legends Park Tournament contract with Southwest Sports terminated at the end of 2015. Staff is currently soliciting for a new tournament promoter.
2. Long Branch Lagoon Aquatics Park update was given by Paul Lewis, Director of Parks and Recreation.
3. A United Wireless Arena and Conference Center update was given by Chris Ragland, Executive Director. Topics he updated the Commissioners on included the discussion with Lacuna Marketing, the conference center naming Rights and discussions with a potential hockey team.

NEW BUSINESS

1. Two CFAB members terms have expired; Christa Roy and Bill Turley. Christa Roy has expressed an interest in reappointment to the Board and Bill Turley does not wish to continue to serve. Three applications were received for the CFAB.

County Action: Commissioner Shawn Tasset moved to reappoint Christa Roy to the CFAB. Commissioner Chris Boys seconded the motion. The motion carried 2-0.

City Action: Commissioner Rick Sowers moved to reappoint Christa Roy to the CFAB. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

County Action: Commissioner Chris Boys moved to appoint Paul Yaroslaski to the CFAB. Commissioner Shawn Tasset seconded the motion. The motion carried 2-0.

City Action: Commissioner Brian Delzeit moved to appoint Paul Yaroslaski to the CFAB. Commissioner Kent Smoll seconded the motion. The motion carried 4-0.

2. A report regarding the Ford County and City of Dodge City's radio system was given by Jack Hart, Tusa Consulting Services. The consensus of the Commissions was to have the City Manager, Cherise Tieben, and Assistant County Manager, JD Gilbert get together to make recommendations to the Commissions.

UPCOMING MEETINGS:

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

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

City Action: Commissioner Jan Scoggins moved and Commissioner Rick Sowers seconded the motion to adjourn the meeting. The motion carried 4-0.

ATTEST:

Mayor

Nannette Pogue, City Clerk