



EL DORADO

THE FINE ART OF LIVING WELL

2012

City Commission Minutes

EL DORADO SPECIAL CITY COMMISSION MEETING

January 11, 2012

The El Dorado City Commission met in special session on January 11, 2012, at 4:00 p.m. in the Commission Room with the following present: Mayor Tom McKibban, Commissioner David Chapin, Commissioner Bill Young (arrived at 4:20 p.m.), Commissioner Nick Badwey, Commissioner Shane Krause, City Manager Herb Llewellyn, City Attorney Jim Murfin, Finance Director Tammy Schaffer, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp.

VISITORS

Melody Gault		Leon, KS
Krystal Wallace	515 N Washington	El Dorado, KS
Trish Menadue	348 Marmaton Rd	El Dorado, KS
Julie Clements	El Dorado Times	El Dorado, KS
Bill O’Connell	337 N Topeka	El Dorado, KS
Nita Whiteman	515 Prairie Rd	El Dorado, KS
Yvonne Yee	531 N Alleghany	El Dorado, KS
Kelly Herzet		Potwin, KS
Tom Boren	128 Vine	El Dorado, KS
Dan Rice	South Central Mental Health	El Dorado, KS
Vicky Lambert		Towanda, KS
Marilyn Roberts	600 N Topeka	El Dorado, KS
Ronald Eisenbise	501 W Towanda	El Dorado, KS
John Bailey		El Dorado, KS
Andrew Hanson	Black and Veatch	Kansas City
Kurt Bookout	2520 Kacy Ct	El Dorado, KS
Jeff Hensen	Black and Veatch	Kansas City
Clint Robinson	Black and Veatch	Kansas City
Matt Rehder	220 E 1 st	El Dorado, KS
Nijah Fudge	220 E 1 st	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the January 11, 2011 Special City Commission meeting to order.

CONSENT AGENDA

Approval of 2012 CMB License for Sunny Stop East, 301 E Central.

Commissioner Nick Badwey moved that the Consent Agenda, as presented, be approved.

Commissioner David Chapin seconded the motion.

Motion carried 4 – 0.

PROPOSED ZONING TEXT AMENDMENTS – TRANSITIONAL HOUSING

Matt Rehder, Planning and Zoning, stated that on September 29, 2011, the Butler County Homeless Initiative had requested a public hearing to discuss possible text amendments to the zoning regulations allowing transitional housing in El Dorado. The public hearing occurred November 8. After much discussion, the planning commission recommends the following text amendments to Article 3 of the zoning regulations, the term Transitional Housing would be defined as a facility, occupied by not more than 12 residents, with staff members as needed, which provides transitional housing for the purpose of facilitating the movement of homeless individuals and families to permanent

housing within a reasonable amount of time, and which may also include providing ancillary services such as employment counseling, vocational training, dining and food preparation, and individual or group behavioral health interventions.

Mr. Rehder stated that the Planning Commission also recommends amending *Appendix A-Uses by Zoning District* to allow this proposed use as a special use in all zoning districts.

Mr. Rehder stated that City staff recommended a similar definition and to make this use allowed by special use in all districts except C-2 Central Business District and both Industrial districts. Staff recommends not allowing this use in those three districts.

Mayor Tom McKibban asked why City Staff were recommending C2 to be exempt, but not C1.

Mr. Rehder stated that the downtown is an entrance to the community and would not be compatible for this use with the businesses downtown. He stated that the C1 area had larger lot sizes that would accommodate this use better.

City Manager Herb Llewellyn stated that the staff recommendation was the norm in surrounding areas.

City Manager Llewellyn stated that if the Commission approves the Planning Commission recommendations as presented, transitional housing will be allowed anywhere in town, individuals will not have to provide very much information on their dwelling, and there will be no standards.

Mayor McKibban asked if the Commission approves the recommendation on transitional housing do they have the ability to decide what a project is going to be like should an application be presented.

Mr. Rehder stated that the Commission could make changes as they see fit to the recommendation.

Mayor McKibban asked if prisoners would fall in the homeless category according to the proposed definition.

Mr. Rehder stated that they would.

Mayor McKibban stated that he was worried that our social service system was already over taxed without adding to the problem. He asked if people would have the opportunity to speak out against this type of housing.

Mr. Rehder stated that landowners within 200 feet of the property would be given 20 days notice of a public hearing and there would also be a public notice on the hearing.

Commissioner Bill Young stated that the challenge of the Planning Commission was that they are only able to give a recommendation; it is ultimately the decision of the City Commission.

Mayor McKibban asked if housing values would decrease.

City Manager Llewellyn stated that City Staff would have to do research on this area.

Discussion on multi-family dwellings ensued.

Mr. Rehder stated that the City Commission could approve the recommendations, amend them, send the request back to the Planning Commission, or deny it.

Mayor McKibban asked if requests would be brought to the City Commission.

Mr. Rehder stated that if the City Commission made it a by-right use, they would have to come to the City Commission.

More discussion ensued with the City Commission and audience members.

City Manager Llewellyn stated that prior to the next meeting, the City Commission would be provided with: information on zoning, the standards set in other communities, and the information from the Butler County Homeless Initiative.

REVIEW OF PHASE I FEASIBILITY STUDY FOR ADDITIONAL WATER SALES

Public Utilities Director stated that in 2010, discussions were held with City and State officials regarding the City of El Dorado selling water to the City of Wichita in order to assist Wichita with their water problems.

Clint Robinson, Black and Veatch, stated that he brought his team to present the findings from the first phase of the water sales feasibility study.

Mr. Robinson stated that he believed the report contained good news for the City of El Dorado. Current water demands range from 9 to 10 million gallons per day. The lake can withstand approximately 23 mgd during a severe drought.

Discussion regarding the report summary ensued.

Jeff Hensen explained each of the tables produced by the study.

Andrew Hanson discussed phase two of the study which would involve the treatment and delivery of the water to Wichita.

City Manager Herb Llewellyn stated that Wichita is waiting for the City of El Dorado to complete the first portion of the study so that Staff are aware of how much water can be offered. With the Commission's approval, Staff will go to City of Wichita officials and discuss their interest in buying water. If they are not interested, there is not an immediate need to complete the second phase of the study.

Mayor Tom McKibban asked how long it would take to complete the study.

Mr. Hanson stated dependent upon receiving the date from Wichita, it could be completed in six months.

Commissioner Bill Young stated that he did not believe Wichita would commit to anything until they received the cost information from the second phase of the study.

Mr. Bookout stated that if the study was completed, it would become possible to sell water to other areas between El Dorado and Wichita.

The City Commission reached a consensus to present Wichita with the findings from Phase I of the study.

EXECUTIVE SESSION

Commissioner Bill Young moved to recess into an Executive Session for the purpose of discussing legal matters, and to reconvene the regularly scheduled meeting in the City Commission room at 6:50 p.m.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

ADJOURNMENT

Commissioner Bill Young moved the meeting be adjourned at 6:50 p.m.

Commissioner Shane Krause seconded the motion.

Motion Carried 5-0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

The El Dorado City Commission met in regular session on January 17, 2012 at 7:00 pm in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Shane Krause, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin, Finance Director Tammy Schaffer, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
Brian Johnson	Hope Covenant Church	El Dorado, KS
Shirley Patton	Chamber of Commerce	El Dorado, KS
Patty Hanson	Chamber of Commerce	El Dorado, KS
James Cook	719 Fredrick Dr	El Dorado, KS
Lori Dashner	510 S Atchison	El Dorado, KS
Ryn Dashner	510 S Atchison	El Dorado, KS
Bruce Andrews	802 W 6 th	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the January 17, 2012, City Commission meeting to order.

INVOCATION

Brian Johnson, Hope Covenant Church, opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

Brian Johnson, Hope Covenant Church, led the pledge of allegiance.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

Lori Dashner, 510 S Atchison, spoke to the commission regarding a letter she had received about debris in her yard and vehicles not parked according to City code. Ms. Dashner inquired about why she received the letter when her neighbors' yards are in worse condition. Ms. Dashner showed pictures of the other yards in her neighborhood.

Mayor Tom McKibban asked why the Code Compliance Officer was targeting areas that could not be seen from the street.

City Manager Herb Llewellyn stated that most letters are complaint driven. When the City receives a complaint from someone regarding a code compliance issue, the officer investigates and issues a letter or citation accordingly.

City Manager Llewellyn stated that these items are often postponed for lengthy amounts of time because City Staff try to work with each individual.

Ms. Dashner stated that she would like to be able to find out who complained about her property.

Mayor McKibban asked why the other people were not being ticketed.

City Manager Llewellyn stated that we were not able to tell at that moment that those individuals had or had not been ticketed since the Code Enforcement Officer was not present.

Discussion ensued about the place that her vehicles were parked, and what that area is considered.

Commissioner Bill Young stated that the code stated that the area had to be asphalt or cement to be considered a parking area.

City Manager Llewellyn stated that City Staff would look into the situation and contact Ms. Dashner.

Mayor McKibban congratulated Ms. Dashner's son for being a part of the forensics team that won state the past weekend.

Bruce Andrews, 802 W 6th, was concerned about sewer charges on his water bill.

City Manager Llewellyn stated that staff would look into the matter and call him.

Patty Hanson, El Dorado Chamber of Commerce President, and Shirley Patton, El Dorado Chamber of Commerce Director, thanked the City Commission and City Staff for all of their assistance in the various Chamber events. They also invited people to attend Chamber meetings.

CONSENT AGENDA

Approval of the City Commission minutes for December 19, 2011.

Approval of Appropriation Ord. 12-11 in the amount of \$3,635,439.24.

Approval of the appointment of Mayor Tom McKibban (elected official) to represent the City of El Dorado as "Member," and the appointment of City Manager Herb Llewellyn (elected or appointed official) to represent the City of El Dorado as "Alternate Member" to the governing body of the Regional Economic Area Partnership (REAP) for 2012.

Approval of the appointment of Commissioner Bill Young (elected official) to represent the City of El Dorado as "Member," and the appointment of Director of Public Utilities Kurt Bookout (elected or appointed official) to represent the City of El Dorado as "Alternate Member" to the governing body of the Regional Economic Area Partnership (REAP) Water Resources Committee for 2012.

Approval of the appointment of Commissioner Nick Badwey to represent the City of El Dorado as the City Public Works Director position and the appointment of Director of Public Works Brad Meyer to represent the City of El Dorado as the Elected Official/Board Member position to the Butler County Solid Waste Management Planning Committee for the 2012-2014 term.

Approval of the following Recreation Advisory Board minutes for November 16, 2011.

Commissioner Nick Badwey moved that the Consent Agenda, as presented with amendments, be approved.

Commissioner Shane Krause seconded the motion.

Motion carried 5 – 0.

SALES TAX COMMITTEE APPOINTMENTS

City Manager Herb Llewellyn stated that currently, the Sales Tax Committee is appointed at the first February meeting by the City Commission. The Sales Tax Committee holds their first meeting sometime in March and serves a one year term. The Mayor appoints two members, each Commissioner appoints one member, and the Planning Commission appoints one member. The sales tax committee suggestions that are submitted are often Capital Improvement Plan (CIP) projects. These projects are often excluded from the CIP process because the CIP process starts in December and is presented to the Planning Committee by the 4th Thursday in February.

City Manager Llewellyn stated that in order to make the budget process more efficient, City staff recommends that the sales tax committee appointments be made in January instead of February by the City Commission and that the term run from January thru December instead of March thru February. This will allow the Sales Tax Committee to meet sooner so their recommendations can be included in the CIP budget process.

Commissioner Shane Krause asked to confirm his appointment with the individual before announcing that person to the committee.

Commissioner Nick Badwey moved to appoint Larry Gaston (Mayor McKibban), Ryan Murry (Mayor McKibban), Randy Wells (Commissioner Badwey), Simon Schippers (Commissioner Chapin), and Kendra Wilkinson (Commissioner Young) to the Sales Tax Advisory Board for a one-year term set to expire December 31, 2012.

Commissioner Bill Young seconded the motion.

Motion carried 5 – 0.

NEW BUSINESS

Commissioner Nick Badwey stated that it had been a tame winter and inquired about the amount of materials the City had used thus far.

City Manager Herb Llewellyn stated that the City has used very little salt and sand. Overtime expenditures are down from previous years. He also stated that the good weather is helping construction.

Commissioner Bill Young stated that the new lights in the business park are good, but he did not believe there were enough.

City Manager Llewellyn asked about the cost of the lights.

Assistant City Engineer Scott Rickard stated that the cost was approximately \$30,000 for four lights.

Commissioner Badwey asked if the lights were LED.

Mr. Rickard stated that they were.

Commissioner Badwey stated that they still put out quite a bit of light even after cloudy days.

Mr. Rickard stated that they meet the specifications of street lights in terms of brightness.

Commissioner Young asked that City Staff look into getting more lights.

Mr. Rickard stated that the street extension planned for Flinthills Services will include more lighting.

City Manager Llewellyn stated that City Staff would look into finding more money for lighting in the business park.

Commissioner Shane Krause stated that the stadium crews were benefitting from the good weather. The field lights would be up soon.

Commissioner Krause thanked the volunteer group that put up and took down the Christmas decorations in the City.

Mayor Tom McKibban asked City Staff to check into a complaint about a mattress on 3rd Street and a fire damaged house on Olive.

City Manager Llewellyn stated that the house on Olive was in bankruptcy, and that the bank would not do anything about it.

Mayor McKibban also requested that staff look into the house that was burnt down on Pine.

Mayor McKibban congratulated the forensics debate team on their state championship.

Mayor McKibban stated that the Stadium Committee believed that the first game of the year would be held in the new stadium.

Mayor McKibban asked about the possibility of a truck stop in El Dorado.

City Manager Llewellyn stated that the administrative intern had been working with El Dorado Inc on a direct marketing piece.

Nijah Fudge, Administrative Intern, stated that the brochure had information on the El Dorado community and would be sent to commercial brokers as well.

Mayor McKibban asked Ms. Fudge to discuss the community meeting she had directed.

Ms. Fudge stated that the meeting was held at Butler to involve families in helping plan ways to improve grade level reading in El Dorado.

Mayor McKibban asked if she could provide some of the statistics.

