

# **JOINT CITY/COUNTY COMMISSION MINUTES**

Rose Room – Government Center

Saturday, February 26, 2011

8:00 a.m.

MEETING #4838

## **CALL TO ORDER**

## **ROLL CALL:**

*City of Dodge City:* Mayor Kent Smoll, Commissioners Rick Sowers, Monte Broeckelman and Michael Weece. Commissioner Jim Sherer was reported absent.

*Ford County:* Chairman Kim Goodnight, Commissioners Terry Williamson and Jerry King.

**FINANCIAL REPORT FOR CFAB PROJECTS** was given by Director of Finance/City Clerk, Nannette Pogue.

## **NEW BUSINESS**

1. The CFAB Organizational Funding Recommendations totaling \$464,000 for the following was discussed:

Boothill Museum - \$155,000; \$85,000 for staff wages and fringe benefits, \$70,000 for property maintenance, equipment & exhibits, utility expenses and Insurance Hazard D&O

Ford County Historical Society, Inc - \$10,000 for Mueller-Schmidt House Museum summer tour guides, advertising, website-150 Kansas updates, utility expenses, insurance expense and archive material and equipment expenses

Dodge City Area Arts Council - \$20,000 for utility expenses, printing and postage expenses, insurance and security expenses, and building and equipment expenses

The Depot Theater Company - \$150,000 for administrative staff, Santa Fe Depot Theater building utility expenses, Santa Fe Depot Theater building insurance and maintenance expenses

Windthorst Heritage, Inc. - \$44,000 for concrete demolition and construction around building foundation, roof, flashing and gutter repair, and repair of 2 flat deck roofs

Dodge City Roundup, Inc. - \$75,000: \$20,000 for increase in contestant payout and cost of their stall and hookup fees, \$55,000 for capital improvements (replacement of wooden flooring, replace sound production booth, create VIP seating, and update electrical RV hookups).

*City action:* Commissioner Sowers moved and Commissioner Weece seconded the motion to approve the CFAB organizational funding recommendations. The motion carried 3-1 with Broeckelman voting no.

*County Action:* Commissioner Goodnight moved, Commissioner Williams seconded the motion to approve the CFAB organizational funding recommendations. The motion carried 3-0.

2. The CFAB Tourism Task Force Budget Recommendations for a total of \$386,524 in the following amounts were discussed:

Arts and Tourism Director plus overhead - \$94,000

Depot development - \$157,577

Foundation center software for grant purposes - \$1,295

Grant application consultant - \$20,000

50/50 Match for façade removal downtown - \$50,000

Pigeon Eradication program - \$25,000

Contingency - \$38,652

*City action:* Commissioner Sowers moved to approve the recommendation. Commissioner Broeckelman seconded the motion. The motion carried 4-0.

*County action:* Commissioner King moved, Commissioner Williams seconded the motion to approved the recommendation. The motion carried 3-0.

Commissioner Monte Broeckelman left the meeting.

3. *City action:* The 2011 Special Sales Tax Fund Budget including a \$2,500,000 transfer for 2010 into a Depreciation and Replacement Fund and an annual transfer of \$750,000 into this fund, with authority for Mayor to work with Ford County in developing a policy for this fund was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Michael Weece. The motion carried 3-0.

*County action:* Commissioner Goodnight moved to approve the 2011 Special Sales Tax Fund budget including a \$2,500,000 transfer for 2010 into a Depreciation and Replacement Fund and an annual transfer of \$750,000 into this fund, with authority for Chairman to work with the City in developing a policy for this fund. The motion was seconded by Commissioner King. The motion carried 3-0.

4. *City action:* The VenuWorks 2011 Business Plan and Budget was approved on a motion by Commissioner Sowers, seconded by Commissioner Weece. The motion carried 3-0

*County action:* Commissioner Goodnight moved, Commissioners Williams seconded the motion to approve the VenuWorks 2011 Business Plan and Budget. The motion carried 3-0.

5. *City action:* The Addendum to VenuWorks Management Agreement was approved on a motion by Commissioner Weece, seconded by Commissioner Sowers. The motion carried 3-0.

*County action:* Commissioner King moved, Commissioner Williams seconded the motion to approve the Addendum to the VenuWorks Management Agreement. The motion carried 3-0.

6. A report was given by Ralph Nall, United Wireless Arena General Manager regarding the opening of the Events Center. Over 12,000 people have gone through the doors since the opening.

*County Action:* Item was discussed.

## **ADJOURNMENT**

*City Action:* Commissioner Sowers moved and Commissioner Weece seconded the motion to adjourn the meeting. The motion carried 3-0.

*County action:* Commissioner Goodnight moved, Commissioner Williams seconded the motion to adjourn. The motion carried 3-0.

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E. Kent Smoll, Mayor

ATTEST:

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Nannette Pogue, City Clerk