

# **JOINT CITY/COUNTY MEETING MINUTES**

November 17, 2010, 7:00 a.m.

Ford County Government Center, Rose Room

## **CALL TO ORDER**

**ROLL CALL:** Mayor Kent Smoll, Commissioners Rick Sowers, Jim Sherer, Brian Weber were present. Commissioner Monte Broeckelman was reported absent.

## **NEW BUSINESS**

1. Discussion and approval of VenuWorks Management Agreement for United Wireless Arena and Magouirk Convention Center. A presentation was made by Steve Peters from VenuWorks.

**Ford County:** Commission Chairman Kim Goodnight moved to amend the agenda to add an Executive Session to the meeting. Commissioner Terry Williams seconded the motion. The motion carried unanimously.

**City of Dodge City:** Commissioner Rick Sowers moved, Commissioner Jim Sherer seconded to add an Executive Session to the agenda. The motion carried 4-0.

At 7:30 a.m., Mayor Smoll moved to adjourn to Executive Session not to exceed 30 minutes to discuss Attorney/Client matters to include the City Manager, Assistant City Manager, Legal Counsel and City Clerk. Commissioner Rick Sower seconded the motion, the motion carried 4-0.

Commission Chairman Kim Goodnight made the same motion for the County. Commissioner Terry Williams seconded the motion. The motion carried 3-0.

The meeting reconvened to regular session at 8:00 a.m.

**Ford County:** Commission Chairman Kim Goodnight moved to approve the concept of a Management Agreement with VenuWorks for the management of the Special Events Center and allow the Chairman of the County Commission and Legal Counsel to negotiate the final document. Commissioner Terry Williams seconded the motion. The motion carried 3-0.

**City of Dodge City:** Mayor Kent Smoll moved to approve the management contract for the Special Events Center with VenuWorks subject to negotiations approved by legal counsel and authorize the Mayor to represent the City Commission in these negotiations. Commissioner Jim Sherer seconded the motion. The motion carried 4-0.

**Ford County:** Commission Chairman Kim Goodnight moved to table the second New Business item on the agenda, Discussion of Global Transition Agreement. Commisisoner John Swayze seconded the motion. The motion carried 3-0.

**City of Dodge City:** Commissioner Jim Sherer moved to table item #2 on New Business, Discussion of Global Transition Agreement. Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

**ADJOURNMENT:**

**Ford County:** Commission Chairman Kim Goodnight moved to adjourn the meeting. Commissioner Terry Williams seconded the motion. The motion carried 3-0.

**City of Dodge City:** Commissioner Jim Sherer moved to adjourn the meeting. Commissioner Brian Weber seconded the motion. The motion carried 4-0.

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E. Kent Smoll, Mayor

ATTEST:

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Nannette Pogue, City Clerk