Ms. Fudge stated that nationwide, 74% of students do not reach an appropriate reading level by the 3rd grade. Eighty percent of those students do not graduate from high school.

EXECUTIVE SESSION

Commissioner Bill Young moved to recess into an Executive Session for the purpose of discussing legal matters, and to reconvene the regularly scheduled meeting in the City Commission room at 8:35 p.m.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

Mayor Tom McKibban reconvened the meeting at 8:35 p.m.

ADJOURNMENT

Commissioner David Chapin moved to adjourn the meeting at 8:35 p.m.

Commissioner Bill Young seconded the motion.

Motion carried 5-0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

EL DORADO CITY COMMISSION MEETING

February 6, 2012

The El Dorado City Commission met in regular session on February 6, 2012 at 7:00 pm in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Shane Krause, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin, Finance Director Tammy Schaffer, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
Lowell and Zee Lycrisse		El Dorado, KS
Jan Anderson	1810 Kendrick Lane	El Dorado, KS
Julie Jensen	1705 Post Court	El Dorado, KS
Christina McNary	Numana	Potwin, KS
Rick McNary	Numana	Potwin, KS
Carmen Miller	222 S Summit	El Dorado, KS
Dan Young	1810 Cottonwood Dr	El Dorado, KS
Jack Manske	Flinthills Solutions	Wichita, KS
Kathy Walter	Flinthills Solutions	Wichita, KS
Jason Reiswig	220 E 1 st	El Dorado, KS
Jason Hughey	220 E 1 st	El Dorado, KS
James Cook	719 Fredrick Dr	El Dorado, KS
Heather Ridder	921 N Denver	El Dorado, KS
George Myers	Numana	El Dorado, KS
Steve Larue	Professional Plumbing	El Dorado, KS
Nijah Fudge	220 E 1 st	El Dorado, KS
Kurt Bookout	220 E 1 st	El Dorado, KS
Kevin Wishart	220 E 1 st	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the February 6, 2012, City Commission meeting to order.

INVOCATION

Rick McNary, Numana, opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

Rick McNary, Numana, led the pledge of allegiance.

PERSONAL APPEARANCE

Rick McNary, Numana, presented the model for a hunger-free community system. He stated that the community gardens would follow this model in order to provide work and food for the local community.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

There were no public comments.

CONSENT AGENDA

Approval of the City Commission minutes for January 11, 2012 and January 17, 2012.

Approval of Appropriation Ord. 01-12 in the amount of \$1,715,345.11.

Approval of the Engineer's Fourth and Final Pay Estimate dated January 19, 2012, on Project NO. 333-Vine and Central Intersection Improvements to the Contractor, Cornejo and Sons, in the amount of \$12,823.37.

Approval of the Recreation Advisory Board minutes for December 14, 2011.

Approval of Resolution 2687 and the Letter of Support for the development of an 18-unit affordable housing project, Flagstone Homes LLC, in cooperation with Flinthills Services, Inc., to be located at 445 Sunflower Drive, 455 Sunflower Drive and 420 Norris Street in El Dorado.

Commissioner Shane Krause moved that the Consent Agenda, as presented with amendments, be approved.

Commissioner David Chapin seconded the motion.

Motion carried 5 – 0.

SET A PUBLIC HEARING DATE FOR PROJECT NO. 372

Scott Rickard, Assistant City Engineer, stated that it was necessary to set a date for a public hearing before the City Commission was able to spread the costs to the properties involved in the extension of a sanitary sewer main to 501 S. Haverhill now that the project was completed.

Commissioner Bill Young moved to set the public hearing for 7:00 p.m. on February 20, 2012 to be held for the purpose of considering the proposed assessments of the cost of Project No. 372 and further direct individual mailings to each owner liable for the special assessments.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

SALES TAX COMMITTEE APPOINTMENT

At the January 17, 2012 City Commission meeting, appointments were made to the 2012 Sales Tax Committee. Commissioner Shane Krause needed to confirm his appointment before placing them on the Committee.

Commissioner Shane Krause moved to appoint Jim Holderman (Commissioner Krause), to the Sales Tax Advisory Board for a one-year term set to expire December 31, 2012.

Commissioner Bill Young seconded the motion.

Motion carried 5 – 0.

EXTENDING CITY LIMITS

City Manager Herb Llewellyn stated that in an effort to straighten the City boundaries, City Staff are recommending the inclusion of several right-of-ways to the North and West of current city boundaries. He stated that the Northern annexation will take the limits to the end of the new curb and guttering. The Western Annexation will include right-of-ways in the Industrial Park area.

Scott Rickard, Assistant City Engineer, stated that the annexation will include 6 ½ new lane miles that the State of Kansas will pay the City 13,000 annually to maintain. He also stated that the Northern Annexation will bring in the area for the proposed Middle School site.

Commissioner David Chapin asked what would be required of the City with the maintenance of those areas.

Mr. Rickard stated that it would include snow removal, mowing, signage, and any new road work would fall within the KLINK program for which the State pays 50% of the project up to \$200,000.

Commissioner Nick Badwey moved that Ordinance No. G-1129, an ordinance adding to and extending the City Limits of the City of El Dorado, be adopted.

Commissioner Bill Young seconded the motion.

Commissioner Chapin asked if the state had given the okay for the annexation.

Mr. Rickard stated that the State was in support of the ordinance. He stated that once the ordinance was passed, City Staff would send paperwork to the State expanding the KLINK agreement.

Commissioner Shane Krause asked if the State was requiring this.

City Manager Llewellyn stated that this makes the city limits consistent and allows the City to care for areas that it has already invested in. The State is not requiring this.

Mr. Rickard stated that it was also important to note that the utilities being placed for the middle school would be easier to care for if they are located in the city limits.

ROLL CALL VOTE

Position No. 2	Commissioner Bill Young	Yes
Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner David Chapin	Yes
	Mayor Tom McKibban	Yes
Position No. 1	Commissioner Shane Krause	Yes

ANNEXATION ORDINANCE – GREENE RANCH ENTERPRISES, INC.

Scott Rickard, Assistant City Engineer, stated that the County has given their authorization of the City’s request to annex a 42.46 acre tract of land at the northeast corner of 30th Street and Main. He stated that this land is the proposed site for the new middle school.

Commissioner Shane Krause moved that Ordinance No. G – 1130 be approved.

Commissioner David Chapin seconded the motion.

ROLL CALL VOTE

Position No. 1	Commissioner Shane Krause	Yes
Position No. 2	Commissioner Bill Young	Yes
Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner David Chapin	Yes
	Mayor Tom McKibban	Yes

APPROVAL OF ORDINANCE AUTHORIZING KDHE REVOLVING LOAN AGREEMENT FOR THE EL DORADO WETLANDS AND WATER RECLAMATION FACILITY AND WIND TURBINE PROJECT

Public Utilities Director Kurt Bookout stated that KDHE has completed the loan agreement and now requires the City to pass an ordinance approving the execution of this loan agreement. He stated that there was a 2.47% interest rate for the loan and a 40% forgiveness policy equivalent to approximately \$800,000. The City also received a grant from the Department of Energy for \$250,000.

City Manager Herb Llewellyn asked Mr. Bookout to give an update on the wind turbine.

Mr. Bookout stated that the design work was completed. Staff were meeting with Westar to coordinate the interconnection. He stated that the geo piers would be placed in mid February. Access road work would also begin soon. The turbine will be delivered in April and begin operation by May.

Commissioner Nick Badwey moved that Ordinance No. G – 1131, an ordinance authorizing the execution of a loan agreement between the city of El Dorado, Kansas and the State of Kansas acting by and through the Kansas Department of health and environment for the purpose of obtaining a loan from the Kansas Water Pollution Control Revolving Fund for the purpose of financing a wastewater treatment project; establishing a dedicated source of revenue for repayment of such loan; authorizing and approving certain documents in connection therewith; and authorizing certain other actions in connection with the loan agreement, be approved.

Commissioner Shane Krause seconded the motion.

ROLL CALL VOTE

	Mayor Tom McKibban	Yes
Position No. 1	Commissioner Shane Krause	Yes
Position No. 2	Commissioner Bill Young	Yes
Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner David Chapin	Yes

PRAIRIE TRAILS ADVISORY BOARD RECOMMENDATIONS

Interim General Manager Jason Hughey stated that the Advisory Board provided the following recommendations: daily fees should mirror the Hesston Golf Park; trail cards should reflect the daily rates; the senior age should be changed from 55 to 60 years old, but current members would be grandfathered in based on current rates; and annual fees should not be lowered, but non-resident rates should be removed.

City Manager Herb Llewellyn stated that all programs supported by property tax have higher rates for out of town participants.

Mayor Tom McKibban stated it would be interesting to see if the changes make a difference in participation at the course.

Commissioner Bill Young asked if there was a reason for increasing the senior age to 60 years.

Mr. Hughey stated that he would get that information for the Commission.

City Manager Llewellyn stated he thought maybe it was based off of other area courses.

Commissioner Shane Krause asked if there was a cost difference.

Mr. Hughey stated that the daily rate is a difference of \$3 and the difference for the annual rate ranges from \$200-\$300.

Commissioner Nick Badwey asked if daily fees would increase or decrease.

Jason Reiswig, Golf Course Superintendent, stated that it was a decrease and includes range balls and the cart.

Mayor McKibban asked if the cart and range were included at Hesston.

Mr. Reiswig stated that Hesston included cart fees.

Commissioner Badwey asked for clarification on the trail cards.

Mr. Reiswig stated that the trail card rates would reflect the new daily rates.

Commissioner Young asked if there was extra work involved in processing a trail card.

Mr. Reiswig stated that it was just like a gift card or credit card.

Commissioner Shane Krause clarified that the trail card gave a discount for purchasing a certain number of rounds.

Mr. Reiswig stated that he was correct.

Commissioner Krause asked if these new policies were proposed with the intention of increasing play.

Mr. Hughey stated that they were.

City Manager Llewellyn stated that these changes make Prairie Trails one dollar less than currently.

Commissioner Young stated that the goal was to make Prairie Trails competitive.

Commissioner David Chapin stated that if Prairie Trails gained one golfer per day they would be ahead.

Mr. Hughey stated that he was correct.

Commissioner Young stated that he thought lowering the rates was a good idea, he thought that the senior age should stay the same, and he believed the Advisory Board should begin doing membership drives.

Commissioner Chapin stated that lowering prices was a proven way to increase business, and he was supportive of leaving the senior age at the current 55 years. He stated that even though it was out of the ordinary to lower non-resident rates, the non-resident rate was the biggest complain he received regarding annual fees.

Commissioner Krause stated that lowering the daily rates was a good idea, but he felt potential customers would be driven away if the senior rate was increased.

Mayor McKibban stated that he was in favor of everything but raising the senior rate.

Commissioner Bill Young moved to accept recommendations number 1, 2 and 4, but leave the senior age at 55 years.

Commissioner Shane Krause seconded the motion.

Motion carried 5 – 0.

Commissioner Young reiterated that he would like to see the Advisory Board work on a new member drive.

REVIEW OF UTILITY SERVICE PARTNERS SERVICE LINE INSURANCE PROGRAM

Public Utilities Director Kurt Bookout stated that City Staff have contacted references and obtained input from local plumbing contractors. He stated that this warranty

program would be effective in replacing lines from homes to sewer mains or water lines at affordable rates for home owners.

Mr. Bookout spoke to several local plumbers who were in support of the program. He also stated that of the other cities he spoke to, he only received one complaint regarding a type of line that was not covered by the policy. He stated that Utility Service Partners has stated that the specific type of sewer line that was not covered in Hillsboro would be covered in El Dorado.

Commissioner Nick Badwey asked where the home office was.

Mr. Bookout stated that he would get that information.

Commissioner Badwey asked who deals with claim denial conflicts.

Mr. Bookout stated that Utility Service Partners would, but that the City would also be involved.

Steve LaRue, Professional Plumbing, stated that he has reviewed the information and spoke to the company and is in support of the program. He stated that it will be a great benefit to the home owners in El Dorado.

Commissioner Badwey asked if the warranty included flowable fill for street cuts.

Mr. Bookout stated that the program was up to \$4,000 each for water and sewer service lines and another \$4,000 lines in the street.

City Manager Herb Llewellyn stated that Utility Service Partners has stated that the City can perform the work on street cuts so that they are done to our specifications and then bill them for the work.

Commissioner Badwey asked if plumbers had to provide cost immediately.

Mr. LaRue stated that they are on call 24-7 and have to make contact with the resident immediately. After they review the problem, they send the price to Utility Service Partners and fix the issue as soon as possible.

Mr. Bookout stated that this program would help with late night sewer calls.

Mr. LaRue stated that the plumber makes the call on if lines need to be replaced.

Commissioner David Chapin confirmed that all that was being asked of the Commission was support of the program, there would be no work or monetary commitment.

Mr. Bookout stated that he was correct, advertisement from the company would list the City as a partner.

Commissioner Badwey asked if participation was voluntary.

Mr. Bookout stated that it was.

Mayor McKibban confirmed the cost was per line.

Mr. Bookout stated that it was a charge for the water line and a separate charge for sewer.

Mr. LaRue stated that residents can drop the program if they have had their lines repaired.

City Manager Llewellyn stated that the company has stated that they expect some residents to drop the program, but many keep it as a preventative measure.

Commissioner Chapin asked if the program was regulated by the State Insurance Commissioner.

Mr. Bookout stated that it is not an insurance program, it is a warranty program.

Commissioner Nick Badwey moved that City Staff establish an agreement with Utility Service Partners.

Commissioner David Chapin seconded the motion.

Motion carried 5 – 0.

NEW BUSINESS

Commissioner David Chapin stated that he felt that the Numana gardens would be good for El Dorado.

Commissioner Chapin also thanked the Youth Commissioner that was present at the Commission meeting.

Commissioner Nick Badwey asked what the street light plan for the Business Park was.

City Manager Herb Llewellyn stated that the Commissioner asked for and was provided the costs on the lights, which was \$30,000.

Commissioner Badwey stated that he thought the lights would be brighter.

City Manager Llewellyn stated that the lights are like the ones in residential neighborhoods, but that Staff will put more in if requested by the Commission.

City Manager Llewellyn stated that when compared to downtown it is significantly darker. Part of the increase in light will be generated by more businesses, but Staff will provide a plan for more lighting.

