

JOINT CITY/COUNTY COMMISSION MINUTES

Rose Room – Government Center

Monday, December 12, 2011

5:30 p.m.

MEETING #4869

CALL TO ORDER

ROLL CALL:

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

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

NEW BUSINESS

1. Approval of Agreement for Conveyance of Deed from the City of Dodge City to Ford County Public Building Commission.

City Action: Commissioner Jim Sherer moved to approve the agreement, Commissioner Michael Weece seconded the motion. Motion carried 5-0.

County Action: Chairman Kim Goodnight moved to approve the agreement, Commissioner Jerry King seconded the motion. Motion carried 3-0.

2. Adoption of Resolution No. 2011-32 which is a Resolution Authorizing the City of Dodge City, Kansas to Enter into an Agreement for Conveyance of Deed Whereby the City will Convey Certain Real Property to the Ford County, Kansas Public Building Commission and Authorizing the Execution Thereof and Certain Related Documents.

City Action: Commissioner Kent Smoll moved to approve Resolution No. 2011-32, Commissioner Jim Sherer seconded the motion. Motion carried 5-0.

County Action: No action was taken by the County as this Resolution is a City Resolution.

ADJOURNMENT

City Action: Commissioner Jim Sherer moved and Commissioner Kent Smoll seconded the motion to adjourn the meeting. The motion carried 5-0.

County action: The County adjourned the meeting.

ATTEST:

Rick Sowers, Mayor

Nannette Pogue, City Clerk