

JOINT CITY/COUNTY MEETING MINUTES
Learning Center, 308 W. Frontview
Monday, October 22, 2018
MEETING #5110

CALL TO ORDER

ROLL CALL

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

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

Joint City Resolution No 2018-17/County Resolution No. 2018-23: A Resolution adopting the Tax Distribution Agreement among the City of Dodge City, Kansas; Ford County, Kansas; Treasurer of the State of Kansas; and Security bank of Kansas City (as Trustee and as Escrow Agent); and Adopting the First Amendment between the City of Dodge City, Kansas and Ford County, Kansas.

City Action: The Joint Resolution was approved on a motion by Commissioner Jan Scoggins. Commissioner Joyce Warshaw seconded the motion. The motion carried 5-0.

County Action: The Resolution was approved on a motion by Commissioner Shawn Tasset. Commissioner Chris Boys seconded the motion. The motion carried 3-0.

2019 Special Sales Tax Project Fund Budget

2019 Sales Tax Projects Budget was presented by Nannette Pogue, Finance Director/City Clerk.

City Action: Commissioner Brian Delzeit moved to approve the 2019 Special Sales Tax Projects Fund Budget. Commissioner Jan Scoggins seconded the motion. The motion carried 5-0.

County Action: Commissioner Shawn Tasset moved to approve the 2019 Special Sales Tax Projects Fund Budget. Commissioner Ken Snook seconded the motion. The motion carried 3-0.

Discussion and Approval of Shared Road Agreement

City Action: Commissioner Jan Scoggins moved to approve the Shared Road Agreement between the City of Dodge City, Kansas (Dodge City), a municipal corporation, and Ford County, Kansas (Ford County) a governmental entity. Commissioner Kent Smoll seconded the motion. The motion carried 5-0.

County Action: Commissioner Shawn Tasset moved to approve the Shared Road Agreement between the City of Dodge City, Kansas (Dodge City), a municipal corporation, and Ford County, Kansas (Ford County) a governmental entity. Commissioner Ken Snook seconded the motion. The motion carried 5-0.

Other Information

Venuworks Business Plan was presented. No action was taken.

Progress Reports for 2017 CFAB Organizational Funding Grantees was presented. No action was taken.

ADJOURNMENT

City Action: Commissioner Chris Boys moved and Commissioner Shawn Tasset seconded the motion to adjourn the meeting. The motion carried 3-0.

County Action: Commissioner Jan Scoggins moved and Commissioner Brian Delzeit seconded the motion to adjourn the meeting. The motion carried 5-0.

Mayor

ATTEST:

Nannette Pogue, City Clerk