

JOINT CITY/COUNTY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, October 21, 2019

5:00 p.m.

Meeting # 5137

CALL TO ORDER

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

City of Dodge City: Mayor Brian Delzeit, Commissioners Jan Scoggins, Rick Sowers, Kent Smoll joined at 5:05 pm.

REPORTS

NEW BUSINESS

“Why Not Dodge” Sales Tax Budget. Finance Director, Nicole May gave presentation

City Action: Commissioner Rick Sowers made a motion to approve the 2020 “Why Not Dodge” Special Tax Project Budget. Commissioner Jan Scoggins seconded the motion. The motion carried 4 – 0.

Commissioner Joyce Warshaw joined the meeting at 5:20 pm.

County Action: Commissioner Chris Boys made a motion to approve the 2020 “Why Not Dodge” Special Tax Project Budget. Commissioner Shawn Tasset seconded the motion. The motion carried 3 - 0.

City/County Agreement Regarding Nor-Am. Report by City Manager, Cherise Tieben

City Action: Commissioner Jan Scoggins made a motion to accept the city county agreement regarding Nor-Am Project. Commissioner Rick Sowers seconded the motion. The motion carried 5 - 0.

County Action: Commissioner Shawn Tasset made a motion to approve the agreement for the No-Am Project between the City of Dodge City and Ford County with additional information fore- coming about the costs and designs of roads. Commissioner Ken Snook seconded the motion. The motion carried 3 -0.

Amended Agreement with Triple T Promotions. Report by Assistant City Manager/Public Affairs Melissa McCoy.

City Action: Commissioner Jan Scoggins mad to accept staff recommendations for the approval of amendment to the agreement with Triple T Promotions with Dodge City Raceway Park. Commissioner Kent Small seconded the motion. The motion carried 5 - 0.

County Action: Commissioner Chris Boys made a motion to approve the amended agreement between Triple T Promotions and Dodge City Raceway Park. Commissioner Shawn Tasset seconded the motion. The motion carried 3 – 0.

Fireworks Discussion. Report by City Manager Cherise Tieben

City Manager Cherise T and J.D. Gilbert, County Administrator have had discussions regarding possibly limiting the fireworks height in the city limits for the year 2020. There have been citizen concerns about the debris and fire risks. They were discussing doing something similar to what Wichita Kansas is doing, limiting to 6 foot height. There was discussion about limiting the vendors on what they could sell. Commissioner Brian Delzeit felt this is a public safely concern and we need to be proactive about this issue. There was a suggestion that there be a committee between the City, County, Fire Chiefs, and Police and Sheriff's departments, along with the vendors to meet and have discussion. No action was taken..

UPCOMING MEETINGS:

EXECUTIVE SESSION

City Action: At 5.55 Commissioner Jan Scoggins moved that the city commission recess into executive session pursuant to the exception found in K.S.A. 75-4319(b)(2) for consultation with legal counsel. The justification or closing of the meeting is to protect the privileged nature of legal advice from legal counsel regarding potential litigation. The open meeting will resume in the City Commission Chambers in 20 minutes at 6:20 p.m. The Commission will not take action upon returning to open session and prior to adjournment to include all commissioners, city manager, and city candidates. Commission Rick Sowers seconded the motion. The motion carried 5 – 0.

County Action: At 5.55 Commissioner Shawn Tasset made a motion the county commissioners recess into executive session to discuss participation in litigation pursuant to the attorney client privileged exception to the open meetings act K.S.A. 75-4319(b)(2) open meeting to resume in this location in at 6:20 p.m. in addition to the county commissioners, the county administrator, assistant county administrator, county counselor along with the city commissioners, and city manager. Commission Chris Boys seconded the motion. The motion carried 3 – 0.

ADJOURNMENT

City Action: Commissioner Rick Sowers moved and Commissioner Jan Scoggins seconded the motion to adjourn the meeting. The motion carried 5 – 0.

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

Mayor

ATTEST:

City Clerk