

EL DORADO CITY COMMISSION MEETING

September 8, 2020

The El Dorado City Commission met in a regular session on September 8, 2020 at 6:30 p.m. in the Commission Room with the following present: Vice Mayor Matt Guthrie, Commissioner Gregg Lewis, Commissioner Nick Badwey, Commissioner Kendra Wilkinson, City Manager David Dillner, City Engineer Scott Rickard (via zoom) and City Clerk Tabitha Sharp. Absent: Mayor Bill Young and City Attorney Ashlyn Lindskog

VISITORS

Colonel Roger Eaton	U.S. Air Force Auxiliary	Wichita, KS
Major Eric Davis	U.S. Air Force Auxiliary	Wichita, KS
Lt. Colonel Doug Dutton	U.S. Air Force Auxiliary	Wichita, KS
Captain Brad Hawthorn	U.S. Air Force Auxiliary	Wichita, KS
Spider Reagan	416 N Washington	El Dorado, KS
Laura Lombard	U.S. Congressional Candidate	Wichita, KS

CALL TO ORDER

Vice Mayor Matt Guthrie called the September 8, 2020 meeting to order.

INVOCATION

Father John Lanzrath, St. John Catholic Church, opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

The City Commission led the Pledge of Allegiance.

PROCLAMATIONS AND RECOGNITION

Vice Mayor Matt Guthrie read the proclamation declaring Fair Housing in El Dorado.

PERSONAL APPEARANCE

City Manager David Dillner stated that the Civil Air Patrol is presenting life saving awards.

Colonel Roger Eaton with the U.S. Air Force Auxiliary presented awards to Major Eric Davis, Lt. Col. Doug Dutton, and Captain Brad Hawthorn.

PUBLIC COMMENT

Vice Mayor Matt Guthrie opened the floor for public comments.

Laura Lombard, U.S. Congressional Candidate, stated that she wanted to introduce herself to the Commission.

Vice Mayor Matt Guthrie asked if she would support helping the City work with the Corp of Engineers to allow the City to

Spider Reagan, 416 N Washington, stated that he would like to present the kids safe project that he is interested in raising funds to donate to the city for cameras in the parks.

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Approval of the City Commission minutes from August 17, 2020 and Special City Commission Meeting Minutes from August 12, 2020.

Approval of Appropriation Ordinance No. 08-20 in the amount of \$1,792,948.55.

Authorization for the City manager to negotiate the sale of lots 48, 46 and 44 of the Riverside Addition.

Authorization for the City Manager to negotiate the sale of 737 N Gordy.

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

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 4 – 0.

NEW BUSINESS

AUDIT RFQ SELECTION APPROVAL

City Clerk Tabitha Sharp stated that the City of El Dorado bids auditing services every five years per the City’s financial policy. She stated that four bids were received on August 19th, and after review, staff have decided to recommend Adams Brown Beran & Ball as the lowest and best bid.

Commissioner Nick Badwey stated that he really liked the previous auditing company.

City Clerk Sharp stated that staff have enjoyed working with BT & CO, but the recommended company has local offices and came in significantly lower than the others.

Commissioner Kendra Wilkinson asked about the difference in the first year.

City Clerk Sharp stated that the first year with Adams Brown Beran & Ball includes a setup fee.

Commissioner Nick Badwey moved to authorize the City Manager to complete a contract with Adams Brown Beran & Ball for auditing services.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 4 – 0.

CITY HEALTH INSURANCE RFQ SELECTION APPROVAL

City Clerk Tabitha Sharp stated that the City bids Health Insurance Broker services every three years per the financial policy. She stated that the City received six bids on August 12th and after reviewing them, staff have recommended Heartland Retirement and Benefits Consulting, LLC.

Commissioner Nick Badwey expressed concern that the bid was significantly lower than the others presented.

City Clerk Sharp stated that the company had fewer employees and less overhead.

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SELF CONTAINED BREATHING APPARATUS BID**

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City Manager David Dillner stated that the fire department relies on SCBA's or self contained breathing apparatus while fighting fires and the useful life of these apparatus was 15 years. He stated that it came to our attention that ten cylinders would be reaching the end of their useful life in August of this year and another 15 will reach the end of theirs in 2021. He stated that staff have requesting funding through the SPARK program for the SCBA's and he found out earlier in the day that it was approved.

City Manager Dillner stated that staff had provided a second option to purchase ten should the funding not have been approved through SPARK. He stated that the motion allows staff to purchase all 25 as the recommendation of staff was to purchase 25 if funding was available.

Commissioner Gregg Lewis moved to approve the recommendation from staff.

Commissioner Nick Badwey seconded the motion.

Motion carried 4 – 0.

