

JOINT CITY/COUNTY COMMISSION MINUTES

City Hall Commission Chambers

Monday, March 31, 2014

6:00 p.m.

MEETING #4951

CALL TO ORDER

ROLL CALL:

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

Ford County: Chairman Chris Boys, Commissioners Danny Gillum and Shawn Tasset. All Present along with Ed Elam, County Administrator, Sharon Seibel, County Clerk and Glen Kerbs, County Attorney

NEW BUSINESS

1. Year ending December 31, 2013 “Why Not Dodge” Financial Report- Report was given by City Director of Finance Nannette Pogue.

No action taken

2. “Why Not Dodge” Sales Tax Audit-Report was given by John Hendrickson, Kennedy Mckee & Company, the City’s auditor.

No action taken.

3. “Why Not Dodge” Sales Tax Budget was presented by the Director of Finance Nannette Pogue.

City action: Commissioner Rick Sowers moved to approve the 2014 “Why Not Dodge” Sales Tax Budget and Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

County Action: Commissioner Danny Gillum moved to approve the 2014 “Why Not Dodge” Sales Tax Budget and Commissioner Shawn Tasset seconded the motion. The motion carried unanimously.

4. “Why Not Dodge” Project Process Flow Chart- Report by City Manager Cherise Tieben.

No action taken.

5. Recommendation from CFAB and Consideration of Joint Resolution for Aquatic Park. Report by City Manager and Director of Parks and Recreation.

City Action: Commissioner Brian Delzeit moved to approve Joint Resolution No. 2014-10 – A Joint Resolution of the City of Dodge City Commission and the Ford County Commission Accepting the Recommendation of the Facilities Advisory Board and Approving a Regional Outdoor Aquatic Facility as a “Why Not Dodge” Project. Commissioner Joyce Warshaw seconded the motion. Motion carried unanimously.

County Action: Commissioner Chris Boys moved to approve Resolution 2014-08 - A Joint Resolution of the City of Dodge City Commission and the Ford County Commission Accepting the Recommendation of the Facilities Advisory Board and Approving a Regional Outdoor Aquatic Facility as a Why Not Dodge Project. Commissioner Danny Gillum seconded the motion. Motion carried unanimously.

6. Water’s Edge Contract Agreement-Report by Director of Parks and Recreation Paul Lewis.

City action: Commissioner Joyce Warshaw moved to approve the Water’s Edge Contract Agreement, Commissioner Jim Lembright seconded the motion. Motion carried unanimously.

County Action: Commissioner Shawn Tasset moved to approve the Water’s Edge Contract Agreement, Commissioner Danny Gillum seconded the motion. Motion carried unanimously.

7. CFAB Organizational Funding Recommendations-Report by Project Development Coordinator-Melissa McCoy.

City action: Commissioner Jim Lembright moved to approve the recommended Organizational Funding and Commissioner Rick Sowers seconded the motion. The motion carried unanimously. The recommendation is as follows:

Dodge City Area Arts Council -\$5,416
Dodge City Roundup - \$20,000
Dodge City Trail of Fame - \$16,000
Dodge City 300 - \$25,000
Ford County Historical Society - \$10,000
The Kansas Teachers Hall of Fame - \$19,000
Depot Theater Company - \$150,000
Tourism Task Force - \$164,000 (150,000 for Depot Development)

County Action: Commissioner Chris Boys moved to approve the recommended Organizational Funding as written above and Commissioner Danny Gillum seconded the motion. The motion carried unanimously.

8. Waiver Letter for Kansas Racing and Gaming-Report by City Manager Cherise Tieben.

City action: Commissioner Rick Sowers moved to approve and authorize City Manager, Cherise Tieben to sign the Waiver Letter for Kansas Racing and Gaming. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

County Action: Commissioner Danny Gillum moved to approve and authorized County Manager, Ed Elam to sign the Waiver Letter for Kansas Racing and Gaming. Commissioner Chris Boys seconded the motion. The motion carried unanimously.

9. Re-appointment of CFAB Board Member Tom Stanley-Report by Project Development Coordinator-Melissa McCoy.

City action: Commissioner Jim Lembright moved to re-appoint Tom Stanley to the CFAB Board, Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

County Action: Commissioner Chris Boys moved to re-appoint Tom Stanley to the CFAB Board, Commissioner Danny Gillum seconded the motion. The motion carried unanimously.

10. Discussion of Inter-Local Agreement- Report by City Manager Cherise Tieben.

Brian Delzeit commented that he would like to see the City and County Commissioners not to be a member of the CFAB. Sowers commented. Shawn Tassett agrees that he would like to see the Commissioners not be a voting member of the CFAB. The direction given to the Interlocal Agreement review committee is to remove Commissioners from CFAB and add 2 Community at Large Members; and have the Commissioners be ex-officio members. In addition: clarify the \$300,000 payment for the Ford County Expo Center, and the \$300,000 payment for the Santa Fe Depot, and changes suggested by legal counsel regarding the clarification. Direction was also given to have the Interlocal Agreement changes be reviewed by the Interlocal Review Committee to have recommendations to the Commissions within 30 days.

A joint meeting will be scheduled on May 12 at 6:00 p.m.

Adjournment

City action: Commissioner Lembright moved and Commissioner Joyce Warshaw seconded the motion to adjourn the meeting. The motion carried unanimously.

County Action: Commissioner Danny Gillum moved and Commissioner Shawn Tassett seconded the motion to adjourn the meeting. The motion carried unanimously.

Mayor

ATTEST:

Nannette Pogue, City Clerk