Commissioner Bill Young stated that he would like to see a plan for more lights.

City Manager Llewellyn stated that he would provide a plan that included the cost and where the money would come from.

Commissioner Shane Krause stated that the rain was good and much needed.

Commissioner Badwey asked how much we received.

Public Utilities Director Kurt Bookout stated that we received 2.4 inches and the lake came up one foot.

Mayor Tom McKibban congratulated the local basketball teams. He also stated that it was important to support the children in local schools.

CITY MANAGER'S REPORT

WASTE WATER PLANT REVIEW

City Manager Herb Llewellyn stated that the waste water plant received a perfect score on their annual review which was a testament to the staff and the equipment the Commission had provided.

NARROW BAND RADIOS

City Manager Llewellyn stated that City Staff are transferring all City departments to the 800 system in addition to the Public Safety employees that have already been changed by the County. This work is almost completed well ahead of the deadline.

City Manager Llewellyn stated that the first test of the new sirens on this system was today. He stated that only one siren did not work and is being repaired.

GOLF OPERATIONS MANAGER

City Manager Llewellyn stated that the City was conducting interviews for the Golf Operations Manager on Tuesday and Wednesday. This person will assist with play and recruitment at the golf course.

READING PROGRAM

Nijah Fudge, Administrative Intern, stated that they were working on putting people into work groups to work on summer learning and school readiness. The City is already scoring high on the 3rd grade reading level, so the group will work on reinforcing that score and reinforcing good attendance at school.

Ms. Fudge also stated that they were pairing with Vision 20/20 in order to be more effective.

EXECUTIVE SESSION

Commissioner Bill Young moved to recess into an Executive Session for the purpose of discussing personnel and legal matters, and to reconvene the regularly scheduled meeting in the City Commission room at 9:20 p.m.

Commissioner Shane Krause seconded the motion.

Motion carried 5 – 0.

Mayor Tom McKibban reconvened the meeting at 9:20 p.m.

CITY MANAGER’S CONTRACT

Commissioner Shane Krause moved to award the City Manager a 5% raise and re-sign his contract retroactive January 1st, 2012.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

ADJOURNMENT

Commissioner Nick Badwey moved to adjourn the meeting at 9:22 p.m.

Commissioner Bill Young seconded the motion.

Motion carried 5-0.

The El Dorado City Commission met in regular session on February 20, 2012 at 7:00 pm in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Shane Krause, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner David Chapin, City Manager Herb Llewellyn, Finance Director Tammy Schaffer, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp. Absent: City Attorney Jim Murfin.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
Chaplain Mark Sommerville	515 W Locust	El Dorado, KS
James Cook	719 Fredrick Drive	El Dorado, KS
Tammy McKibban	2420 Bridgette Dr	El Dorado, KS
Darla Carter	PO Box 735	El Dorado, KS
Jason Reiswig	220 E 1 st	El Dorado, KS
Steve Thompson	220 E 1 st	El Dorado, KS
Jason Hughey	220 E 1 st	El Dorado, KS
Roger Cutsinger	712 W 14 th	El Dorado, KS
Phil Wickwire	341 Village Road	El Dorado, KS
Nijah Fudge	220 E 1 st	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the February 20, 2012, City Commission meeting to order.

INVOCATION

Chaplain Mark Sommerville, Hospice Care, opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

The City Commission led the pledge of allegiance.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

There were no public comments.

CONSENT AGENDA

Approval of the City Commission minutes for February 6, 2012.

Commissioner Bill Young moved that the Consent Agenda, as presented with amendments, be approved.

Commissioner Shane Krause seconded the motion.

Motion carried 5 – 0.

PUBLIC HEARING FOR PROJECT NO. 372

Scott Rickard, Assistant City Engineer, stated that the City Commission must hold a public hearing in order to spread the special assessments related to the extension of the Sanitary Sewer Main to 501 S. Haverhill.

Mayor Tom McKibban opened the public hearing.

Mayor McKibban closed the public hearing when no one came forward.

Commissioner Nick Badwey moved that Ordinance No. S-1320, an ordinance levying special assessments on certain property to pay the costs of internal improvements in the City of El Dorado, Kansas, as heretofore authorized by Resolution No. 2677 of the city; and providing for the collection of such special assessments.

Commissioner David Chapin seconded the motion.

Commissioner Shane Krause asked Mr. Rickard to confirm the location of the property.

Mr. Rickard stated that it was located by the apartments to the south of the bowling alley. This area was formerly on a septic system.

Motion carried 5 – 0.

ALLOCATION OF SPECIAL ALCOHOL AND COURT FEE REVENUE

City Manager Herb Llewellyn stated that the City Commission was responsible for allocating the funds received from liquor taxes and court costs to various groups that had put in requests for the monies.

City Manager Llewellyn stated that last year the Commission allocated not only the money already in the fund, but the money that would possibly be brought in over the year. This allocation depleted the revenues in the account.

City Manager Llewellyn stated that Staff have recommended the Commission return to the previous method of only pledging the money that is currently in the accounts so that the fund will have the opportunity to renew its balance.

Mayor Tom McKibban confirmed that there would be a motion for each fund.

City Manager Llewellyn stated that there was.

Commissioner Bill Young confirmed that the amount allocated in the previous year was ultimately collected.

City Manager Llewellyn stated that it was.

Finance Director Tammy Schaffer stated that the previous year's allocation put the fund in the negative approximately \$10,000. She stated that if the Commission only allocates the available balance, the fund balance will be returned to normal next year.

Mrs. Schaffer stated that the group that would see the biggest difference was the Family Life Center, they had requested the most money, and they received the most money last year.

City Manager Llewellyn stated that the groups were all given extra money last year that they did not actually request.

Commissioner Shane Krause asked if this was sales tax money.

City Manager Llewellyn stated that it was liquor tax money and a portion of the fees collected for court fines.

Commissioner David Chapin confirmed that the Commission would just be allocating money that was actually in the fund instead of promising money that had not been collected yet.

City Manager Llewellyn stated that he was correct. He stated that there was some concern across the State of Kansas that the money might not be available, therefore the City would not receive the funds to make up the difference if the Commission were to allocate more.

Mayor McKibban confirmed that City Manager Llewellyn’s previous statement was part of the reason that the City began using part of the court fees.

City Manager Llewellyn stated that he was correct.

Commissioner Shane Krause moved to allocate the portion of the liquor tax monies in the Special Parks & Recreation Fund in the following manner and to authorize the City Manager to execute the appropriate documents and contracts with the following recipients and that these funds are disbursed consistent with Kansas statutes:

<u>Requesting Organization</u>	<u>Requested Amount</u>	<u>Commission Allocation</u>
SCARF	2,500.00	1,500.00
Family Life Center	<u>13,000.00</u>	<u>2,500.00</u>
	\$	
Total	<u><u>15,500.00</u></u>	<u><u>\$ 4,000.00</u></u>

Commissioner David Chapin seconded the motion.

Motion carried 5 – 0.

Commissioner Shane Krause moved to allocate a portion of the court fees in the General Fund in the following manner and to authorize the City Manager to execute the appropriate documents and contracts with the following recipients and that these funds are disbursed consistent with Kansas statutes:

<u>Requesting Organization</u>	<u>Requested Amount</u>	<u>Commission Allocation</u>
First United Methodist	1,000.00	1,000.00
El Dorado Elks Lodge #1407	2,811.81	2,000.00
SCARF	1,500.00	1,500.00
Family Life Center	<u>1,000.00</u>	<u>500.00</u>
	\$	
Total	<u><u>6,311.81</u></u>	<u><u>\$ 5,000.00</u></u>

Commissioner Bill Young seconded the motion.

Motion carried 5 – 0.

NEW BUSINESS

Commissioner Nick Badwey stated that the Trinity Episcopal Church would be having their annual pancake feed, Tuesday, February 21, 2012 from 5:00 p.m. to 7:00 p.m.

Commissioner Badwey asked City Staff to research reinstating Sunday liquor sales. He stated that he believed that the revenue the City was losing to other cities could help support groups that did not receive money this year due to the low fund balance.

Commissioner Bill Young and Mayor Tom McKibban supported staff researching the subject and placing it on the agenda.

Mayor McKibban also asked staff to research which bars were able to be open on Sundays.

Mayor McKibban congratulated USD 490's Forensics Team on their 5th place finish in Salina.

CITY MANAGER'S REPORT

WATER SALES

City Manager Herb Llewellyn stated that the City of Wichita has expressed interest in purchasing water from the City of El Dorado, but the decision would ultimately be about cost. He asked if this interest was enough for the Commission to move forward with Phase 2 of the study on extending a water line to the west.

Commissioner Nick Badwey stated that he believed it was the next logical step.

Mayor Tom McKibban stated that he did not believe the City should move forward without a real commitment from a potential customer.

Commissioner Badwey asked how many rate increases Wichita had in the past few years.

City Manager Llewellyn stated that there had been one approximately every six months.

Commissioner Badwey stated that he thought the reward was worth the risk.

Mayor McKibban stated that he thought the City of Wichita and REAP should share the cost of the study.

Commissioner Bill Young stated that he did not want to share the cost of the study because the information gained would be proprietary.

City Manager Llewellyn stated that the preliminary conversations indicated an interest from the City of Wichita. He also stated that more work should be done by City Staff.

Commissioner David Chapin stated that he was not ready to move forward until the City of Wichita came to the City of El Dorado with some more information on what they were looking for.

Commissioner Shane Krause asked if the Commission could stop the study and pay only a portion of the cost if it was decided the City of El Dorado did not want to move forward.

City Manager Llewellyn stated that he was correct. He also stated that a primary problem with completing the study was that there was no ending point for the water line at this time.

Commissioner Krause stated that Black & Veatch could obtain that information from the City of Wichita for the City of El Dorado.

City Manager Llewellyn stated that he was correct.

Mayor McKibban stated that he would like to see the City of Wichita make the request for the study publicly.

Commissioner Krause stated that other areas in western Butler County were concerned about the costs of buying from Wichita.

City Manager Llewellyn stated that the City Commission had asked staff to ensure that water could be sold to other places to the West as well as Wichita.

Commissioner Krause stated that the Commission should proceed with the study so that they knew how much the water could be sold for as John Bailey had stated.

Mayor McKibban pointed out that John Bailey had also stated that the City needed someone to buy the water as well. He stated that he would like a step by step plan from Black & Veatch with a cost associated with each level.

City Manager Llewellyn stated that staff would move forward deliberately according to Black & Veatch's schedule provided prior to the first phase.

Mayor McKibban and Commissioner Badwey agreed with that plan.

Commissioner Chapin stated that there still was not a definite customer.

City Manager Llewellyn stated that Black & Veatch would assist the City with that.

GOLF OPERATIONS MANAGER

City Manager Llewellyn introduced Steve Thompson, the new Golf Operations Manager for Prairie Trails.

EXECUTIVE SESSION

Commissioner Bill Young moved to recess into an Executive Session for the purpose of discussing legal matters, and to reconvene the regularly scheduled meeting in the City Commission room at 8:25 p.m.

Commissioner Shane Krause seconded the motion.

Motion carried 5 – 0.

Mayor Tom McKibban reconvened the meeting at 8:25 p.m.

CITY MANAGER'S REPORT CONTINUED

HEALTHIEST EMPLOYER

City Manager Herb Llewellyn stated that the City of El Dorado had been nominated one of the ten healthiest employers of our size by the Wichita Business Journal.

WORK SESSION

City Manager Llewellyn stated that there would be a work session on the Planning Commission's recommendation for transitional housing on Wednesday, February 29, 2012.

Commissioner Bill Young confirmed that it was just going to an informative session.

Mayor Tom McKibban stated that the public was welcome, but the work session would just include information between staff members and the City Commission.

ADJOURNMENT

Commissioner Bill Young moved to adjourn the meeting at 8:26 p.m.

Commissioner Shane Krause seconded the motion.

Motion carried 5-0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

EL DORADO SPECIAL CITY COMMISSION MEETING

February 29, 2012

The El Dorado City Commission met in special session on February 29, 2012, at 4:00 p.m. in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner Shane Krause, City Manager Herb Llewellyn, City Attorney Jim Murfin, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp. Absent: Commissioner David Chapin.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
Jerry Compton	111 S Summit	El Dorado, KS
Peter and Judith Storandt	105 Race	El Dorado, KS
Ron Eisenbise	501 W Towanda	El Dorado, KS
Linda Jolly	2100 Pico Ct	El Dorado, KS
Anale Bibe	5198 NE Bluestem Rd	El Dorado, KS
Melody Gault	311 N Main	El Dorado, KS
Yvonne Yee	531 N Alleghany	El Dorado, KS
Judy Scribner	205 N Main #1	El Dorado, KS
Marilyn Hall	1770 Country Club Rd #10	El Dorado, KS
Nita Whiteman	515 Prairie Rd	El Dorado, KS
Neil Benson	3850 N Main	El Dorado, KS
Macy Gaines	333 Dellway	El Dorado, KS
Bill O'Connell	337 N Topeka	El Dorado, KS
Trisha Menadue	348 Marmaton	El Dorado, KS
Krystal Wallace	515 N Washington	El Dorado, KS
Nijah Fudge	220 E 1 st	El Dorado, KS
Tom Boren	220 E 1 st	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the January 11, 2011 Special City Commission meeting to order.

PROPOSED ZONING TEXT AMENDMENTS – TRANSITIONAL HOUSING

Matt Rehder, Planning and Zoning, presented an overview of the current zoning regulations in the City of El Dorado.

Mr. Rehder then presented the Planning Commission’s current recommendations on Transitional Housing as heard at the previous work session as well as the possible ways in which the City Commission could handle the recommendation.

Commissioner Shane Krause asked what the staff recommendations were.

Mr. Rehder stated that he was recommending that transitional housing not be an allowable use in areas zoned C2 or Industrial. He stated that he recommended not allowing it in areas zoned C2 because of the small lots and because transportation for the individuals living in the transitional housing to the locations of partners in the project would be difficult. He stated that Residential use was not fit for Industrial properties.

Mayor Tom McKibban stated that other cities had transitional housing in a Central Business District, he asked why not in El Dorado.

City Manager Herb Llewellyn stated that it is a common use, but not necessarily a good use. He used the City of Lawrence as an example of a City that was in the process of moving their transitional housing out of the Central Business District.

