

JOINT CITY/COUNTY COMMISSION MINUTES

City Hall Commission Chambers

Monday, October 3, 2011

5:45 p.m.

MEETING #4863

CALL TO ORDER

ROLL CALL:

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

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

NEW BUSINESS

1. Update on Western State Bank County Expo Center was presented by Public Building Commission Chairman Jerry King.

City Action: No action taken.

County Action: No action taken.

2. Appointments to fill CFAB vacancies.

City Action: Commissioner Jim Sherer moved to appoint Dr. Perak and reappoint Jim Lembright to a 3 year term on the CFAB Board. Commissioner Kent Smoll seconded the motion. The motion carried 4-0.

County Action: Chairman Kim Goodnight moved to appoint Dr. Perak and reappoint Jim Lembright to a 3 year term on the CFAB Board. Commissioner Jerry King seconded the motion. The motion carried 3-0.

OLD BUSINESS

1. Approval of Public Transportation Plan and Budget. Presented by Director of Parks & Recreation, Paul Lewis and Mobility Manager, Kathy Denhart.

City Action: Mayor Rick Sowers moved to approve acquisition of two (2) buses for Public Transportation with the City's match being \$16,579.00; approval of expanding service to Spearville/Wright/Dodge City route; and approval of expanding service to Bloom/Kingsdown/Bucklin/Ford route. Commissioner Kent Smoll seconded the motion. The motion carried 4-0.

County Action: Commissioner Jerry King moved to approve acquisition of two (2) buses for Public Transportation with the County's match being \$9,947.00; approval of expanding service to Spearville/Wright/Dodge City route; and approval of expanding service to Bloom/Kingsdown/Bucklin/Ford route; the total additional amounts to be approved for 2012 being \$31,131.00. Commissioner Terry Williams seconded the motion. The motion carried 3-0.

2. Approval of United Wireless Arena/Boot Hill Casino Settlement.

City Action: Mayor Rick Sowers moved to approve the settlement with regard to United Wireless Arena/Boot Hill Casino and the Release and Settlement Agreement with Victory Electric. Commissioner Jim Sherer seconded the motion. The motion carried 3-1, Commissioner Monte Broeckelman voted no.

County Action: Chairman Kim Goodnight moved to approve the settlement agreement with regard to United Wireless Arena/Boot Hill Casino and the Release and Settlement Agreement with Victory Electric. Commissioner Terry Williams seconded the motion. The motion carried 2-0, Commissioner Jerry King abstained from voting.

ADJOURNMENT

City Action: Commissioner Kent Smoll moved and Commissioner Jim Sherer seconded the motion to adjourn the meeting. The motion carried 4-0.

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

ATTEST:

Rick Sowers, Mayor

Nannette Pogue, City Clerk