

Joint City/County Commission Meeting Minutes
Monday, February 9, 2015
Ford County Government Center
Rose Room
6:00 PM
Meeting # 4993

CALL TO ORDER

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

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

UNFINISHED BUSINESS:

1. Amendment of Motion for Organizational Funding-Report by Project Development Coordinator-Melissa McCoy

County Action: Commissioner Chris Boys moved to approve an amendment to the motion for Organizational Funding that includes the carry over funds in the amount of \$43,283.87 to be utilized for Organizational Funding in 2016. Commissioner Tasset seconded the motion. The motion carried unanimously.

City Action: Commissioner Rick Sowers moved to approve an amendment to the motion for Organizational Funding that includes the carry over funds in the amount of \$43,283.87 to be utilized for Organizational Funding in 2016. Commissioner Scoggins seconded the motion. The motion carried unanimously.

NEW BUSINESS:

1. Design Development for Regional Aquatics Park was presented by Paul Lewis. Todd Knight with McCown Gordon, Dave Schwartz, Water's Edge and SMH was also in attendance to give the presentation and answer questions.

Kent Smoll suggested that the wave pool be incorporated at the beginning of the project so that Dodge City can be different.

Shawn Tasset asked about the cost of a 50 meter pool and asked about what the plans are for the municipal pool. Suggested that the City build the pool part of the water park.

Chris Boys mentioned a water gun filling machine.

County Action: Commissioner Chris Boys moved to approve the Design/Development Package from McCown Gordon and authorized staff to proceed with the final design and development of a Guaranteed Maximum Price. Commissioner Danny Gillum seconded the motion. The motion carried 2-1 with Shawn Tasset voting no.

City Action: Commissioner Kent Smoll moved to approve the Design/Development Package from McCown Gordon and authorizing staff to proceed with the final design and development of a Guaranteed Maximum Price. Commissioner Warshaw seconded the motion. The motion carried unanimously.

Upcoming Meetings:

1. Monday, May 11, 2015-6:00 pm-Joint Commission Meeting- City Commissioners Chambers City Hall
2. Monday, August 10, 2015 6:00 pm -Joint Commission Meeting-Rose Room, Ford County Government Center
3. Monday, November 9, 2015 6:00 pm -Joint Commission Meeting- City Commissioners Chambers City Hall

ADJOURNMENT

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

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

Mayor

ATTEST:

Nannette Pogue, City Clerk