

Joint City/County Commission Meeting Minutes
Monday, November 14, 2016
City Hall
City Commission Chambers
9:30 AM
Meeting #5050

CALL TO ORDER

City of Dodge City: Mayor Rick Sowers, Commissioners Jan Scoggins, Brian Delzeit and Joyce Warshaw. Kent Smoll joined the meeting 5 minutes later.

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

NEW BUSINESS

1. Paul Lewis, Director of Parks and Recreation presented to the Commissions a request to add turf to the infield of the fields at Legends Park. The approximate total cost of the project is \$500,000. Discussions have been had with DCCC and USD 443 for them to participate in the cost of the turf at \$100,000 each. CFAB voted to approve the addition of the turf to the infields at Legends Park and ask that each DCCC and USD 443 participate at \$100,000 each to be paid back to the Sales Tax Fund within 5 years.

City Action: Commissioner Brian Delzeit moved and Joyce Warshaw seconded the motion to approve the purchase of turf for the infield at Legends park at a cost not to exceed \$500,000 and to direct staff to negotiate with DCCC and USD 443 to participate at an amount of \$100,000 each, with the contracts to be brought back to the City and County Commissions for their approval. The motion carried unanimously.

County Action: Commissioner Shawn Tasset moved and Commissioner Danny Gillum seconded the motion to approve the purchase of turf for the infield at Legends park at a cost not to exceed \$500,000 and to direct staff to negotiate with DCCC and USD 443 to participate at an amount of 100,000 each, with the contracts to be brought back to the City and County Commissions for their approval. The motion also included that the \$100,000 from each the USD 443 and DCCC be paid back to the Sales Tax Fund within 5 years. The motion carried unanimously.

2. Nannette Pogue, Finance Director and City Clerk presented the 2017 Sales Tax Projects Budget. Two additions were made to the budget: the first was an addition recommended by the CFAB to add \$20,000 to the Special Events Center for a longer ice season; the seconded was the addition of \$500,000 to the Depreciation and Replacement Fund for the purchase of turf in the infield of Legends Park.

City Action: Commissioner Kent Smoll moved to approve the 2017 Sales Tax Projects Budget with the additions as presented. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

County Action: Commissioner Chris Boys moved to approve the 2017 Sales Tax Projects Budget with the additions as presented. Commissioner Danny Gillum seconded the motion. The motion carried unanimously.

3. Melissa McCoy, Assistant to the City Manager/Project Coordinator, outlined the recommendations to the Joint Commissions as recommended by the CFAB to grant \$110,000 for organizational funding. The recommendation is:
Dodge City Area Arts Council - \$11,375
Roundup Rodeo - \$34,640
Dodge City Trail of Fame - \$25,800
Ford County Historical Society - \$14,260
Young Guns – \$13,925
Thunder on the Plains Air Show - \$10,000 (to be held until needed for down payment or payment)

City Action: Commissioner Rick Sowers moved to approve the recommended funding for Dodge City Area Arts Council, Roundup Rodeo, Dodge City Trail of Fame, Ford County Historical Society, and Young Guns in the total amount of \$100,000. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

Commissioner Rick Sowers moved to approve funding to Thunder on the Plains in the amount of \$10,000, with payment to be made when down payment or payment needed. Commissioner Kent Smoll seconded the motion. The motion carried 3-1 with Commissioner Jan Scoggins voting no and Commissioner Brian Delzeit recusing himself.

County Action: Commissioner Chris Boys moved to approve the organizational funding as presented in the total amount of \$110,000. Commissioner Danny Gillum seconded the motion. The motion carried unanimously.

Ed Elam talked about the Thunder on the Plains Airshow.

UPCOMING MEETINGS:

1. Monday, December 5, 2016, at 5:30 pm a Joint Commission Meeting in the Rose Room at the Ford County Government Center

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

County Action: Commissioner Chris Boys moved and Commissioner Danny Gillum seconded the motion to adjourn the meeting. The motion carried unanimously.

Mayor, Rick Sowers

ATTEST:

City Clerk, Nannette Pogue