

**Joint City/County Commission Meeting Minutes**  
**Monday, October 13, 2014**  
**City Hall Commission Chambers**  
**6:00 PM**  
**Meeting # 7975**

**CALL TO ORDER**

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

*Ford County:* Chairman Chris Boys, Commissioners Danny Gillum and Shawn Tasset.

**Reports:**

1. Update for Western State Bank Expo was given by WSB Expo Manager-Danielle Crouch

*Ford County Action:* Commissioner Shawn Tasset moved to forward the Expo Center Expansion proposal submitted by Danielle Crouch to the CFAB for them to consider as a project. Commissioner Danny Gillum seconded the motion. The motion carried 3-0.

2. Update for Tourism Task Force was given by Tourism Task Force Chairman-Duane Ross

**NEW BUSINESS:**

1. 2015 “Why Not Dodge” Sales Tax Budget was presented and report given by City Finance Director/ City Clerk, Nannette Pogue.

*City action:* Commissioner Rick Sowers moved to approve Why Not Dodge Sales Tax Budget. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

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

2. Director of Parks and Recreation, Paul Lewis gave update on RFP for Design of Aquatics Park.

3. Director of Parks and Recreation, Paul Lewis gave update on United Wireless Arena RFQ.

**Upcoming Meetings:**

1. November 10, 2014 - Joint Commission Meeting - City Commission Chambers, City Hall

2. December 10, 2014 - Joint Commission Meeting - Rose Room, Ford County Government Center.

**Adjournment**

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

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

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Mayor

ATTEST:

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Nannette Pogue, City Clerk