

JOINT CITY/COUNTY COMMISSION MINUTES

Ford County Government Center – Rose Room

Monday, May 12, 2014

6:00 p.m.

Meeting #4956

CALL TO ORDER

ROLL CALL:

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

Ford County: Chairman Chris Boys, Commissioner Shawn Tasset. Commissioner Danny Gillum was reported absent.

1. The Commissions discussed the amendment to the Inter-local Agreement between the City of Dodge City and Ford County which governs the Special Sales Tax Projects (Why Not Dodge Projects). Rick Sowers and Kent Smoll asked questions regarding some of the changes. The questions were answered by Glen Kerbs.

City Action: Commissioner Brian Delzeit moved and Commissioner Jan Scoggins seconded the motion to approve the amended Inter-local Agreement between the City of Dodge City and Ford County that governs the Special Sales Tax Projects. The motion carried 3-2, with Kent Smoll and Rick Sowers voting no.

County Action: Commissioner Chris Boys moved and Shawn Tasset seconded the motion to approve the amended Inter-local Agreement between the City of Dodge City and Ford County that governs the Special Sales Tax Projects. The motion carried 2-0.

2. The Commissions discussed the CFAB recommendation for the organizational funding request from Ford County for the Western State Bank Expo Center.

City Action: Commissioner Kent Smoll moved to approve the CFAB recommendation that Ford County Western State Bank be granted organizational funding from the Special Sales Tax Fund in the amount of \$300,000. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-1, with Rick Sowers voting no.

County Action: Commissioner Chris Boys moved to approve the CFAB recommendation that Ford County Western State Bank be granted organizational funding from the Special Sales Tax Fund in the amount of \$300,000. Commissioner Shawn Tasset seconded the motion. The motion carried 2-0.

3. The Commissions considered the CFAB recommendation to locate the future Regional Aquatic Park which will be paid for from Special Sales Tax Project funds in Wright Park.

City Action: Commissioner Jan Scoggins moved to accept the recommendation of the CFAB to locate the future regional aquatic park which will be paid from the Special Sales Tax Project Funds in Wright Park. Commissioner Kent Smoll seconded the motion. The motion carried 5-0.

County Action: Commissioner Chris Boys moved to accept the recommendation of the CFAB to locate the future regional aquatic park which will be paid from the Special Sales Tax Project Funds in Wright Park. Commissioner Shawn Tasset seconded the motion. The motion carried 2-0.

4. The Commissions discussed nominations for 2 new CFAB members. Applications were received from interested persons. Eight applications were received and a selection committee met to make recommendations. The recommendation from the selection committee was to appoint Mike Martinez and Ryan Rabe to the CFAB.

City Action: Commissioner Brian Delzeit moved to appoint Mike Martinez and Ryan Rabe to the CFAB. Commissioner Scoggins seconded the motion. The motion carried 3-2 with Sowers and Warshaw voting no.

County Action: Commissioner Chris Boys moved to appoint Mike Martinez and Ryan Rabe to the CFAB. Commissioner Shawn Tasset seconded the motion. The motion carried 2-0.

The following upcoming meetings were announced:

1. Wednesday, May 21 at 6:00 p.m. CFAB meeting in the City Commission Chambers.
2. Monday, July 14 at 6:00 p.m., Joint Commission Meeting in the Rose Room at the Ford County Government Center
3. Monday, October 13, 2014 and Monday, December 8, 2014, tentative dates for upcoming Joint Commission Meetings at the Rose Room in the Ford County Government Center.

Adjournment

City Action: Commissioner Kent Smoll moved and Commissioner Joyce Warshaw seconded the motion to adjourn the meeting. The motion carried unanimously.

County Action: Commissioner Chris Boys moved and Commissioner Shawn Tasset seconded the motion to adjourn the meeting. The motion carried 2-0.

Mayor

ATTEST:

Nannette Pogue, City Clerk