Mayor McKibban stated that he felt that if transitional housing was going to be allowed in one business area, it should be allowed in others as well. He stated that he had no problem with not allowing the use in an Industrial area.

City Manager Llewellyn stated that the Commission should take the information they have received regarding the transitional housing and consider it all before returning to City Staff with further instructions in a regular Commission meeting.

ADJOURNMENT

Commissioner Bill Young moved the meeting be adjourned at 4:35 p.m.

Commissioner Nick Badwey seconded the motion.

Motion Carried 4-0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

EL DORADO CITY COMMISSION MEETING

March 5, 2012

The El Dorado City Commission met in regular session on March 5, 2012 at 7:00 pm in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Shane Krause, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner David Chapin, City Manager Herb Llewellyn, Finance Director Tammy Schaffer, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp. Absent: City Attorney Jim Murfin.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
Tom Inderhees	Golden Living	El Dorado, KS
Karen Miller	Golden Living	El Dorado, KS
Ron Eisenbise	501 W Towanda	El Dorado, KS
James Cook	719 Fredrick Dr	El Dorado, KS
Krystal Wallace	515 N Washington	El Dorado, KS
Macy Graves	333 Dellway	El Dorado, KS
Judy Scribner	205 N Main #1	El Dorado, KS
Mr. and Mrs. Pat Mitchell		Wichita, KS
Kim Christiansen		Topeka, KS
Karma Mason		Wichita, KS
Betty Criss		El Dorado, KS
Mike Hayden		Lawrence, KS
Tracy Streeter		Topeka, KS

CALL TO ORDER

Mayor Tom McKibban called the March 5, 2012, City Commission meeting to order.

INVOCATION

City Manager Herb Llewellyn opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

Betty Criss and Governor Mike Hayden led the pledge of allegiance.

PROCLAMATION

Tom Inderhees, Golden Living Center, stated that the month of March was National Professional Social Work Month.

Mayor Tom McKibban read the proclamation proclaiming March National Professional Social Work Month in the City of El Dorado.

Tracy Streeter from the Kansas Water Association presented Betty Criss with a plaque honoring her for her many years of service on the Kansas Water Board.

Mayor McKibban read a proclamation honoring Mrs. Criss for her many years of service and overwhelming contributions to the City of El Dorado.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

Krystal Wallace, 515 N Washington, read a statement on homelessness in the City of El Dorado versus homelessness in other areas.

CONSENT AGENDA

Approval of the City Commission minutes for February 20, 2012 and the Special Commission Meeting Minutes on February 29, 2012.

Approval of appropriation ordinance 02-12 in the amount of \$4,197,990.78.

Commissioner Bill Young moved that the Consent Agenda, as presented with amendments, be approved.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

NEW BUSINESS

Commissioner David Chapin thanked the El Dorado Fire Department for their quick response to the fire at his business.

Commissioner Nick Badwey commented that in addition to the attributes listed previously, Betty Criss has the patience of a saint.

Commissioner Shane Krause stated that work on the stadium was proceeding quickly.

Mayor Tom McKibban stated that the next meeting may be cancelled or postponed due to the fact that there may not be a quorum present.

CITY MANAGER’S REPORT

UTILITY SERVICE PARTNERS

City Manager Herb Llewellyn stated that the warranty company that is being endorsed by the City will be sending information to our residents soon. He stated that Utility Service Partners is the only warranty company endorsed by the City currently.

ADJOURNMENT

Commissioner David Chapin moved to adjourn the meeting at 7:20 p.m.

Commissioner Bill Young seconded the motion.

Motion carried 5-0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

EL DORADO CITY COMMISSION MEETING

March 19, 2012

The El Dorado City Commission met in regular session on March 19, 2012 at 7:00 pm in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Shane Krause, Commissioner Nick Badwey, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin , Finance Director Tammy Schaffer, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp. Absent: Commissioner Bill Young.

VISITORS

Jeanette Nelson	718 W Pine	El Dorado, KS
Westin Glenn	718 W Pine	El Dorado, KS
David Holt	718 W Pine	El Dorado, KS
Amanda & Terren Showalter	405 N Emporia	El Dorado, KS
John and Ayden Schieneista	925 SE River Rd Apt 303	El Dorado, KS
Carol Nelson	617 N Atchison	El Dorado, KS
Brad Demo	409 Frazier	El Dorado, KS
Monty Hughey	1217 W 3 rd	El Dorado, KS
Wade Graber	425 Marmaton	El Dorado, KS
John Banks	1824 Lawndale	El Dorado, KS
James Cook	719 Fredrick Dr	El Dorado, KS
David Greene	829 Cave Springs	El Dorado, KS
Norm Wilks	1320 McCollum	El Dorado, KS
Sue Givens	1525 Country Club	El Dorado, KS
Vince Haines	300 N Star	El Dorado, KS
R. Leon Leachman	1103 Rim Rock Rd	El Dorado, KS
Bernie Spradling	106 Hillside	El Dorado, KS
Linda Clark	1112 Rim Rock Rd	El Dorado, KS
David Stewart	101 S Star	El Dorado, KS
Marci Fugarino	220 E 1 st	El Dorado, KS
Nijah Fudge	220 E 1 st	El Dorado, KS
Matt Rehder	216 N Vine	El Dorado, KS
Jessica Seibel	El Dorado Times	El Dorado, KS
Judith & Peter Storandt	105 Race	El Dorado, KS
Krystal Wallace	515 N Washington	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the March 19, 2012, City Commission meeting to order.

INVOCATION

Pastor Wade Graber, First Baptist Church, opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

Amanda Showalter’s Cub Scout Troop led the pledge of allegiance.

PROCLAMATION

Mayor Tom McKibban read the proclamation declaring the month of March Fair Housing Month.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

Judith Storandt, 105 Race St, commented on the perception of homelessness in the City of El Dorado.

Mayor McKibban stated that there were many misconceptions on this subject and that the City would be holding a forum during which the homeless shelter could be

discussed at length. He stated that it would probably be another month in order to ensure that the entire Commission was present for the discussion.

CONSENT AGENDA

Approval of the City Commission minutes for March 5, 2012.

Commissioner David Chapin moved that the Consent Agenda, as presented with amendments, be approved.

Commissioner Nick Badwey seconded the motion.

Motion carried 4 – 0.

FEDERAL FUND EXCHANGE PROGRAM – PROJECT #371 RESURFACING K-254 (HAVERHILL TO JONES)

Scott Rickard, Assistant City Engineer, stated that City Staff were requesting monies from the State through the Federal Fund Exchange Program to resurface K-254 from Haverhill to Jones. He stated that the City would also receive \$200,000 in KLINK funds for the project.

Mr. Rickard stated that in order to receive the money the Commission had to authorize the agreement.

Commissioner David Chapin asked Mr. Rickard to clarify the exchange program for the public.

Mr. Rickard stated that the exchange program was part of a Kansas Highway Bill where cities can request a portion of the available money instead of competing for the whole pot of money. He stated that each City has a certain percentage of the fund.

Commissioner Nick Badwey moved to authorize the City Manager to execute for and on behalf of the City of El Dorado, “Request to Exchange Federal Funds” for the resurfacing of K-254 (Haverhill to Jones) to be submitted to the Kansas Department of Transportation.

Commissioner Shane Krause seconded the motion.

Motion carried 4 – 0.

SPECIAL USE PERMIT TO ALLOW AN EDUCATIONAL INSTITUTION ON PROPERTY LOCATED AT 440 E. 30TH

Matt Rehder, Planning and Zoning, stated that USD 490 has asked for the property located at 440 E. 30th to be zoned for educational use.

Mr. Rehder stated that the Planning Commission recommended approval of the request with the condition stated at the public hearing: “pending the routing of 30th Street around existing trees.”

Mr. Rehder stated that staff recommend approving the use without that condition. City Staff believe that the roadway for an improved 30th Street should remain within the right-of-way.

City Manager Herb Llewellyn stated that the reasoning behind the staff recommendation is that the trees will not be disturbed by the current project. Staff would like to deal with the portion of 30th that has not been improved when that time comes, which could be several years down the road.

Commissioner David Chapin confirmed that all of the interested parties had reached an agreement.

Mr. Rehder confirmed that they had.

Mayor Tom McKibban asked if the staff recommendation allows for 30th Street to be a straight street.

Scott Rickard, Assistant City Engineer, stated that he was correct. The current plan would allow for the school district to use an entrance road into their parking lot that would miss the trees.

Mayor McKibban stated that he would like to go with the recommendation of City Staff.

Commissioner David Chapin moved to override the condition of use recommended by the Planning Commission and to approve Case No. 12-001-SUP requesting a Special Use Permit to allow an educational institution on property located at 440 E. 30th and that Ordinance No. G-1132 be approved.

Commissioner Nick Badwey seconded the motion.

ROLL CALL VOTE

Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner David Chapin	Yes
	Mayor Tom McKibban	Yes
Position No. 1	Commissioner Shane Krause	Yes
Position No. 2	Commissioner Bill Young	Absent

AMENDING TITLE IV OF THE CITY OF EL DORADO MUNICIPAL CODE RELATING TO THE SALE OF ALCOHOLIC BEVERAGES – SUNDAY SALES

City Manager Herb Llewellyn stated that per the request of the Commission, staff have prepared an ordinance amending Title IV of the City of El Dorado’s Municipal Code relating to the sale of alcoholic beverages.

City Manager Llewellyn stated that the ordinance, if approved, would allow the sale of alcoholic beverages on Sunday between the hours of twelve noon and eight o’clock p.m., with the exception of Easter Sunday which is prohibited by State Statute.

City Manager Llewellyn stated that if the citizens wish to disallow Sunday sales, they may do so by filling out a petition that is available at City Hall. The petition requires five percent of the voters in the last Presidential election and will result in a general election within forty-five days of the petition’s receipt.

Commissioner Nick Badwey stated that he was in support of the ordinance. He stated that many of the surrounding cities and towns allowed Sunday sales, and it makes sense for the largest city in the county to allow Sunday sales.

Commissioner David Chapin stated that it was common across the United States.

Commissioner Shane Krause stated that he could not see a good reason in today’s society to disagree with the ordinance.

Commissioner Nick Badwey moved to approve Ordinance No. G-1133 amending Title IV of the City of El Dorado Municipal Code Relating to the Sale of Alcoholic Beverages.

Commissioner Shane Krause seconded the motion.

ROLL CALL VOTE

Position No. 1	Commissioner Shane Krause	Yes
Position No. 2	Commissioner Bill Young	Absent
Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner David Chapin	Yes
	Mayor Tom McKibban	Yes

AMENDING TITLE IV OF THE CITY OF EL DORADO MUNICIPAL CODE RELATING TO THE SALE OF ALCOHOLIC BEVERAGES – TEMPORARY PERMIT DEFINITION

City Clerk Tabitha Sharp stated that in order to pass an ordinance that would align the City’s Municipal Code with State Statute, the City must change the current definition of Temporary Permit to the definition provided by the State of Kansas.

Mayor Tom McKibban confirmed that this keeps the City consistent with State Law.

Ms. Sharp stated that he was correct.

Commissioner Shane Krause moved to approve Ordinance No. G-1134 amending Title IV of the City of El Dorado Municipal Code relating to the sale of alcoholic beverages.

Commissioner David Chapin seconded the motion.

ROLL CALL VOTE

Position No. 1	Commissioner Shane Krause	Yes
Position No. 2	Commissioner Bill Young	Absent
Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner David Chapin	Yes
	Mayor Tom McKibban	Yes

AMENDING TITLE IV OF THE CITY OF EL DORADO MUNICIPAL CODE RELATING TO LICENSE FEES ASSOCIATED WITH THE SALE OF ALCOHOLIC BEVERAGES

City Clerk Tabitha Sharp stated that the State of Kansas has instituted a 2-year license fee for Class A and B Clubs, Drinking Establishments and Caterers.

Ms. Sharp stated that the previous \$250 license fee will be increased to \$500. The license holders will be allowed to pay their fee in two installments, with a 10% administrative fee due on the second half of the balance.

Ms. Sharp stated that the final amendment to this section of the code allows applicants who pay their fee in full to receive a refund if they cancel their license prior to the second year.

Mayor Tom McKibban confirmed that this was in accordance with State Law.

Ms. Sharp stated that it was.

Commissioner David Chapin moved to approve Ordinance No. G-1135 amending Title IV of the City of El Dorado Municipal Code relating to license fees associated with the sale of alcoholic beverages.

Commissioner Nick Badwey seconded the motion.

ROLL CALL VOTE

	Mayor Tom McKibban	Yes
Position No. 1	Commissioner Shane Krause	Yes
Position No. 2	Commissioner Bill Young	Absent
Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner David Chapin	Yes

AMENDING TITLE IV OF THE CITY OF EL DORADO MUNICIPAL CODE RELATING TO THE SALE OF CEREAL MALT BEVERAGES UTILIZING A TEMPORARY PERMIT

City Clerk Tabitha Sharp stated that the State of Kansas has amended their statutes to allow temporary permits for the sale of Cereal Malt Beverages.

Ms. Sharp stated that this ordinance will allow groups in El Dorado to apply for a temporary permit up to four times a year. Groups must apply for the permit 21 days in advance and pay \$25 for each event.

Mayor Tom McKibban asked if other cities imposed a fee for temporary permits.

Ms. Sharp stated that she was unaware if other cities charge a fee in addition to the State of Kansas fee.

City Manager Herb Llewellyn stated that the fee goes directly to the State. He thought that in the past we have been able to waive the fee for non-profit groups but we are unable to do that now with the change in State Statute.

Commissioner Shane Krause moved to approve Ordinance No. G-1136 amending Title IV of the City of El Dorado Municipal Code relating to the sale of cereal malt beverages utilizing a temporary permit.

Commissioner Nick Badwey seconded the motion.

ROLL CALL VOTE

	Mayor Tom McKibban	Yes
Position No. 1	Commissioner Shane Krause	Yes
Position No. 2	Commissioner Bill Young	Absent
Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner David Chapin	Yes

NEW BUSINESS

Commissioner Shane Krause stated that work on the stadium was proceeding quickly.

Commissioner Nick Badwey congratulated KU on their success in the tournament.

