

The El Dorado City Commission met in a regular session on February 4, 2019 at 6:30 p.m. in the Commission Room 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. Absent: City Attorney Ashlyn Lindskog

VISITORS

Lee White	Butler County Watchdog	El Dorado, KS
Brad Yazel	Carlson Funeral Home	El Dorado, KS
Deanna Bonn	Everyday El Dorado	El Dorado, KS
John Stewart	128 N Vine	El Dorado, KS
Tammy Schaffer	220 E 1 st Ave	El Dorado, KS
Brad Meyer	222 E 2 nd	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the February 18, 2019 meeting to order.

INVOCATION

Mayor Vince Haines opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

The City Commission led the Pledge of Allegiance.

PERSONAL APPEARANCE

Brad Yazel invited the City Commission to the First Responder’s reception on Saturday.

PUBLIC COMMENT

Mayor Vince Haines opened the floor for public comment.

There were no comments.

CONSENT AGENDA

Approval of City Commission minutes for January 22 and February 4, 2019 and Special City Commission minutes from January 9, 16, and 30, 2019.

Approval of Appropriation Ordinance No. 01-19 in the amount of \$1,720,696.16.

Commissioner Nick Badwey moved to approve the consent agenda as presented.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

DEPARTMENT PRESENTATIONS FOR ENGINEERING AND PUBLIC WORKS DEPARTMENT

City Engineer Scott Rickard presented the activities of the Engineering, Building and Zoning departments in 2018.

Mayor Vince Haines asked when the last comprehensive plan was done.

City Engineer Rickard stated that it was done in 2009, he stated that he has been discussing this with the City Manager and they are planning an update for the Commission as well as maybe reaching out to the public for a smaller update of the plan.

Public Works Director Brad Meyer presented the activities of the Public Works, Animal Shelter, Refuse/Recycle, Information Technology and Street departments for 2018.

FINAL PLAT OF PRAIRIE TRAILS ADDITION

City Engineer Scott Rickard stated that the Planning Commission has reviewed and determined that the plat for Prairie Trails meets the regulations of the City of El Dorado and have recommended approval. He stated that staff thought it was prudent to make sure that easements and public access to the bike path were ensured with the sale of the golf course.

Mayor Vince Haines asked for clarification on Country Club Lane.

City Engineer Rickard stated that the owners along Country Club Lane did not want it to change and staff felt that with access agreements in place, it could be left as is.

Commissioner Gregg Lewis moved to accept the easements shown on the final plat of the Prairie Trails Addition.

Commissioner Matt Guthrie seconded the motion.

Motion carried 5 – 0.

Mayor Haines asked what the schedule for the sale was.

City Manager David Dillner stated that we have signed contracts. He stated that they are finishing up another project and we hope that they will be moved in soon. We do not currently have a date for the sale.

PROJECT NO. 545 – AMENDMENT OF SANITARY SEWER PROJECT AT GRAHAM PARK

City Engineer Scott Rickard stated that staff are requesting an amendment to the Resolution to rehabilitate the sanitary sewer along the east side of Graham Park. He stated that after further inspection, the remainder of the sewer line was determined to be in similar condition. He stated that staff are requesting that the project be increased to \$200,990.56. He stated that the increase is \$113,145.

Commissioner Matt Guthrie asked if there were going to be similar issues in that area.

City Engineer Rickard stated that the lines to the east were redone as part of the CDBG project a few years ago. He stated that the lines to the west are also clay, but we have not seen the same kind of damage in other clay lines. He stated that he believed it was possibly due to saturation issues from the creek. He stated that they are working to inspect other pipes and feel confident that other than some small blockages, appear to be in good shape.

Commissioner Guthrie confirmed that they were not looking in the neighborhood to the west.

City Engineer Rickard stated that they are not currently, but if they encounter an issue while doing vapor rooting or preventative flushing, they will look at it closer.

Commissioner Matt Guthrie moved that Resolution No. 2877, a resolution amending and supplementing Resolution No. 2873 of the City of El Dorado, Kansas, authorizing the making of certain internal improvements in the City of El Dorado, Kansas (sanitary sewer/project 545).

Commissioner Gregg Lewis seconded the motion.

Motion carried 5 – 0.

4TH QUARTER STRATEGIC AND FINANCIAL REPORT

City Manager David Dillner presented the 4th Quarter Strategic and Financial Report.

Mayor Vince Haines asked to confirm the debt payment slide.

City Manager Dillner stated that the amounts on the y axis were rounded incorrectly.

REPORTS

CITY COMMISSION

Commissioner Kendra Wilkinson encouraged everyone to stay warm.

Commissioner Matt Guthrie confirmed that Douglas could not receive sales tax money because it is an unimproved street.

City Engineer Scott Rickard stated that he was correct.

Commissioner Guthrie asked how they did the alley project.

City Engineer Rickard stated that it was only the improved alleys.

Commissioner Guthrie stated that south bound on Taylor towards Central, the pine tree is blocking the stop sign.

Commissioner Guthrie asked for information on the issues with the Industrial Park Master Plan.

City Manager David Dillner stated that staff have been trying to get information from the company on the Industrial Park Master Plan and haven't been able to get it in a timely manner in the detail that we need. He stated that staff have met with the company on several occasions and the response has been that it would be fixed, but nothing has been changed. He stated that staff are meeting with them tomorrow in an effort to figure out what we can do to move forward.

City Engineer Rickard stated that their deliverable time frames have passed. He stated that the most important thing for us is that we have the right data and information compiled in a manner that we can use. He stated that after staff have met with them tomorrow, we will return to the Commission with more information and a recommendation on how to proceed.

Commissioner Guthrie asked if citywide wifi is still under consideration.

City Manager Dillner stated that we are preparing a cost estimate for expanding wifi into the downtown area.

Mayor Vince Haines asked if the Commission could agree on a new time for the work sessions.

The City Commission agreed to move the work sessions to five p.m.

CITY MANAGER

City Manager David Dillner stated that we have received 543 surveys. He stated that the winner of the utilities will be drawn at the next City Commission meeting.

City Manager Dillner stated that staff are applying for a grant for funds from KDOT to look at the truck route and signage.

Commissioner Nick Badwey asked if the KDOT report comes back saying our signage is fine, what will happen.

City Manager Dillner stated that we will show the City Commission the results and if the Commission still wishes to have larger or more signs, we will go forward with that.

Commissioner Lewis asked if a sign stating no trucks could be placed on 10th Street.

City Manager Dillner reviewed the utility rate comparison that was provided to our citizens. He stated that the intent was to show our citizens what the rates in our region were compared to ours.

City Manager Dillner stated that there is some weather coming in tomorrow, he asked Public Works Director Brad Meyer to review the policy.

Public Works Director Brad Meyer stated that he provided some information regarding the response to storm events by the City of El Dorado.

Commissioner Kendra Wilkinson thanked the street department.

ADJOURNMENT

Commissioner Nick Badwey moved to adjourn the meeting at 8:22 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines