

Joint City/County Commission Meeting Minutes
Monday, April 20, 2015
City Commissioners Chambers
City Hall
6:00 PM
Meeting # 5003

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

NEW BUSINESS:

1. Contract for Regional Aquatics Park -Report by Parks and Recreation Director-Paul Lewis. Todd Knight, McCownGordon presented the proposed Regional Outdoor Aquatics Park and associated costs.

City Action: Commissioner Kent Smoll moved to approve the guaranteed maximum price contract with McCownGordon for construction of a new regional water park to include the base plan and add alternates for the 50 meter pool extension with heaters and the wave pool in the amount of \$12,278,432 with the caveat to add parking lot as concrete, with the additional funding beyond the \$10,000,000 from Revenue Bonds coming from depreciation and reserve fund. Commissioner Joyce Warshaw seconded the motion. The motion carried 5-0.

County Action: Commissioner Chris Boys moved to approve the guaranteed maximum price contract with McCownGordon for construction of a new regional water park to include the base plan and add alternates for the 50 meter pool extension with heaters and the wave pool for a total amount of \$12,278,432 with \$10,000,000 of Revenue Bonds issued and the remaining funding coming from the depreciation and reserve fund. Commissioner Danny Gillum seconded the motion. The motion carried 2-1, with Shawn Tasset voting no.

Shawn Tasset stated that on March 31 of last year the Regional Outdoor Aquatics Facility was approved as a Why Not Dodge project with a project budget established at 10,000,000. He has been opposed to this project for a while. He discussed that earlier in the meeting the project manager and design engineers discussed that the project has been cut to 10,900,000 and felt like if it was cut more, then some of the original goals of the project would not be met.

2. Consideration of CFAB Recommendation for Ford County Proposal of Horse Stall Building- . Report by County Administrator Ed Elam

County Administrator Ed Elam and City Manager Cherise Tieben will meet to discuss different options to fund this project.

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

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

Mayor

ATTEST:

Nannette Pogue, City Clerk