

Joint City/County Commission Meeting Minutes
Monday, October 2, 2017
Rose Room
Ford County Government Center
5:30 PM
Meeting #5078

Call to Order

Roll Call

Ford County: Chairman Shawn Tasset and Commissioners Ken Snook and Chris Boys.

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

REPORTS:

1. Communications Department and Radio project update was given by Director of 911 Communications Elliot Linke
2. A progress report for Organizational Funding that was granted in January of 2017 was given by Assistant to the City Manager/Project Development Coordinator Melissa McCoy

A reallocation of funds different from what was granted was asked for by Dodge City Roundup. There was no objection from any members of the City Commission nor the County Commission.

3. Paul Lewis, Director of Parks and Recreation updated the Commissions on the Turf Project at Legends Fields. Both the City Commission and the County Commission previously approved the negotiated contract for Turf placement at Legends Fields. The work as started.

NEW BUSINESS:

1. A Pledge Agreement for STAR Bonds was presented by the City Manager Cherise Tieben and County Administrator JD Gilbert

County Action: Commissioner Chris Boys moved to approve the Pledge Agreement for STAR Bonds between the City of Dodge City and Ford County. Commissioner Shawn Tasset seconded the motion. The motion carried 2-1, with Commissioner Ken Snook voting no.

City Action: Commissioner Kent Smoll moved to approve the Pledge Agreement for STAR Bonds between the City of Dodge City and Ford County. Commissioner Joyce Warshaw seconded the motion. The motion carried 5-0.

2. The 2018 CFAB Organizational Funding Application and funding match requirements was presented by Assistant to the City Manager/Project Development Coordinator Melissa McCoy

City Action: Commissioner Jan Scoggins moved to approve the 2018 CFAB Organizational Funding Application and funding match requirements. Commissioner Joyce Warshaw seconded the motion. The motion carried 5-0.

County Action: Commissioner Shawn Tasset moved to approve the 2018 CFAB Organizational Funding Application and funding match requirements. Commissioner Ken Snook seconded the motion. The motion carried 3-0

3. The amended agreement with Triple T Promotions was presented by Assistant to the City Manager/Project Development Coordinator Melissa McCoy

City Action: Commissioner Kent Smoll moved to approve the amended contract with Triple T Promotions in the amount of 250,000 for the 2018, 2019 and 2020 seasons. The \$250,000 contract amount includes \$25,000 for World of Outlaws. The motion was seconded by Commissioner Jan Scoggins. The motion carried 5-0.

County Action: Commissioner Shawn Tasset moved to approve the amended contract with Triple T Promotions in the amount of 250,000 for the 2018, 2019 and 2020 seasons. The \$250,000 contract amount includes \$25,000 for World of Outlaws. The motion was seconded by Commissioner Ken Snook. The motion carried 3-0.

4. The 2018 Sales Tax Project Budget was presented by City Finance Director Nannette Pogue.

City Action: Commissioner Joyce Warshaw moved to approve the 2018 Sales Tax Project Budget as presented. Commissioner Kent Smoll seconded the motion. The motion carried 5-0.

County Action: Commissioner Chris Boys moved to approve the 2018 Sales Tax Project Budget as presented. Commissioner Shawn Tasset seconded the motion. The motion carried 3-0.

5. Shared Road Agreement

County Action: Commissioner Shawn Tasset moved to Table the Shared Road Agreement between the City of Dodge City and Ford County. Commissioner Chris Boys seconded the motion to move into discussion. Questions regarding particular roads that were included in the agreement were presented. The motion to table carried 3-0.

City Action: Commissioner Kent Smoll moved to Table the Shared Road Agreement between the City of Dodge City and Ford County. Commissioner Jan Scoggins seconded the motion. The motion carried 3-0.

UPCOMING MEETINGS:

Monday, December 4, 2017 5:30 pm -Joint Commission Meeting- City Commissioners
Chambers City Hall

ADJOURNMENT

County Action: Commissioner Shawn Tasset moved and Commissioner Ken Snook seconded the motion to adjourn the meeting. The motion carried 5-0.

City Action: Commissioner Jan Scoggins moved and Commissioner Joyce Warshaw seconded the motion to adjourn the meeting. The motion carried 5-0.

Mayor

ATTEST:

Nannette Pogue, City Clerk