

The El Dorado City Commission met in special session on August 14, 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

Kevin Wishart	220 E 1 st	El Dorado, KS
Curt Ziemann	128 N Vine	El Dorado, KS
Tammy Schaffer	220 E 1 st	El Dorado, KS
Brad Meyer	222 E 2 nd	El Dorado, KS
Frank Patton	El Dorado Main Street	El Dorado, KS
Linda Jolly	El Dorado Inc.	El Dorado, KS
Megan Bottenberg	Cox Communications	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the August 14, 2019 Special City Commission meeting to order at 5:00 p.m.

MAIN STREET MOU

City Manager David Dillner reviewed the Main Street MOU with the City Commission.

COX SMALL CELL AGREEMENT

City Manager David Dillner reviewed the proposed franchise agreement.

RECYCLING

Public Works Director Brad Meyer stated that it has become difficult and more expensive to get recyclable materials shipped. He stated that the recommendation of staff is that the recycling program end, but that the cardboard collection for businesses continue temporarily.

The City Commission agreed to see the issue at the next meeting. They stated that they would be in favor of ending the recycling program and reviewing cardboard collection in 45 days.

CITY COMMISSION TERMS/VACANCIES/QUORUM

City Clerk Tabitha Sharp stated that changes in State laws have dictated a need for a change in the way the City Commission addresses swearing in new candidates, vacancies and quorum.

The City Commission agreed to set the quorum at 4, change the swearing in date to the first meeting in December and to leave the vacancies the way they are written.

TAX INCREMENT FINANCING 101

City Manager David Dillner provided a primer on tax increment financing to the City Commission in preparation for an upcoming economic development project.

STORM SHELTERS

City Manager David Dillner stated that staff would like direction on providing storm shelters in the City of El Dorado.

The City Commission asked that either City Hall or the Senior Center be open and asked that someone talk to the library to see if they would be willing to open. Staff will return with options.

UPCOMING AGENDA ITEMS

City Manager David Dillner reviewed the upcoming agenda.

REPORTS

There were no reports.

ADJOURNMENT

Commissioner Nick Badwey moved to adjourn the meeting at 7:00 p.m.

Commissioner Matt Guthrie seconded the motion.

Motion carried 5 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines