

The El Dorado City Commission met in a regular session on September 3, 2019 at 6:30 p.m. in the Commission Room with the following present: Mayor Vince Haines, Commissioner Matt Guthrie, Commissioner Nick Badwey, Commissioner Kendra Wilkinson, City Manager David Dillner, and City Engineer Scott Rickard. Absent: Commissioner Gregg Lewis, City Clerk Tabitha Sharp and City Attorney Ashlyn Lindskog

VISITORS

Curt Zieman	128 N Vine	El Dorado, KS
Frank Patton	El Dorado Main Street	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the September 3, 2019 meeting to order.

INVOCATION

Reverend Mark Somerville opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

The First Baptist Church Youth Group led the Pledge of Allegiance.

PUBLIC COMMENT

Mayor Vince Haines opened the floor for public comment.

There were no comments.

CONSENT AGENDA

Approval of City Commission Meeting Minutes for August 19, 2019 and Special City Commission Minutes from August 14, 2019.

Approval of a temporary CMB license for United Way of El Dorado, September 13, 2019 at 210 N Griffith.

Approval of 2019 Cereal Malt Beverage License for Jump Start Stores, Inc. at 701 N Main Street.

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

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

TAX INCREMENT FINANCING POLICY

City Manager David Dillner reviewed the proposed Tax Increment Financing Policy.

Commissioner Matt Guthrie asked if the City had used this type of financing before.

City Manager Dillner stated that he was correct.

Commissioner Guthrie asked if they had an application yet.

City Manager Dillner stated that they had not received an application yet.

Commissioner Matt Guthrie moved to approve the Tax Increment Financing Policy of the City of El Dorado, Kansas.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 4 – 0.

MAIN STREET MEMORANDUM OF UNDERSTANDING

City Manager David Dillner reviewed the proposed Memorandum of Understanding.

Mayor Vince Haines asked what the IWW was on the first page.

Frank Patton, Main Street President, stated that it was Investments Without Walls, a loan available to businesses downtown for rehabilitation inside the building. When these are paid back to Main Street, the money is then loaned to another business. There is zero percent interest on these loans.

Commissioner Kendra Wilkinson moved to direct the Mayor to sign the Memorandum of Understanding with El Dorado Main Street Association.

Commissioner Matt Guthrie seconded the motion.

Motion carried 4 – 0.

COMMISSION TERMS

Mayor Vince Haines stated that the City Commission discussed this at a previous work session. He stated that the State Legislature gave cities the opportunity to change the swear-in date for newly elected officers, and the City Commission chose the first meeting in December.

Commissioner Kendra Wilkinson moved to approve Ordinance No. G-1311, an Ordinance amending section 2.04.090 of the City of El Dorado’s Municipal Code pertaining to the terms of the City Commission.

Commissioner Nick Badwey seconded the motion.

ROLL CALL VOTE

Position No. 1	Commissioner Matt Guthrie	Yes
Position No. 2	Commissioner Gregg Lewis	Absent
Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner Kendra Wilkinson	Yes
	Mayor Vince Haines	Yes

COX WIRELESS SMALL CELL FRANCHISE AGREEMENT

City Manager David Dillner stated that this agreement will develop a framework for Cox to install a distributed antenna system (DAS) which will be leased to cellular providers for use. He stated that the City will receive a \$150 annual payment for these antennas.

Commissioner Matt Guthrie moved to direct the Mayor to sign the Franchise Agreement granting a franchise and authorizing Cox Wireless Access, LLC, a wholly-owned subsidiary of Cox Communications to construct, maintain, and operate as a wireless infrastructure provider to the public right-of-way within the City of El Dorado, Kansas.

Commissioner Kendra Wilkinson seconded the motion.

Mayor Vince Haines asked what constituted the authorization for the Mayor versus the City Manager.

City Manager Dillner stated that likely the Mayor signed the template we were given, but the important thing is that the person who signs is given authority by the City Commission to do so.

Motion carried 4 – 0.

REPORTS

CITY COMMISSION

Commissioner Kendra Wilkinson stated that the Parks and Recreation Board met and discussed how they will be managing that board in the future. She stated that there are 49 teams and of those teams, we only have 23 coaches. She stated that in order for all of those teams to play, we will need to fill 26 coaching positions.

Commissioner Matt Guthrie stated that CTC is meeting next month.

Commissioner Guthrie stated that he would like citizens to know that the conversation about recycling had been discussed for several years, it was not an immediate decision, and they did it for the good of the City as a whole.

Mayor Vince Haines stated that the library celebration its 60th year last Friday and it was a nice event celebrating our library's contributions to the community.

CITY MANAGER

City Manager David Dillner stated that the mill and overlay schedule will begin soon. He stated that we will be doing 6th Street from Constant Creek to El Reco and some areas of Denver primarily north of Central. He stated that we have to reschedule the work on Haverhill because of the turnaround taking place at HollyFrontier.

City Manager Dillner stated that the tennis court work is nearly completed. He stated that there is some cleanup to be done, but we are hosting the first tournament on Thursday with the Middle School team. He stated that there will be a ribbon cutting ceremony on September 11th at 5:30 p.m. at the complex.

City Manager Dillner stated that the turn around at HollyFrontier will begin in mid-September and is projected to go through mid-November. He stated that this would increase traffic on Haverhill by approximately 2,000 people a day.

City Manager Dillner stated that sales tax is still performing relatively well at 2.7% higher than last year.

City Manager Dillner stated that the Butler County Times Gazette will only be printing on Tuesday and Saturdays now, staff will be attempting to work around that schedule by publishing more on the website.

EXECUTIVE SESSION

Commissioner Nick Badwey moved to recess into executive session pursuant to the non-elected personnel exception under K.S.A. 75-4319(b)(1), to discuss the City Manager's annual evaluation and to reconvene the meeting at 7:20 p.m. in the City Commission Room.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 4 – 0.

Mayor Vince Haines called the meeting back to order at 7:21 p.m.

ADJOURNMENT

Commissioner Nick Badwey moved to adjourn the meeting at 7:21 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines