

The El Dorado City Commission met in special session with the USD 490 Board of Education on May 28, 2019 at 5:30 pm at the USD 490 Administrative Offices with the following present: Mayor Vince Haines, Commissioner Matt Guthrie, Commissioner Gregg Lewis, Commissioner Nick Badwey, Commissioner Kendra Wilkinson, Board President Norm Wilks, Vice President Tom Storrer, Board Members Rob Lane, Monty Hughey, Heather Nichols, Sharon Waugh, City Manager David Dillner, City Engineer Scott Rickard, City Clerk Tabitha Sharp, Superintendent Sue Givens, Assistant Superintendent Kellen Adams, and Board Clerk Melissa Smith. Absent: Board Member Vicki Coash.

VISITORS

Kevin Wishart	220 E 1 st	El Dorado, KS
Doug Jensen	USD 490	El Dorado, KS
Julie Jensen	USD 490	El Dorado, KS
Teresa Tosh	USD 490 Superintendent-Elect	El Dorado, KS
Larry Barnhart	Multicon	Wichita, KS
Mitch Pinkham	Multicon	Wichita, KS
Ben Mabry	PEC	Wichita, KS
Nick Staib	PEC	Wichita, KS
Scott Vang	USD 490	El Dorado, KS
Deanna Bonn	Everyday El Dorado	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines and President Norm Wilks called the May 28, 2019 joint meeting to order at 5:30 p.m.

APPROVAL OF THE AGENDA

Commissioner Nick Badwey moved to approve the agenda as presented.

Board Member Rob Lane seconded the motion.

Motion carried 5 – 0 by the City Commission and 6 – 0 by the Board of Education.

TENNIS COMPLEX DESIGN AND SCOPE OF WORK

Nick Staib, PEC, presented the concept drawings, scope of work and timeline for the project.

Discussion was held on the two design options as well as the add-ons available.

Nick Staib, Larry Barnhart and Scott Rickard answered questions.

Board President Norm Wilks moved to approve the 8-court concept, with revisions to the parking lot location and exploring 10th Street improvements; and to include the following options: 24’ x 12’ overhang, pickleball striping to two courts, landscaping, and negotiations with Westar on power line relocation; and to not include concrete pavement in lieu of asphalt or the relocation of playground equipment.

Commissioner Matt Guthrie seconded the motion.

Motion carried 5 – 0 by the City Commission and 6 – 0 by the Board of Education.

Mayor Vince Haines moved to direct the City Manager and Superintendent to proceed with design concept changes and design-build documents as approved, not to exceed a maximum price of \$1.6 million.

Board Member Monty Hughey seconded the motion.

Motion carried 5 – 0 by the City Commission and 6 – 0 by the Board of Education.

ADJOURNMENT

The meeting adjourned at 6:33 p.m.

City Clerk Tabitha D. Sharp

Mayor Vince Haines