Commissioner David Chapin asked if there was a way that citizens could communicate their needs better to the Commission.

City Manager Herb Llewellyn stated that citizens could always call City Hall, they can attend meetings, they can e-mail any member of the Commission and many of the City Staff, the majority of the departments have facebook pages on which the citizens can comment, and they are encouraged to develop rapport with city staff and the Commissioners so that they can communicate their needs in person.

Mayor Tom McKibban wished the citizens of El Dorado a safe and good spring break.

Mayor McKibban also congratulated the debate coach at El Dorado High School on her success. She helped nine students qualify for nationals.

EXECUTIVE SESSION

Commissioner Nick Badwey moved to recess into Executive Session for the purpose of discussing trade secrets and to reconvene the regularly scheduled Commission meeting at 8:20 p.m.

Commissioner David Chapin seconded the motion.

Motion carried 4 – 0.

Mayor Tom McKibban reconvened the meeting at 8:20 p.m.

ADJOURNMENT

Commissioner David Chapin moved to adjourn the meeting at 8:21 p.m.

Commissioner Shane Krause seconded the motion.

Motion carried 4 – 0.

City Clerk Tabitha Sharp

Vice-Mayor Shane Krause

The El Dorado City Commission met in regular session on April 2, 2012 at 12:00 pm in the Commission Room with the following present: Vice Mayor Shane Krause, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin, Finance Director Tammy Schaffer, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp. Absent: Mayor Tom McKibban.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
Aurora Myers	110 S Gordy	El Dorado, KS
Suzi Thien	110 S Gordy	El Dorado, KS
Wade Graber	425 Marmaton	El Dorado, KS
Jared Cobb	220 E 1 st	El Dorado, KS
Kurt Bookout	2520 Kacy Ct	El Dorado, KS

CALL TO ORDER

Vice Mayor Shane Krause called the April 2, 2012, City Commission meeting to order.

INVOCATION

Reverend Wade Graber opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

Commissioner Bill Young led the pledge of allegiance.

PROCLAMATION

Aurora Myers and Suzi Thien of the Sunlight Child Advocacy Center thanked the City Commission for supporting their organization and for recognizing April as Child Abuse Prevention Month.

Vice Mayor Shane Krause read the proclamation proclaiming April Child Abuse Prevention Month in the City of El Dorado.

PUBLIC COMMENTS

Vice Mayor Shane Krause opened the floor for public comments.

There were no public comments.

CONSENT AGENDA

Approval of the City Commission minutes for March 19, 2012.

Approval of appropriation ordinance 03-12 in the amount of \$2,210,155.97.

Approval of the Recreation Board minutes from January 18, 2012.

Approval of the Sales Tax Advisory Board minutes from February 27, 2012 and March 12, 2012.

Commissioner Bill Young moved that the Consent Agenda, as presented with amendments, be approved.

Commissioner Nick Badwey seconded the motion.

Motion carried 4 – 0.

PROJECT 289 – PAVING SCHOOL ROAD AND PROJECT 356 – PAVING 3RD AVENUE

Assistant City Engineer Scott Rickard stated that bids had been received for projects 289 and 356. He stated that the Engineer’s Estimate was \$1,672,320.88. The bids received were as follows:

Cornejo & Sons-	\$1,378,426.05
APAC-Kansas-	\$1,534,754.29
LaFarge North America-	\$1,571,533.75

Mr. Rickard requested that as Cornejo and Sons submitted the lowest and best bid, the Commission receive and accept their bid.

Commissioner David Chapin asked if City Staff had received some calls from residents concerning this project.

Mr. Rickard stated that Staff have received calls regarding the moving of utilities for this project, but not regarding the costs.

Commissioner Chapin stated that he was worried that due to the meeting being moved to noon, that some people might have wanted to express concerns.

Mr. Rickard stated that the only calls had been questions about the project that have been addressed.

Commissioner David Chapin moved that as Cornejo & Sons has submitted the lowest and best bid for project nos. 289 & 356 of \$1,378,426.05 was under the Engineer’s Estimate, the City Manager be directed to award the contract to said contractor providing that the company furnish the proper bonds.

Commissioner Bill Young seconded the motion.

Motion carried 4 – 0.

APPOINTMENT OF A VICE MAYOR

City Manager Herb Llewellyn stated that each year a Vice Mayor is appointed in the case that the Mayor is unable to fulfill their duties. The position is typically held for one year.

Commissioner Bill Young moved to appoint Commissioner Nick Badwey as Vice Mayor for a one-year term.

Commissioner David Chapin seconded the motion.

Motion carried 4 – 0.

SALES TAX ADVISORY BOARD RECOMMENDATIONS

This item was tabled until the next meeting because the Chair of the Sales Tax Board was unable to attend the City Commission meeting at the rescheduled time.

SUSAN B ALLEN HOSPITAL IRB

City Manager Herb Llewellyn stated that Susan B. Allen Hospital has requested an IRB to refinance their existing debt, purchase some new equipment and to make some energy saving improvements. The County will issue the IRB because their assessed valuation is larger than the City’s. The City, while they do not plan to issue anymore debt, would have difficulty issuing more debt this year if it were to issue this IRB.

City Manager Llewellyn stated that if the Commission was in agreement that the County could issue the IRB, they did not have to do anything.

There was a consensus amongst the City Commission that the County could issue the IRB to Susan B. Allen Hospital.

NEW BUSINESS

Commissioners Nick Badwey and David Chapin wished the community a Happy Easter.

Vice Mayor Shane Krause and Commissioner David Chapin wished the KU Jayhawks luck in their championship game.

CITY MANAGER'S REPORT

CANCEL REGULARLY SCHEDULED MEETING

Commissioner Nick Badwey moved to cancel the regularly scheduled meeting at 7:00 p.m. on April 2, 2012.

Commissioner Bill Young seconded the motion.

Motion carried 4 – 0.

ADJOURNMENT

Commissioner David Chapin moved to adjourn the meeting at 12:22 p.m.

Commissioner Nick Badwey seconded the motion.

Motion carried 4 – 0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

EL DORADO SPECIAL CITY COMMISSION MEETING

April 9, 2012

The El Dorado City Commission met in special session on April 9, 2012, at 7:00 p.m. in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner Shane Krause, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp.

VISITORS

Chris Wilber	530 E Meadow	El Dorado, KS
Steve Chen	911 W Central	El Dorado, KS
Jim and Barb Meetz	885 E Par	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the April 9, 2012 Special City Commission meeting to order.

PROJECT 383 SANITARY SEWER EXTENSION TO 500 BLOCK OF WEST CARR

Assistant City Engineer Scott Rickard stated that a residence on a community sewer line failed last week. The work has already begun due to the health and safety issue associated with the failure. He stated that a resolution must be passed to create a benefit district to assess the fees to the property.

Commissioner Shane Krause asked if this was a standard replacement from a private line.

Mr. Rickard stated that this one was somewhat unique because their line ran from the front of their house along the right of way and tied into a neighbor's line. Everyone else on the block has their own connection.

Commissioner Bill Young moved that Resolution No. 2688, a resolution determining the advisability of the making of certain internal improvements in El Dorado, Kansas; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings (sanitary sewer improvements/project no. 383).

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

EXECUTIVE SESSION

Commissioner Bill Young moved to recess into an Executive Session for the purpose of discussing trade secrets and to reconvene the regularly scheduled meeting in the City Commission room at 7:35 p.m.

Commissioner Shane Krause seconded the motion.

Motion carried 5 – 0.

Mayor Tom McKibban reconvened the meeting at 7:35 p.m.

Commissioner Shane Krause moved to extend the Executive Session for one hour and to reconvene at 8:35 p.m.

EL DORADO SPECIAL CITY COMMISSION MEETING

April 9, 2012

Commissioner David Chapin seconded the motion.

Motion carried 3 – 0 (Commissioners Bill Young and Nick Badwey remained in the conference room).

Mayor Tom McKibban reconvened the meeting at 8:35 p.m.

Commissioner Nick Badwey moved to extend the Executive Session for one hour and to reconvene at 9:35 p.m.

Commissioner Shane Krause seconded the motion.

Motion carried 3 – 0 (Commissioners Bill Young and David Chapin remained in the conference room).

Mayor Tom McKibban reconvened the meeting at 9:35 p.m.

Commissioner Shane Krause moved to extend the Executive Session for 30 minutes and to reconvene at 10:05 p.m.

Commissioner Bill Young seconded the motion.

Motion carried 3 – 0 (Commissioners Nick Badwey and David Chapin remained in the conference room).

Mayor Tom McKibban reconvened the meeting at 10:05 p.m.

ADJOURNMENT

Commissioner Bill Young moved the meeting be adjourned at 10:05 p.m.

Commissioner Shane Krause seconded the motion.

Motion Carried 5 – 0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

The El Dorado City Commission met in regular session on April 16, 2012 at 7:00 pm in the Commission Room with the following present: Vice Mayor Nick Badwey, Commissioner Shane Krause, Commissioner Bill Young, Commissioner David Chapin, City Manager Herb Llewellyn, Finance Director Tammy Schaffer, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp. Absent: Mayor Tom McKibban and City Attorney Jim Murfin.

VISITORS

Lora Goehring	1015 Rim Rock	El Dorado, KS
April Reynolds	2205 Pico Ct	El Dorado, KS
Joe and Pam Nobert	1653 Montana	El Dorado, KS
Marilyn Hall	1770 Country Club Rd #10	El Dorado, KS
Bill Koeblen	1770 Country Club Rd #2	El Dorado, KS
Kristi Jacobs	1275 S Topeka	El Dorado, KS
Ryan Murry	1830 Quail Run	El Dorado, KS
Jason Reiswig	Prairie Trails	El Dorado, KS
Jason Hughey	Prairie Trails	El Dorado, KS
Steve Thompson	Prairie Trails	El Dorado, KS
Christine Gilson	905 N Walnut	El Dorado, KS
James Cook	719 Fredrick Dr	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the April 16, 2012, City Commission meeting to order.

INVOCATION

Reverend Christine Gilson, Trinity Episcopal Church, opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

A local girl scout troop led the pledge of allegiance.

PERSONAL APPEARANCE

Library Director Kristi Jacobs and Library Board President Bill Kloeblen presented the Commission with an update of the Library’s activities.

Jason Hughey and Steve Thompson presented the Commission with an update on moving the proshop at Prairie Trails.

Commissioner Bill Young confirmed that the move would allow for a better work flow.

Mr. Hughey stated that it would be better for both staff and customers.

There was a consensus amongst the Commission to move forward with the move.

PROCLAMATION

Vice-Mayor Nick Badwey read the proclamation declaring April 27, 2012, Arbor Day in the City of El Dorado.

PUBLIC COMMENTS

Vice-Mayor Nick Badwey opened the floor for public comments.

SALES TAX ADVISORY BOARD RECOMMENDATIONS

Ryan Murry, Chairperson of the Sales Tax Advisory Board, presented the 2012 recommendations to the City Commission.

Mr. Murry stated that the advisory board had received two requests, one for a sidewalk project on 6th Avenue and one for new lights at Central Park Ball Fields.

Mr. Murry stated the Sales Tax Advisory Board recommended that \$274,505.95 (3.49 mills) of the uncommitted sales tax funds be used for additional property tax relief, and that \$100,000 be used for the 6th Avenue sidewalk project in order to complete the commitment of the Sales Tax Advisory Board to provide sidewalks on main thoroughfares in El Dorado.

Scott Rickard, Assistant City Engineer, explained that the sidewalks would be replaced on the south side of 6th Avenue from Orchard to Metcalf. He stated that the residential areas on the north side of 6th Avenue would be replaced at a later date.

Mr. Murry stated that the board recommended leaving the remaining balance of \$83,568.07 be left in the fund in case sales tax collections are decreased over the next year.

Vice-Mayor Nick Badwey opened the public hearing.

There were no comments.

Vice-Mayor Nick Badwey closed the public hearing.

Commissioner Bill Young moved to accept for consideration the Sales Tax Advisory Board’s recommendations on the use of uncommitted sales tax for 2012.

Commissioner Shane Krause seconded the motion.

Motion carried 4 – 0.

PROJECT NO. 373 – EXTENSION OF WALNUT VALLEY DRIVE

Assistant City Engineer stated that Flinthills Services has requested that Walnut Valley Drive be extended in order to provide a better flow of traffic through their parking lot.

Mr. Rickard stated that the Engineer’s Estimate was \$101,805.00. Bids were received as follows:

Cornejo & Sons	\$69,180.00
LaFarge North America	\$74,303.00
APAC Kansas	\$79,530.00

Mr. Rickard stated that as Cornejo & Sons had submitted the lowest and best bid, City Staff recommends that the City Commission award the contract to them.

Commissioner Shane Krause confirmed that this extension was in the Business Park.

Mr. Rickard stated that it was, the extension would be approximately 900 feet and was initiated by petition of property owners.

Commissioner Shane Krause moved that as Cornejo & Sons has submitted the lowest and best bid for Project No. 373 of \$69,180.00 was under the Engineer’s Estimate, the City Manager be directed to award the contract to said contractor providing that the company furnish the proper bonds.

Commissioner Bill Young seconded the motion.

Motion carried 4 – 0.

RATIFICATION OF THE APRIL 2ND, 2012 CITY COMMISSION AGENDA

City Manager Herb Llewellyn stated that the City of El Dorado regularly holds its regularly scheduled City Commission meetings on the first and third Mondays of each month at 7:00 p.m. per City Ordinance.

City Manager Llewellyn stated that the April 2nd, 2012 meeting was rescheduled for noon on the 2nd. In order to ensure that the rescheduled meeting followed the Kansas Open Meetings Act, the City Commission needed to ratify the agenda for the April 2nd, 2012 meeting.

Commissioner Shane Krause moved to approve ratification of the Monday, April 2, 2012 City Commission agenda as presented.

Commissioner Bill Young seconded the motion.

ROLL CALL VOTE

Position No. 3	Vice Mayor Nick Badwey	Yes
Position No. 4	Commissioner David Chapin	Yes
	Mayor Tom McKibban	Absent
Position No. 1	Commissioner Shane Krause	Yes
Position No. 2	Commissioner Bill Young	Yes

NEW BUSINESS

Commissioner David Chapin asked about the storm shelters available to the citizens of El Dorado.

