

**EL DORADO CITY SPECIAL COMMISSION MEETING**

**January 30, 2019**

The El Dorado City Commission met in special session on January 30, 2019 at 5:00 pm at City Hall with the following present: Mayor Vince Haines, Commissioner Matt Guthrie, Commissioner, Gregg Lewis, Commissioner Nick Badwey, Commissioner Kendra Wilkinson, City Manager David Dillner, City Engineer Scott Rickard and City Clerk Tabitha Sharp.

**VISITORS**

Tammy Schaffer	220 E 1 <sup>st</sup>	El Dorado, KS
Lee White	Butler County Watchdog	El Dorado, KS
Kevin Wishart	220 E 1 <sup>st</sup>	El Dorado, KS
Curt Zieman	128 N Vine	El Dorado, KS
Kurt Bookout	220 E 1 <sup>st</sup>	El Dorado, KS
Linda Jolly	El Dorado Inc.	El Dorado, KS
Tom Storrer	530 Prairie Road	El Dorado, KS
Scott Vang	830 W Central	El Dorado, KS
Norm Wilks	1320 McCollum	El Dorado, KS
Teresa Tosh	1311 Rainbow Dr	El Dorado, KS
Mike Spencer	777 NW 34 <sup>th</sup>	El Dorado, KS
Craig Yaryan	1730 Payton Circle	El Dorado, KS
Kellen Adams	1313 Glenview Dr	El Dorado, KS
Sue Givens	1525 Country Club Rd	El Dorado, KS
Melissa Smith	3466 SE Flinthills Rd	Rosalia, KS
Sharon Waugh	301 S Star	El Dorado, KS
Vicki Coash	1252 S High	El Dorado, KS
Monty Hughey	487 SE Bluestem	El Dorado, KS
Rob Lane	720 Meadow Rd	El Dorado, KS
Heather Nichols	1859 Terrace Dr	El Dorado, KS

**CALL TO ORDER**

Mayor Vince Haines called the January 30, 2019 Special City Commission meeting to order at 5:00 p.m.

**ECONOMIC DEVELOPMENT OVERVIEW**

City Manager David Dillner provided a review on economic development.

**ECONOMIC DEVELOPMENT REGIONAL RESOLUTION**

City Manager David Dillner stated that the Regional Economic Area Partnership has requested support from surrounding communities on a resolution providing guiding principles for economic development throughout the south central region.

The City Commission agreed that they would review the resolution and revisit the topic at a future meeting.

**TENNIS COURT DISCUSSION WITH THE USD 490 BOARD OF EDUCATION**

Mayor Vince Haines stated that the city tennis courts are in dire need of repair. He stated that the project has been identified as one of the City Commission's top four priorities in the Parks and Recreation Master Plan.

City Manager David Dillner and Superintendent Sue Givens provided background on the topic. They stated that the proposal is for a 50/50 partnership and expenses not to exceed \$1.5 million. They provided five locations for the 8 court design which will include a restroom and concession area. The four locations included: south of BG Stadium; on the old soccer fields by the lake ball diamonds; on the northwest corner of North Main Park; RIO Park; and at the old Lincoln Elementary site. These locations were chosen because the City and/or USD 490 either own or lease each property and so there would be no land acquisition costs.

The two boards agreed to look at the northwest corner of North Main Park and the old Lincoln Elementary site. They asked staff to go forward with an RFQ process.

**REVIEW OF REGULAR COMMISSION MEETING ITEMS**

City Manager David Dillner reviewed the upcoming items.

The Commission agreed to place Commissioner Wilkinson on the EFABC as an alternate, nominated her as Vice Mayor, and switched her and Commissioner Guthrie on the Parks and Recreation Board.

**REPORTS**

Commissioner Matt Guthrie asked if staff could increase signage for the truck route.

Commissioner Nick Badwey stated that the signage is already more than what is required.

More discussion was held regarding the truck route.

The City Commission agreed to direct staff to look at increasing the truck route signage.

**ADJOURNMENT**

Commissioner Nick Badwey moved to adjourn the meeting at 6:34 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

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City Clerk Tabitha D. Sharp

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Mayor Vince Haines