WALNUT RIVER BANK STABILIZATION PERMITTING AGREEMENT

City Engineer Scott Rickard stated that the banks along the Walnut River along the low water dam and near US-54 are eroding and need stabilization. He stated that FEMA disaster funds are available to repair the problem because it was a result of the flooding from the previous year. He stated that the City would like to contract with PEC so that they can ensure that all proper permits are completed. He stated that after this is done, the City will create plans and bidding documents for awarding the repair work.

City Manager David Dillner filled in as City Engineer Rickard's phone cut out. He stated that the cost for PEC is \$15,800 and the estimated repair cost will be \$35,000. He stated that all costs would be covered under the FEMA declaration.

Commissioner Gregg Lewis moved to direct the City Manager to sign the agreement with PEC, authorizing them to complete the paperwork associated with the permitting for the Walnut River Stabilization project.

Commissioner Nick Badwey seconded the motion.

Motion carried 4 – 0.

UNIFORM PUBLIC OFFENSE CODE

Police Chief Curt Zieman reviewed the changes to the Uniform Public Offense Code. He stated that they were primarily edits to previous laws. He stated that the only new addition is the Violation of a Public Health Order in response to the pandemic.

Commissioner Nick Badwey asked about the change in the smoking age.

City Manager David Dillner stated that the law was changed at the federal level earlier in the year and that the League's Manual incorporates them so that the City does not have to do each change in the law individually.

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Position No. 4	Commissioner Kendra Wilkinson	Yes
	Mayor Bill Young	Absent
	Vice Mayor Matt Guthrie	Yes
Position No. 2	Commissioner Gregg Lewis	Yes
Position No. 3	Commissioner Nick Badwey	Yes

ANNUAL STREET MAINTENANCE PROGRAM

Brad Meyer, Public Works Director, stated that this is the annual reclamite program. He stated that this is for older asphalt, and is approximately the same square footage as projects in the past.

Commissioner Gregg Lewis asked when it would begin.

Public Works Director Meyer stated that they want to begin tomorrow, but it will be dependent on the weather.

Commissioner Kendra Wilkinson asked why the intersection at Locust and Vine wasn't included.

Public Works Director Meyer stated that the intersection is concrete.

Commissioner Gregg Lewis moved that since PROSEAL, Inc. has submitted the lowest and best bid of \$88,761.76, the City Manager be directed to award the contract to said bidder, providing that the company furnish the proper bonds.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 4 – 0.

ITEMS FOR DISCUSSION

City Engineer Scott Rickard stated that when we met in June regarding Post Road, the Commission asked staff to look at some other options. He stated that while PEC was looking at the Riverview project, he asked them to look at Post Road. He stated that in order to meet the speed limit and street requirements, the only way to address it appropriately would be to put a sidewalk from Main to Country Club on Post Road. He stated that the estimated cost is \$98,000.

Commissioner Kendra Wilkinson stated that she assumed that there would be quite a few people who did not want a sidewalk in their yard.

City Engineer Rickard stated that it's usually about 50-50 when it is proposed. He stated that when they discussed pavement markings, the engineer was concerned that it would cause a sense of safety for drivers and cause speed to increase in the area.

Vice Mayor Matt Guthrie asked if he had spoken to Mr. Ward yet.

City Engineer Rickard stated that he had not, but would be willing to call him.

Commissioner Wilkinson stated that it seemed like it might need to be left alone.

Commissioner Gregg Lewis stated that he wanted to leave it alone and if they want a sidewalk, they can petition for one.

REPORTS

CITY COMMISSION AND ADVISORY BOARD UPDATES

There were no reports.

CITY MANAGER

City Manager David Dillner stated that year to date, sales tax receipts are trending 2.6% higher than last year, which was a record breaking year.

City Manager Dillner stated that the CDBG-CV grant is open and businesses may apply.

City Manager Dillner stated that the citizen surveys will be sent this week.

City Manager Dillner stated that Ballet in the Park would be Saturday at 6:30 p.m.

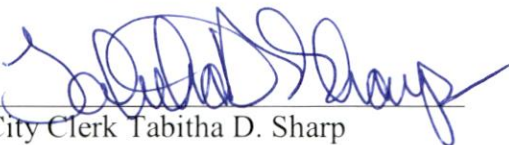
City Manager Dillner stated that the company doing the rebranding has reached out and scheduled the Community Branding Forum for September 22, 2020 at 5:30 p.m.

ADJOURNMENT

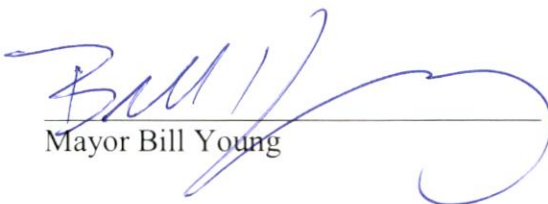
Commissioner Kendra Wilkinson moved to adjourn the meeting at 7:40 p.m.

Commissioner Nick Badwey seconded the motion.

Motion carried 4 – 0.



City Clerk Tabitha D. Sharp



Mayor Bill Young