City Manager Herb Llewellyn stated that City Hall and the Senior Center were both available for storm shelters.

Commissioner Chapin asked about using the library as a storm shelter.

City Manager Llewellyn stated that City Staff would discuss the option with current library staff. The library staff member that used to open the library for storm shelter is no longer employed there.

Commissioner Chapin also complimented City Staff on their work on clean-up after the previous week’s storms.

Commissioner Bill Young also thanked City Staff for their work during the storm of the previous week.

Commissioner Young stated that he had recently received some positive feedback about the golf course and the changes being made there.

Commissioner Young encouraged citizens to attend USD 490 sporting events to support the students.

Commissioner Shane Krause thanked City Staff for their work during the storms.

Commissioner Krause stated that work was moving along on the stadium.

Vice-Mayor Nick Badwey thanked City Staff for their work during the storms.

Vice-Mayor Badwey asked if surrounding communities needed assistance.

City Manager Llewellyn stated that he had not heard of any in Kansas at this time.

CITY MANAGER'S REPORT

BG BUILDING

City Manager Herb Llewellyn stated that BG Products has offered to give the City a building that is currently located on their property. They have a builder that will tear down the building and provide a plan for reassembling it.

City Manager Llewellyn stated that there are two places available for the building; across the street from its current location and out at the airport.

Commissioner David Chapin stated that it would be less expensive to move it across the street.

Commissioner Bill Young stated that he was in favor of taking the building. The Commission could decide later if they wanted to put it up and where.

Commissioner David Chapin asked if City Staff planned to hire a contractor to rebuild the building.

City Manager Llewellyn stated that he would hire a contractor.

There was consensus amongst the Commission to take the building and a decision about rebuilding it would be made later.

TENNIS COURTS

City Manager Herb Llewellyn asked the Commission to take a look at the tennis courts at their convenience. The courts have had some cracks resealed over the years. Resealing the courts has made them usable only for recreational purposes, and not competition.

Vice-Mayor Nick Badwey asked if there were other courts that were accessible by the high school students.

City Manager Llewellyn stated that there were not courts currently. There are plans for tennis courts at the new Middle School, but that the High School still planned to use the City's courts.

Vice-Mayor Badwey asked if City Manager Llewellyn could talk to USD 490 about sharing the cost of resurfacing the courts with the City.

Commissioner David Chapin asked that City Staff get the opinion of the coaches as well.

ADJOURNMENT

Commissioner Shane Krause moved to adjourn the meeting at 8:05 p.m.

Commissioner David Chapin seconded the motion.

Motion carried 4-0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

EL DORADO SPECIAL CITY COMMISSION MEETING

April 25, 2012

The El Dorado City Commission met in special session on April 25, 2012, at 4:00 p.m. in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner Shane Krause, City Commissioner David Chapin, City Manager Herb Llewellyn, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp. Absent: City Attorney Jim Murfin.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
Mary Ann Monzani	220 E 1 st	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the April 25, 2012 Special City Commission meeting to order.

REVIEW OF CITY BOARD/COMMITTEE MEMBER REAPPOINTMENTS AND NEW APPOINTMENTS

Mary Ann Monzani, Administrative Assistant to the City Manager was present to discuss openings on the various boards and committees for the City.

Ms. Monzani stated that the Airport Advisory Board, Board of Zoning Appeals, the Convention and Tourism Committee (CTC), the Planning Commission, The Recreation Advisory Board and the Recycling and Solid Waste Board all had openings.

Commissioner Nick Badwey stated that David Key should be appointed to the CTC because he has recently opened two restaurants in town.

There was consensus amongst the Commission that Mr. Key would be a good addition to the CTC.

Further discussion ensued on the openings on other boards. Mayor Tom McKibban and the Commissioners stated that they would contact individuals in the community to serve on those boards.

The Commission requested that staff review the Recreation Board bylaws to see if there was a rule against individuals from outside of El Dorado serving on the board.

Commissioner David Chapin asked that Caleb place a flyer at the airport to recruit a new member for the Airport Advisory Board.

ADJOURNMENT

Commissioner Bill Young moved the meeting be adjourned at 4:37 p.m.

Commissioner David Chapin seconded the motion.

Motion Carried 5 – 0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

The El Dorado City Commission met in regular session on March 7, 2012 at 7:00 pm in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Shane Krause, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
Marilyn Roberts	600 N Topeka	El Dorado, KS
Tyler Burt	KDWP&T	El Dorado, KS
Seth Turner	KDWP&T	El Dorado, KS
James Cook	719 Fredrick Dr	El Dorado, KS
Ron Eisenbise	301 W Towanda	El Dorado, KS
Marilyn Hall	1770 Country Club Rd #10	El Dorado, KS
Jeanne Meyer	521 Warren Rd	El Dorado, KS
Judy Scribner	205 N Main #1	El Dorado, KS
Yvonne Yee	531 N Alleghany	El Dorado, KS
Stan Stewart	1313 Glenview	El Dorado, KS
Melody Gault	311 N Main	Leon, KS
Krystal Wallace	515 N Washington	El Dorado, KS
Bill O’Connell	337 N Topeka	El Dorado, KS
Phil Wickwire	El Dorado Elks Club	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the May 7, 2012, City Commission meeting to order.

INVOCATION

Pastor Bill O’Connell of the First Presbyterian Church opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

Pastor Bill O’Connell led the Pledge of Allegiance.

PERSONAL APPEARANCE

Seth Turner, Kansas Department of Wildlife and Parks spoke to the Commission about the possible use of the North Facility as a World War II museum.

PROCLAMATION

Mayor Tom McKibban read the proclamation proclaiming May Poppy Month in the City of El Dorado in honor of the men and women in the Armed Forces.

Phil Wickwire stated that the El Dorado Elks work every year to ensure the safety of children in our community through educational activities and outreach.

Mayor McKibban read a proclamation proclaiming May Safe Kids Month in the City of El Dorado.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

There were no comments.

CONSENT AGENDA

Approval of the City Commission minutes for April 2, 2012 and April 16, 2012 and the Special Commission Meeting Minutes for April 9, 2012 and April 25, 2012.

Approval of appropriation ordinance 04-12 in the amount of \$1,697,506.00.

Commissioner Bill Young moved that the Consent Agenda, as presented with amendments, be approved.

Commissioner David Chapin seconded the motion.

Motion carried 5 – 0.

A RESOLUTION TO REMOVE TERM LIMITS FROM THE BOARD OF ZONING APPEALS

City Manager Herb Llewellyn stated that in conjunction with the annual appointments, it was apparent that this board was the only one with term limits. The City Commission asked that the limits be removed so that those willing to serve on the board could do so without being subject to the term limits.

Commissioner David Chapin confirmed that the other boards did not have limits.

City Manager Llewellyn stated that this board was the only one with term limits that had openings this year.

Mayor Tom McKibban stated that the Commission had requested the limits be removed because they had trouble filling the open places once a member had reached their term limits.

Commissioner Chapin also stated that on a board with this level of involvement, by the time someone had gotten familiar with the rules and regulations, their term was over.

Commissioner David Chapin moved that Resolution No. 2689, a resolution removing term limitations from the Board of Zoning Appeals.

Commissioner Bill Young seconded the motion.

Motion carried 5 – 0.

BOARD RE-APPOINTMENTS AND BOARD NEW MEMBER APPOINTMENTS

At the April 25, 2012 Special City Commission meeting, the Commission reviewed memberships that are up for re-appointment as well as new member appointments to various City Boards. These appointments were reviewed favorably by the Commission.

Commissioner David Chapin moved to re-appoint Bob Doile, to the Airport Advisory Board for a term set to expire April 1, 2015.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

Commissioner Nick Badwey moved to re-appoint Randy Just, Jean Plummer and Teresa Bachman to the Convention & Tourism Committee for terms set to expire May 1, 2014.

Commissioner David Chapin seconded the motion.

Motion carried 5 – 0.

Commissioner Bill Young moved to re-appoint Miles Erpelding to the Joint Corrections Board for a term set to expire May 1, 2015.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

Commissioner Shane Krause moved to re-appoint Bill Kloeblen to the Library Board for a term set to expire May 1, 2016.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

Commissioner David Chapin moved to re-appoint Greg Lewis to the Planning Commission for a term set to expire May 1, 2015.

Commissioner Bill Young seconded the motion.

Motion carried 5 – 0.

Commissioner Nick Badwey moved to re-appoint Jane Squires and Doug Bell to the Recreation Board for terms set to expire May 1, 2014.

Commissioner David Chapin seconded the motion.

Motion carried 5 – 0.

Commissioner Bill Young moved to re-appoint Jack Perry to the Recycling & Solid Waste Advisory Committee for terms set to expire May 1, 2014.

Commissioner Shane Krause seconded the motion.

Motion carried 5 – 0.

Commissioner Shane Krause moved to re-appoint Kim Matthews to the Tree Board for a term set to expire May 1, 2015.

Commissioner Bill Young seconded the motion.

Motion carried 5 – 0.

Commissioner David Chapin moved to newly appoint Albert Hogoboom and Larry Gaston to the Board of Zoning Appeals for terms set to expire April 1, 2015.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

Commissioner Nick Badwey moved to newly appoint David Key to the Convention & Tourism Committee for a term set to expire May 1, 2014.

Commissioner Shane Krause seconded the motion.

Motion carried 5 – 0.

Commissioner Bill Young moved to newly appoint Stephen Funk to the Planning Commission for a term set to expire May 1, 2015.

Commissioner Shane Krause seconded the motion.

Motion carried 5 – 0.

Commissioner Shane Krause moved to newly appoint Miles Harvey to the Recreation Board for a term set to expire May 1, 2014 and Anthony Heilman for a term set to expire May 1, 2013.

Commissioner Bill Young seconded the motion.

Motion carried 5 – 0.

Commissioner David Chapin moved to newly appoint Marilyn Roberts to the Recycling & Solid Waste Advisory Committee for terms set to expire May 1, 2015.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

PROJECT NO. 371 KLINK RESURFACING CENTRAL (HAVERHILL TO JONES)

Assistant City Engineer Scott Rickard stated that bids have been received for the Central Avenue resurfacing project. He recommended the Commission approve Cornejo & Sons as they had the lowest and best bid.

Mr. Rickard stated that the City would receive fifty percent of the funding for the project from the State Klink fund, the remaining would be from sales tax monies.

Commissioner David Chapin asked about the water seeping at the east side of Haverhill and Central.

Mr. Rickard stated that they would be looking into it once they began the resurfacing project.

Commissioner Shane Krause asked when the project would take place.

Mr. Rickard stated that it would begin later this summer and must be done by November.

Mr. Rickard also stated that the project would address some failures and potholes in Central Avenue.

Commissioner Shane Krause moved that as Cornejo & Sons has submitted the lowest and best bid for Project No. 371 of \$289,414.45 was under the Engineer's Estimate, the City Manager be directed to award the contract to said contractor providing that the company furnish the proper bonds.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

PROPOSED ZONING TEXT AMENDMENTS – TRANSITIONAL HOUSING

Matt Rehder, Planning and Zoning, stated that the Planning Commission has recommended a change to the zoning regulations to include Transitional Housing and that their recommendation allow this use in all areas of town.

Mr. Rehder stated that City Staff recommended a similar definition of the term, but have asked that the use be allowed in all districts except C-2 and Industrial districts.

Mayor Tom McKibban asked if anyone on the Commission was willing to approve the Planning Commission's recommendation.

Seeing as no one moved to approve those recommendations, Mayor McKibban asked City manager Llewellyn how the Commission could move forward with the issue.

City Manager Llewellyn stated that the Commission could approve the Planning Commission's recommendation, approve the Staff recommendation or take no action.

Mayor McKibban stated that he recognize that homelessness was an issue in El Dorado, but did not agree with the number currently provided. He recommended that a task force be formed and that the City Commission bring names to the next meeting.

Commissioner Bill Young stated that he agreed with the Mayor and that he wanted the community to get behind a good solution.

Commissioner David Chapin also agreed, and he stated that he believed the City needed to understand what they were doing and why.

Commissioner Nick Badwey agreed with the others, he asked that Staff bring the Commission suggestions for members of the task force.

Commissioner Shane Krause also agreed, he stated that the task force needed to look closer at the homeless in El Dorado, not those in other areas.

Mayor McKibban stated that each Commissioner should send recommendations for their suggestions to City Staff and that they would have a work session on the subject the following week.

Commissioner Bill Young moved that the City Manager be directed to form a task form to study housing needs and homelessness in El Dorado and to work with people to create a workable solution.

Commissioner David Chapin seconded the motion.

Motion carried 5 – 0.

Mayor McKibban opened the floor for public comment.

Ron Eisenbise, 501 W Towanda, stated that he believed the Commission was delaying making a decision.

Krystal Wallace, 515 N Washington, stated that she appreciated the City Commission allowing citizens to be part of this team and hoped that it would bring a good solution that everyone could be proud of.

NEW BUSINESS

Commissioner David Chapin asked if Central would be restriped as part of the resurfacing project. He specified that there were parts that would not be covered by the project that still needed done.

Assistant City Engineer Scott Rickard stated that they had planned to restripe it this year.

Commissioner Nick Badwey stated that he had a resident ask about some draining problems at 200 N High.

Mr. Rickard stated that he would talk to that resident.

Commissioner Shane Krause stated that he attended the dedication of Brad Long Field and that it was a nice event.

Mayor Tom McKibban stated that he was encouraging awareness of youth activities in El Dorado. He congratulated the students who were going to the Forensics National and

State Tournaments, the Kansas Governor’s Scholars and listed several upcoming sporting events.

Mayor McKibban asked about the removal of the cement in front of the fire station hampering the exit of a fire truck.

City Manager Herb Llewellyn stated that the truck in front of that cement pad was not one that was used often and if necessary, they could get it out another way.

CITY MANAGER’S REPORT

City Manager Herb Llewellyn stated that there would be two work sessions, one on May 16th at 4:00 p.m. and one on the 30th at the same time.

City Manager Llewellyn congratulated the Butler Students going to Nationals and stated that local girl Jamie House would be competing for KU in the Big XII pole vaulting championship.

EXECUTIVE SESSION

Commissioner Shane Krause moved to recess into an Executive Session for the purpose of discussing legal matters and non-elected personnel issues, and to reconvene the regularly scheduled meeting in the City Commission room at 8:30 p.m.

