

**Agenda
For
Joint City/County Commission Meeting
Monday, December 15, 2014
Ford County Government Center
Rose Room
6:00 PM**

Meeting # 4985

CALL TO ORDER

County Commission Roll Call: Chairman Boys

City Commission Roll Call: Mayor Delzeit

NEW BUSINESS:

1. CFAB Recommendations for Organizational Funding Applications-Report by Project Development Coordinator-Melissa McCoy

Upcoming Meetings:

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

Adjournment



City of Dodge City

806 N. Second Ave.
PO Box 880
Dodge City, KS 67801

Phone: 620-225-8100
FAX: 620-225-8144
www.dodgecity.org

Memorandum

To: City Manager
City Commissioners
County Administrator
County Commissioners

From: Melissa McCoy

Date: December 2, 2014

Subject: 2015 CFAB Organizational Funding
Recommendations

Agenda Item: Approval of 2015 CFAB Organizational
Funding Recommendations

Recommendation:

The Community Facility Advisory Board (CFAB) recommends approval by the Joint Commissions of the 2015 Organizational Funding Requests as submitted for the Dodge City Area Arts Council, Dodge City Roundup and the Dodge City Trail of Fame.

Background:

CFAB met on November 19 to review and make recommendations on the 2014 Organizational Funding Applications. The requests for funding were as follows:

- Dodge City Area Arts Council: \$4,716.13
- Dodge City Roundup: \$40,000.00
- Dodge City Trail of Fame: \$22,000.00
- Ford County: \$545,000.00

Total Requests: \$611,716.13

CFAB voted unanimously to approve the first three Organizational Funding requests as submitted. However, the request from Ford County for \$545,000 for a livestock building at the Western State Bank Expo property was tabled until the December CFAB meeting. The County requested that CFAB evaluate this building as a "Why Not Dodge" project. The CFAB Board requested that the County work with the Director of Finance for the City to see if funding was available for the proposed project. The next CFAB meeting is scheduled for December 17.

Justification:

The unanimous decision by CFAB to fund the 2014 CFAB requests from the Dodge City Area Arts Council, Dodge City Roundup and the Dodge City Trail of Fame was based on the total available funding in the Organizational Funding Budget.

Financial Considerations:

The total available funds for 2014 Organizational Funding is \$710,000. However, per the Dodge City/Ford County Inter-local Agreement, \$600,000 is recommended by the County and the City as a priority for the County owned Expo Center and the City owned Santa Fe Depot or other Master Tourism Plan implementation projects. Therefore \$110,000 is available for other Organizational Funding requests. The total amount of recommended funding requests for 2015 is \$66,716.13. Based on the funds available and funds requested, CFAB recommends funding of the 2014 Organizational Funding requests from the Dodge City Area Arts Council, Dodge City Roundup and the Dodge City Trail of Fame.

Legal Considerations: N/A

Attachments:

Summary of 2015 Organizational Funding Requests

Requests for 2015 CFAB Organizational Funding

2015 CFAB Organizational Funding Requests

- Dodge City Area Arts Council: \$4,716.13
- Dodge City Roundup: \$40,000.00
- Dodge City Trail of Fame: \$22,000.00
- Ford County: \$545,000.00

Total Requests: \$611,716.13

Total Funding Available: \$110,000.00

Summary of Individual Organizational Funding Requests:

Applicant: Dodge City Arts Council

Requested Grant Amount: \$4,716.13

Matching Funds: \$11,604.75

Total Project Costs: \$16,320.88

Proposed Project:

- Utilities

Applicant: Dodge City RoundUp

Requested Grant Amount: \$40,000.00

Matching Funds: \$0

Total Project Cost: \$40,000.00

Proposed Projects:

- Replace livestock pens, storage building and replace roping chute.

Applicant: Dodge City Trail of Fame

Requested Grant Amount: \$22,000.00

Matching Funds: \$7,000.00

Total Project Cost: \$152,000.00

Proposed Projects:

- \$15,000.00 Contract Labor for Special Deputy US Marshal Charlie Meade
- \$7,000 Seed Money for next Trail of Fame Statue, James Arness as "Matt Dillion."

Applicant: Ford County

Requested Grant Amount: \$545,000.00

Matching Funds: \$50,000.00

Total Project Cost: \$545,000.00

Proposed Projects:

- Livestock Building