

## **JOINT CITY/COUNTY COMMISSION MEETING MINUTES**

Ford County Rose Room  
Thursday, August 22, 2013  
5:30 P.M.  
Meeting #4931

**WELCOME** - Chairman King and Mayor Smoll

### **ROLL CALL**

**City of Dodge City:** Mayor Kent Smoll, Commissioners Jim Lembright, Joyce Warshaw, Rick Sowers, Brian Delzeit.

**Ford County:** Chairman Jerry King, Commissioners Danny Gillum and Chris Boys. All present along with Ed Elam, County Administrator, Sharon Seibel, County Clerk and Glen Kerbs, County Attorney.

### **VENUE WORKS REQUEST TO EXTEND MANAGEMENT AGREEMENT**

Steve Peters, President of Venue Works, Inc.

**City Action:** Commissioner Brian Delzeit moved to table and remove item from Agenda. Tabled the review of proposed CFAB Budget and Amendment recommendations for 2014. Commissioner Joyce Warshaw seconded the motion. Motion carried unanimously.

**County Action:** Chairman Jerry King moved to table and to remove item from Agenda. Tabled the review of proposed CFAB Budget and Amendment recommendations for 2014. Commissioner Danny Gillum seconded the motion. The motion carried unanimously.

### **APPOINTMENT TO FILL CFAB VACANCY** - Chairman King and Mayor Smoll

**City Action:** Commissioner Joyce Warshaw moved to appoint Bill Turley to an unexpired term to the CFAB, Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

**County Action:** Chairman Jerry King moved to appoint Bill Turley to the CFAB, Commissioner Chris Boys seconded the motion. The motion carried unanimously.

### **ADOPTION OF ENTERTAINMENT FUND POLICY** – Glen Kerbs

**City Action:** Commissioner Jim Lembright moved to approve Entertainment Fund Policy. Commissioner Brian Delzeit seconded the motion. Motion carried unanimously.

**County Action:** Commissioner Danny Gillum moved to approve Entertainment Fund Policy. Commissioner Chris Boys seconded the motion. Motion carried unanimously.  
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**City Action: City Resolution No. 2013-27,** A Resolution to propose to the CFAB that an Aquatic Facility be approved as a Why Not Dodge Project. Commissioner Jim Lembright moved to approve, seconded by Commissioner Joyce Warshaw. Motion carried unanimously.

**CityAction: City Resolution No. 2013-28,** A Resolution to make Santa Fe Depot a Why Not Dodge Project was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Brian Delzeit. Motion carried unanimously.

### **ADJOURNMENT**

**City Action:** Commissioner Rick Sowers moved and Commissioner Brian Delzeit seconded the motion to adjourn the meeting. The motion carried unanimously.

**County Action:** Commissioner Danny Gillum moved and Commissioner Chris Boys seconded the motion to adjourn the meeting. The motion carried unanimously.

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E. Kent Smoll, Mayor

ATTEST:

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Nannette Pogue, City Clerk