

# **JOINT CITY/COUNTY COMMISSION MINUTES**

City Hall Commission Chambers

City Hall

Wednesday, April 3, 2013

5:30 p.m.

Meeting #4919

## **CALL TO ORDER**

## **ROLL CALL**

*City of Dodge City:* Mayor Rick Sowers, Jim Sherer, Brian Delzeit and Kent Smoll. Joyce Warshaw was reported absent.

*Ford County:* Chairman Jerry King, Danny Gillum and Chris Boys

## **WELCOME**

## **NEW BUSINESS**

1. Review Recommendations for filling CFAB Vacancy

*City Action:* Mayor Rick Sowers moved to appoint Dan Schenkein to the vacant position on the Community Facilities Advisory Board (CFAB). Commissioner Delzeit seconded the motion. The motion carried 4-0.

*County Action:* Chairman King moved to appoint Dan Schenkein to the vacant position on the Community Facilities Advisory Board (CFAB). Commissioner Boys seconded the motion. The motion carried 3-0.

2. Review and approval of 2013 Special Sales Tax Project Budget.

*City Action:* Commissioner Delzeit moved to adopt the 2013 Special Sales Tax Projects Budget. Jim Sherer seconded the motion. The motion carried 4-0.

*County Action:* Commissioner King moved to adopt the 2013 Special Sales Tax Projects Budget. Commissioner Gillum seconded the motion. The motion carried 3-0.

3. Approval of Organizational Funding Requests. The recommended funding was for a total of \$571,862 to the following organizations:

Boot Hill Museum - \$100,000  
Ford County Historical Society, Inc. - \$10,000  
Dodge City Area Arts Council - \$15,716  
Dodge City Trail of Fame, Inc. - \$16,000  
The Depot Theater Company - \$150,000  
Kansas Teacher's Hall of Fame - \$8,900  
Dodge City Roundup, Inc. - \$20,000  
Tourism Task Force - \$251,247

*City Action:* Commissioner Sherer moved to approve the Organizational Funding as presented. Mayor Sowers seconded the motion. The motion carried 3-1 with Commissioner Smoll voting no.

*County Action:* Commissioner Boys moved to approve the Organizational Funding as presented. Commissioner Gillum seconded the motion. The motion carried 3-0.

4. Review draft of Depreciation and Replacement Fund Policy.

*City Action:* Commissioner Sherer moved to approve the Depreciation and Replacement Fund Policy for the Special Sales Tax Projects as presented. Commissioner Smoll seconded the motion. The motion carried 4-0.

*County Action:* Commissioner King moved to approve the Depreciation and Replacement Fund Policy for the Special Sales Tax Projects as presented. Commissioner Gillum seconded the motion. The motion carried 3-0.

5. Review request for Location for Dennis Hopper Statues.

Summer Bates, representing the Dodge City Area Arts Council, presented information to the Commissions regarding two Statues that were commissioned by Dennis Hopper and donated to the Dodge City Area Arts Council by the Dennis Hopper Art Trust. Ms. Bates presented the history of the statues and logistics of relocating the statues from Los Angeles to Dodge City.

Jeff Thorpe, representing the Mariah Fund and Butler National presented the Commissions with a proposed location, which is near the Special Events Center and on ground owned by the City and County through the Special Sales Tax.

Much discussion ensued.

*City Action:* Commissioner Brian Delzeit moved to accept the proposed location as presented by Jeff Thorpe. Commissioner Sherer seconded the motion. The motion failed by a vote of 0-4.

*County Action:* Commissioner King moved to accept the proposed location as presented by Jeff Thorpe. Commissioner Boys seconded the motion. The motion carried 3-0.

*City Action:* Commissioner Sherer moved to table the action for further review. Mayor Sowers seconded the motion. The motion carried 4-0.

6. Discussion of Dodge City Roundup Special Funding Request, presented by Dr. R.C. Trotter.

*City Action:* Commissioner Sherer moved to approve a request for funding presented by Dodge City Roundup in the amount of \$60,000 for the construction of a new announcer stand/sound booth at the Roundup Arena. Commissioner Delzeit seconded the motion. The motion carried 4-0.

*County Action:* Commissioner King moved to approve a request for funding presented by Dodge City Roundup in the amount of \$60,000 for the construction of a new announcer stand/sound booth at the Roundup Arena. Commissioner Gillum seconded the motion. The motion carried 3-0.

## **ADJOURNMENT**

*City Action:* Commissioner Sherer moved to adjourn the meeting. Mayor Sowers seconded the motion. The motion carried 4-0.

*County Action:* Commissioner King moved to adjourn the meeting. Commissioner Boys seconded the motion. The motion carried 3-0.

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Mayor

ATTEST:

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Nannette Pogue, City Clerk