Commissioner Bill Young seconded the motion.

Motion carried 5 – 0.

Mayor Tom McKibban reconvened the meeting at 8:30 p.m.

Commissioner Nick Badwey moved that the Executive Session be extended until 9:20 p.m.

Commissioner Bill Young seconded the motion.

Motion carried 5 – 0.

Mayor Tom McKibban reconvened the meeting at 9:20 p.m.

ADJOURNMENT

Commissioner David Chapin moved to adjourn the meeting at 9:20 p.m.

Commissioner Bill Young seconded the motion.

Motion carried 5-0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

EL DORADO SPECIAL CITY COMMISSION MEETING

May 16, 2012

The El Dorado City Commission met in special session on May 16, 2012, at 4:00 p.m. in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Nick Badwey, Commissioner Shane Krause, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp. Absent: Commissioner Bill Young.

VISITORS

Darla Stewart	431 N Summit	El Dorado, KS
Nijah Fudge	220 E 1 st	El Dorado, KS
Marci Fugarino	220 E 1 st	El Dorado, KS
Tom Boren	220 E 1 st	El Dorado, KS
Sam Humig	220 E 1 st	El Dorado, KS
Mary Ann Monzani	220 E 1 st	El Dorado, KS
Julie Clements	220 E 1 st	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the May 16, 2012 Special City Commission meeting to order.

RECOGNITION OF OFFICER SAM HUMIG

Chief of Police Tom Boren honored Officer Sam Humig for his role in saving the life of a citizen while patrolling Tuesday. Chief Boren stated that Officer Humig’s awareness of his surroundings and quick thinking were instrumental in saving the gentleman suffering a heart attack in his yard.

REVIEW OF CITY BOARD/COMMITTEE REAPPOINTMENTS AND NEW APPOINTMENTS

Mary Ann Monzani, Administrative Assistant to the City Manager, stated that there were still two available spaces on the Board of Zoning Appeals, both of which needed to be persons from out of town according to the bylaws of that board.

Ms. Monzani stated that there are three openings on the Prairie Trails Advisory Board and only two applications. There is one opening on the Recreation Advisory Board for which there is an application and also one for the opening on the Recycling and Solid Waste Advisory Board.

Darla Stewart, member of the CTC Advisory Board, requested that the Commission consider two changes to the membership of the CTC.

Ms. Stewart stated that Jordan Southern was no longer employed at Super 8 Motel and has not been present at the past few meetings. She also stated that Kim Smith at the Holiday Inn would like another of their employees to take her place on the committee.

City Manager Herb Llewellyn stated that he would have the City Attorney look into the statute on removing Mr. Southern from the Committee. He also stated that changing the Holiday Inn appointee would not be a problem, Ms. Smith needed to submit a resignation and the other employee needed to submit an application for appointment.

COMPOSITION OF WORKING GROUP

Mayor Tom McKibban provided a suggestion on the composition of the committee that was being developed to consider the placement of a homeless shelter in El Dorado.

Commissioner David Chapin asked how many people should be on the committee.

Mayor McKibban stated that the committee should be large in order to get proper response from the community.

City Manager Herb Llewellyn stated that the larger group could be divided in order to work on smaller portions of the issue before developing a solution.

Mayor McKibban asked that the other Commissioners provide suggestions to the City Manager before the next meeting so that they may vote on the composition of the committee at the next meeting.

CITY MANAGER'S REPORT

STADIUM CONSTRUCTION

City Manager Herb Llewellyn stated that the EFABC has received bids for some unexpected work on the stadium grounds. This work to put in an oil separator and to perform modifications on the weir will cost approximately \$100,000.

City Manager Llewellyn stated that City Staff believe they can do the work in three to five days at a significantly lower cost. He asked the Commission if they wished to offer the assistance to the EFABC.

Mayor Tom McKibban stated that the EFABC would need to pay for the materials.

Commissioner Shane Krause asked if this was KDHE approved.

Assistant City Engineer Scott Rickard stated that it was.

Commissioner Nick Badwey asked Mr. Rickard to provide a full breakdown of the cost including labor, equipment, fuel, etc...

Mr. Rickard stated that he would provide the estimate to the Commission.

EFABC FOOTPRINT

City Manager Herb Llewellyn stated that some of the property purchased by the EFABC was being neglected and needed to be mowed. He asked if the Commission would like the EFABC to mow that property or if they would like City Staff to take care of it.

Mayor Tom McKibban stated that if Staff would send the mow order to his attention, he would forward it to the EFABC.

Assistant City Engineer Scott Rickard asked that the Commission remind the EFABC of their commitment to replace the sidewalks since the City allowed them to use materials from the property the City is leasing.

MARTIN PLAYGROUND

City Manager Herb Llewellyn stated that the grant City Staff had written for the Martin playground was presented using the property to the North of the stadium. At this time, the City has been granted several grants based on this location.

City Manager Llewellyn stated that the Playground Committee has voted to use a property located on the South side of the stadium that is currently not usable due to environmental issues. He continued that in order to overcome the environmental issues, it would require staff time that was not currently available, and also time to inform all grantors that the site had been moved.

City Manager Llewellyn stated that the South site would be fenced in and not accessible to the general public during events at the stadium.

Mayor Tom McKibban confirmed that the grant was written for kids to be able to play all of the time.

Nijah Fudge, Administrative Intern, confirmed that he was correct.

Mayor McKibban stated that the North side was more appropriate in that case.

Commissioner David Chapin stated that the grants were written for the North site, so that site should be used.

Commissioner Shane Krause asked that City Staff inform the Playground Committee members of the Commission's decision.

ADJOURNMENT

Commissioner David Chapin moved the meeting be adjourned at 5:20 p.m.

Commissioner Shane Krause seconded the motion.

Motion Carried 4 – 0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

EL DORADO CITY COMMISSION MEETING

May 21, 2012

The El Dorado City Commission met in regular session on March 21, 2012 at 7:00 pm in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Shane Krause, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
Heath Heine	1861 Chelsea	El Dorado, KS
Cliff Brazill	1001 E Macarthur	Wichita, KS
Brooke Ryan	5734 SW Haverhill	El Dorado, KS
Alex Pennington	2320 Gentry Lane	El Dorado, KS
Taylor Drake	1024 Sheldon	El Dorado, KS
Kirstie, Chris & Britain Towner	1010 McCollum	El Dorado, KS
Brad Meyer	220 E 1 st	El Dorado, KS
Sue Austin	220 E 1 st	El Dorado, KS
Russell Baker	1001 S Emporia	El Dorado, KS
Jeff and Laura Spradling	203 S Topeka	El Dorado, KS
Jolene McCune	PO Box 333	El Dorado, KS
Brad Baumgartel	601 Race	El Dorado, KS
Doug and Kathy Rickard	Skelly	El Dorado, KS
Bernie Spradling	106 Hillside	El Dorado, KS
Sandra Ferguson		Towanda, KS
Chandler Bolen	511 W Central	El Dorado, KS
Patsy Boyce	1323 Finney	El Dorado, KS
Dennis & Carol Lebbin		Towanda, KS
Matt Yordy		El Dorado, KS
Marsha Piha		El Dorado, KS
Kathy Martin		El Dorado, KS
Vicky Lambert	SRS	Towanda, KS
James Cook	719 Fredrick	El Dorado, KS
Victoria Gricol	1834 Leonard Ct	El Dorado, KS
Jim Gardner	930 Fairway Ct	El Dorado, KS
Ava Wedel	2120 Prairieview Ct	El Dorado, KS
Ron Eisenbise	501 W Towanda	El Dorado, KS
Mary Gaines	333 Dellway	El Dorado, KS
Stephanie and Kaley Cline	602 Village	El Dorado, KS
Christa Brazil	819 N Atchison	El Dorado, KS
Rita Arnold	625 Park	El Dorado, KS
Mike Lemke	1720 Rado	El Dorado, KS
Lisa Bowlin	4313 SW 4 th Ter	El Dorado, KS
Helen Scott		El Dorado, KS
Scott and Debbie VanAuken		El Dorado, KS
Blake and Andrea VanAuken	314 Residence	El Dorado, KS
Julia Saltsman	816 Ash	El Dorado, KS
Roger, Emma, Dalton & Karla King	820 Delmar	El Dorado, KS
Latisha and Adrianna Campos	508 N Atchison	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the May 21, 2012, City Commission meeting to order.

INVOCATION

Mike Lemke of Mission El Dorado opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

The children who participated in “My Dream Playground” led the Pledge of Allegiance.

PERSONAL APPEARANCE

Mike Lemke of Mission El Dorado stated that June 2nd and June 4th – 9th would be the 6th annual Mission El Dorado project. Volunteers would be helping do repairs to various homes in the area. He thanked the City Commission for allowing the work to be done without the cost of a permit.

Youth Commissioner Alex Pennington thanked the Commission for their support in the 2011-2012 school year. He stated that the Youth Commission had accomplished a lot of things including the annual 4th of July flyers, helping with the Martin playground planning, movie in the park, and several other projects.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

There were no comments.

CONSENT AGENDA

Approval of the City Commission minutes for May 7, 2012.

Commissioner Bill Young moved that the Consent Agenda, as presented with amendments, be approved.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

BOARD RE-APPOINTMENTS AND BOARD NEW MEMBER APPOINTMENTS

City Manager Herb Llewellyn stated that at the May 16, 2012 Special City Commission meeting, the Commission reviewed memberships that are up for re-appointment as well as new member appointments to various City Boards.

Mayor Tom McKibban stated that he appreciated the volunteers serving on the various advisory boards.

Commissioner David Chapin moved to re-appoint Tim Lane, to the Prairie Trails Advisory Board for a term set to expire April 1, 2015.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

Commissioner Nick Badwey moved to newly appoint Andrea Van Auken to the Convention & Tourism Committee for a term set to expire May 1, 2013.

Commissioner Bill Young seconded the motion.

Motion carried 5 – 0.

Commissioner Bill Young moved to newly appoint Brad Demo, to the Prairie Trails Advisory Board for a term set to expire April 1, 2015.

Commissioner Shane Krause seconded the motion.

Motion carried 5 – 0.

Commissioner Shane Krause moved to newly appoint Marilyn Roberts to the Recreation Board for a term set to expire May 1, 2014

Commissioner David Chapin seconded the motion.

Motion carried 5 – 0.

APPLICATION TO REZONE PROPERTY FROM R-2 RESIDENTIAL – MEDIUM DENSITY DISTRICT TO C-1 GENERAL BUSINESS DISTRICT – 625 N. WASHINGTON (CASE NO. 12-001-REZ)

Matt Rehder, Planning and Zoning, stated that Ava Wedel, with permission from the Bilson Trust, is requesting 625 N. Washington be rezoned from R-2 Medium Density Residential to C-1 General Business District. The applicant intends to put a small-scale commercial operation on site. The Future Land Use Map designates this area as neighborhood mixed use, which recommends residential or small scale commercial uses.

Mr. Rehder stated that at the April 26, 2012 Planning Commission meeting, after review of the facts in the case and the information submitted at the public hearing, the Planning Commission recommended approval of the application by a vote of 5-0.

Commissioner Nick Badwey moved that the recommendation of the Planning Commission to approve Case No. 12-001-REZ requesting a rezoning of property located at 625 N. Washington, be accepted and that Ordinance No. G-1137 be approved

Commissioner Shane Krause seconded the motion.

ROLL CALL VOTE

Position No. 2	Commissioner Bill Young	Yes
Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner David Chapin	Yes
	Mayor Tom McKibban	Yes
Position No. 1	Commissioner Shane Krause	Yes

APPLICATION TO REZONE PROPERTY FROM R-2 RESIDENTIAL – MEDIUM DENSITY DISTRICT TO C-1 GENERAL BUSINESS DISTRICT – 629 N. WASHINGTON (CASE NO. 12-002-REZ)

Matt Rehder, Planning and Zoning, stated that Ava Wedel, with permission from the Bilson Trust, is requesting 629 N. Washington be rezoned from R-2 Medium Density Residential to C-1 General Business District. The applicant intends to put a small-scale commercial operation on site. The Future Land Use Map designates this area as neighborhood mixed use, which recommends residential or small scale commercial uses.

Mr. Rehder stated that at the April 26, 2012 Planning Commission meeting, after review of the facts in the case and the information submitted at the public hearing, the Planning Commission recommended approval of the application by a vote of 5-0.

Commissioner Nick Badwey moved that the recommendation of the Planning Commission to approve Case No. 12-002-REZ requesting a rezoning of property located at 629 N. Washington, be accepted and that Ordinance No. G-1138 be approved.

Commissioner Bill Young seconded the motion.

ROLL CALL VOTE

Position No. 1	Commissioner Shane Krause	Yes
Position No. 2	Commissioner Bill Young	Yes
Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner David Chapin	Yes
	Mayor Tom McKibban	Yes

TRANSITIONAL HOUSING TASKFORCE

City Manager Herb Llewellyn stated that At the May 16th, 2012 Special City Commission meeting, the Commission reviewed recommendations for the establishment of the recently approved Transitional Housing Taskforce.

Mayor Tom McKibban read the list of suggestions for the public.

- 2 Members from the City Commission
 - 2 Members from the Planning Commission
 - 1 Member from the Police Department
 - 1-2 Members as City Staff Liaisons
 - 2 Members from the Ministerial Alliance
 - 2 Members from the Butler Homeless Initiative
 - 1 Member from the Susan B. Allen Hospital
 - 1 Member from the school district
 - 1 Member from the school board
 - 1 Member from the Downtown Business District
 - 1 Member from the West Central Business District
 - 1 Member from the Community Corrections
 - 4 Members that are citizens at large – 1 from each voting district
 - 1 Member from El Dorado, Inc.
 - 1 Member from the YMCA
- Kansas Social Services
 - SCARF
 - Family Life Center
 - Court system
 - County Commission

Commissioner Shane Krause asked if City Staff would be contacting the individuals to set up a meeting.

City Manager Llewellyn stated that they would and that someone from City Staff would serve as support for the group. He indicated that someone from the group would lead the meetings.

Commissioner Krause asked if the group would define its purpose.

City Manager Llewellyn stated that the purpose would be to examine housing needs in El Dorado.

Mayor McKibban stated that interested parties should contact City Hall.

City Manager Llewellyn stated that the application for the advisory board was online or it could be mailed to the individual.

Commissioner Bill Young encouraged citizens to become involved. He stated that he was appreciative of the Butler Homeless Initiative for getting this started.

Mayor McKibban asked if there was consensus amongst the Commission to approve the representatives of the taskforce as read.

Krystal Wallace, 515 N Washington, recommended that some other organizations be involved: Midcap, the Salvation Army, and the Safehouse.

Commissioner Krause stated that he was in favor of the list with the additions suggested by Ms. Wallace.

Mayor McKibban stated that he recognized the group would change as they found other parties that should be involved. He also stated that they knew it was a large group, but that was necessary to give everyone the opportunity to contribute.

There was consensus amongst the Commission to approve the housing committee as presented with the addition of Midcap, the Salvation Army and the Safehouse.

NEW BUSINESS

Commissioner Shane Krause stated that City Staff were doing a great job of maintaining the City.

Commissioner Krause also stated that as school children were being released for the summer, citizens should watch for children on the streets.

Commissioner Bill Young cautioned citizens to be careful around the road work that is taking place in the City.

Commissioner Young also stated that City Staff did a great job on the new spray park made possible through sales tax, and it was great to see all of the children out at the ribbon cutting.

City Manager Herb Llewellyn stated that Staff did do a great job and that the park was larger because City Staff did the work.

Commissioner Nick Badwey commended the Police Department for catching an individual breaking in the process of breaking into the carwash.

Commissioner David Chapin thanked Jim Gardner and Nijah Fudge for their work with the Youth Commission.

Mayor Tom McKibban stated that El Dorado High School placed 2nd in the baseball regional finals, four students qualified for State in track and field, and Travis House would be in the state golf tournament.

Mayor McKibban stated that El Dorado High School also had two students awarded a Jester for their performances in Cinderella.

Mayor McKibban stated that there were still Track events and Forensics events coming up during which citizens could show their support to the students.

Mayor McKibban echoed Commissioner Young's comments about the spray park saying it was good to see the children enjoying it.

Mayor McKibban asked the City Manager to explain the honor received by Officer Humig.

City Manager Herb Llewellyn stated that Officer Humig was patrolling and witnessed a man fall, he stopped and administered CPR while waiting on an ambulance, the man made it to the hospital and is recovering from a heart attack. He stated that it is good to see the Police Department honored for a good deed when the concentration in that department is so often on negative things.

Mayor McKibban concluded by saying that citizens should watch for children who are out of school for the summer.

CITY MANAGER'S REPORT

City Manager Herb Llewellyn reminded the City Commission that there would be a work session on May 30th at 4:00 p.m. to discuss the audit and for outside agencies to present their budgets for 2013.

City Manager Llewellyn stated that the City of El Dorado has received a letter from the City of Augusta asking to exceed their take-or-pay contract for another year.

Mayor Tom McKibban asked if this contract was for raw water.

City Manager Llewellyn stated that it was.

Mayor McKibban asked who their customers were.

City Manager Llewellyn stated that their biggest customer was Mulvane.

Commissioner Shane Krause confirmed that they needed the extra water because they are repairing their lake.

City Manager Llewellyn stated that he was correct.

Mayor McKibban asked if the repairs were completed.

City Manager Llewellyn stated that it was, but they needed rain to fill the lake.

Mayor McKibban asked if the El Dorado lake was full.

City Manager Llewellyn stated that the recent rain was probably making it close to full.

Commissioner Krause stated that according to the website, the lake is approximately one tenth of an inch from being full.

There was a consensus amongst the Commission to allow Augusta to exceed their take-or-pay agreement.

EXECUTIVE SESSION

Commissioner Bill Young moved to recess into an Executive Session for the purpose of discussing legal matters, and to reconvene the regularly scheduled meeting in the City Commission room at 8:55 p.m.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

Mayor Tom McKibban reconvened the meeting at 8:55 p.m.

Mayor McKibban asked what the status on the lake study was.

City Manager Herb Llewellyn stated that Black & Veatch had requested information from the City of Wichita, but had not yet received it. He stated that their marketing team was working on a brochure and video.

City Manager Llewellyn stated that it was important for everyone to note that the water the City of El Dorado is attempting to sell is water that is going through the dam unused.

Mayor McKibban stated that we needed the educational items to alleviate concerns.

Commissioner Shane Krause asked what the time frame on the update was.

City Manager Llewellyn stated that the City Commission should see something in June, but he would check to make sure.

ADJOURNMENT

Commissioner David Chapin moved to adjourn the meeting at 9:07 p.m.

Commissioner Bill Young seconded the motion.

Motion carried 5-0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

EL DORADO SPECIAL CITY COMMISSION MEETING

May 30, 2012

The El Dorado City Commission met in special session on May 30, 2012, at 4:00 p.m. in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Shane Krause, Commissioner Bill Young (left at 5:30 p.m.), Commissioner Nick Badwey, City Manager Herb Llewellyn, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp. Absent: Commissioner David Chapin and City Attorney Jim Murfin.

VISITORS

Karen Linn	Berberich & Trahan	Topeka, KS
Nijah Fudge	220 E 1 st	El Dorado, KS
Jared Cobb	220 E 1 st	El Dorado, KS
Keith West	1820 W 3 rd	El Dorado, KS
Lindsay Mills	1516 W 3 rd	El Dorado, KS
Ben Coffey	YMCA	El Dorado, KS
Kurt Bookout	2520 Kacy Ct	El Dorado, KS
Jason Hughey	1329 Terrace	El Dorado, KS
Brad Meyer	2012 Chelsea Dr	El Dorado, KS
Kevin Wishart	125 S Orchard	El Dorado, KS
Julie Clements	El Dorado Times	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the May 30, 2012 Special City Commission meeting to order.

BUDGET REQUESTS FROM OUTSIDE AGENCIES

The El Dorado Municipal Band, El Dorado Main Street, Crime Stoppers, El Dorado Inc., Convention and Visitor’s Bureau, 360 El Dorado, and the El Dorado Broncos all submitted their budget proposals for 2013 for review by the City Commission.

CIP PRESENTATIONS

Department heads and supervisors from Engineering, Public Utilities, Public Works, Recreation, Prairie Trails and the Fire Department presented their CIP items for the next four years.

EXECUTIVE SESSION

EL DORADO SPECIAL CITY COMMISSION MEETING May 30, 2012

Commissioner Shane Krause moved to recess into Executive Session for five minutes and to reconvene the regularly scheduled Commission meeting at 5:45 p.m.

Commissioner Nick Badwey seconded the motion.

Motion carried 3 – 0.

AUDITOR PRESENTATION

Karen Linn, Berberich and Trahan, presented the findings for the 2011 audit.

Ms. Linn stated that we had unqualified findings, which are the best that can be given to financial statements.

Ms. Linn stated that a new policy has been implemented regarding fund balance reporting, which the City must follow. She stated that City Staff were informed of the policy when it became effective.

Ms. Linn stated that there were two significant deficiencies and a material weakness, which is less than the previous year. Two items were reconciling problems, one was the capital asset balance and the other was the utility billing being reconciled to the general ledger. The final item was the adjusting journal entries, which must also be included if they have a significant effect on the financial statements.

Tammy Schaffer, Finance Director, stated that the utility billing reconciliation was completed during the audit process, but had to be included with the 2011 audit.

ADJOURNMENT

Commissioner Shane Krause moved the meeting be adjourned at 5:56 p.m.

Commissioner Nick Badwey seconded the motion.

Motion Carried 3 – 0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

EL DORADO SPECIAL CITY COMMISSION MEETING

May 30, 2012

The El Dorado City Commission met in regular session on June 4, 2012 at 7:00 pm in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Shane Krause, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
Kurt Bookout	2520 Kacy Ct	El Dorado, KS
Jennifer Gunby	GBA	
Dan Abitz	GBA	
Thelda Shelton	1140 S Arthur	El Dorado, KS
Naomi Flint	1502 Lowe	El Dorado, KS
Lowell and Zee Liggins		Towanda, KS
James Cook	719 Fredrick Dr	El Dorado, KS
Linda Jolly	El Dorado Inc	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the June 4, 2012, City Commission meeting to order.

INVOCATION

Commissioner Nick Badwey opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

Thelda Shelton, 1140 S Arthur, led the pledge of allegiance.

PERSONAL APPEARANCE

Jennifer Gunby and Dan Abita of GBA discussed the progress of the wind turbine. Ms. Gunby and Mr. Abita assured the City Commission that although the timeline for completion of the wind turbine project has been delayed until mid-July, the City will still have the same product and warranty specified in the contract.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

Thelda Shelton, 1140 S Arthur, was present to ask questions about Constant Creek and the new Skelly School.

Scott Rickard, Assistant City Engineer, stated that he would go by Ms. Shelton’s house to discuss her concerns with the new school.

Mr. Rickard also stated that the City has cleaned up every part of Constant Creek they had permission for.

CONSENT AGENDA

Approval of the Special City Commission minutes for May 16, 2012 and the City Commission minutes for May 21, 2012.

Approval of appropriation ordinance 05-12 in the amount of \$2,488,218.15.

Commissioner Bill Young moved that the Consent Agenda, as presented, be approved.

Commissioner Shane Krause seconded the motion.

Motion carried 5 – 0.

ADDITION OF QUORUM PROVISIONS TO THE MUNICIPAL CODE

City Clerk Tabitha Sharp stated that in September of 2003, the City Commission approved a change in the Commission quorum from three members to four members by passing Ordinance No. G-949 and Charter Ordinance No. 19. The ordinance states that the quorum shall expire June 15 of each year, and a new ordinance must be approved by at least four City Commission members.

Commissioner Shane Krause moved that Ordinance No. G-1139, an ordinance adding quorum provisions to Title II, Chapter 2.04 of the City of El Dorado Municipal Code, be approved.

Commissioner David Chapin seconded the motion.

ROLL CALL VOTE

	Mayor Tom McKibban	Yes
Position No. 1	Commissioner Shane Krause	Yes
Position No. 2	Commissioner Bill Young	Yes
Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner David Chapin	Yes

REVIEW OF SITE LOCATIONS FOR THE FARMER’S MARKET

City Manager Herb Llewellyn stated that City Staff have been reviewing potential locations for a new farmer’s market. He reviewed the proposed locations at the East Park Pavilion, the Police Department parking lot, the Senior Center, the 100 block of North Vine, the 200 block of S Main, and Gordy Park.

Lowell Liggins, Farmer’s Market organizer, stated that they are currently limited to twelve vendors, and could easily double that number if given room. He stated that it is important to have a place that they can expand in.

Mayor Tom McKibban suggested the parking lot behind Fiesta Mexicana and Willie’s Sports Bar.

Mr. Liggins stated that West Central would be a good place to attract those people driving through town.

Scott Rickard, Assistant City Engineer, stated that West Central was difficult because there were no paved areas.

Commissioner Shane Krause stated that the City was trying to consider properties already owned by the City and paved.

Commissioner Bill Young stated that he was in support of the parking lot suggested by Mayor McKibban. He stated that with the proper signs, traffic would be good through that area.

Mr. Rickard stated that he would work out a design and bring it to the Commission.

City Manager Llewellyn stated that City Staff have not discussed this with those property owners.

REVIEW OF SITE LOCATIONS FOR SPEC BUILDING

City Manager Herb Llewellyn stated that BG Products offered a 12,000 square foot building to the City. The only cost to the City is to rebuild the structure after it is moved. He stated that splitting the building between the Industrial Park and the Airport might be beneficial to the City.

City Manager Llewellyn stated that El Dorado Inc. will split the cost to erect the building, which has been quoted at approximately \$90,000.

Mayor Tom McKibban stated that he was not in support of the location at the airport. He stated that the Industrial Park is in need of more structures.

City Manager Llewellyn stated that if 4,000 square foot of the building were to go to the Airport, it would be a good place to put a large plane.

Commissioner Nick Badwey stated that no floor should be placed under the building because it makes it more expensive if new utilities need to be run.

Mayor McKibban stated that floors could be done later, the Commission just needed to decide where to put the buildings and how to split the original building.

Linda Jolly, El Dorado Inc. Director, stated that if the building were split in half, both halves could be placed off of 6th Avenue.

Mayor McKibban stated that he wanted to use the buildings to bring in jobs, not for storage. He stated that the location by Hogoboom was a good place.

City Manager Llewellyn suggested the area to the North of BG. He also stated that they could look elsewhere on 6th Avenue.

Scott Rickard, Assistant City Engineer, stated that the area to the east of the Fire Substation was in a flood zone, the area north of BG already had sewer in place.

The City Commission was in agreement to move the whole building to the Hogoboom site and move the second portion once a good place was decided upon. They were also in consensus to allow El Dorado Inc. to partner with the City on the erection of the buildings.

UPDATE ON BLACK AND VEATCH STUDY

Public Utilities Director Kurt Bookout stated that Black and Veatch have completed the public information piece of the project. The final draft is ready for review and will be available for the City Commission.

Mr. Bookout stated that Black and Veatch have been waiting on a response from the City of Wichita which was just received today. They will now move forward with Phase II.

Commissioner Shane Krause asked where they would go from here.

Mr. Bookout stated that they would be going through the information they have received, he estimated it would take three to five more months.

Commissioner Bill Young stated that he was disappointed in the length of time the project was taking.

City Manager Llewellyn stated that City Staff have discussed the length of time for the project with Black and Veatch.

NEW BUSINESS

Commissioner Bill Young encouraged citizens to utilize the new spray park.

Commissioner Nick Badwey encouraged citizens to look after pets and neighbors in the extreme heat.

Commissioner David Chapin asked if all of the problems regarding the concrete ditch at McCollum and Rim Rock had been resolved.

City Manager Herb Llewellyn stated that it has been cleaned up so it flows well. He stated that City Staff have included a new pipe in the CIP for 2014 or 2015 for which the improvement district would pay 25% of the cost.

Commissioner Chapin asked who was responsible for maintenance.

Assistant City Engineer Scott Rickard stated that he would have to go look again, it has been cleaned in the last year or so.

Commissioner Chapin stated that with the success of the new spray park, another should be placed at Summit Park.

Mr. Rickard stated that it was on the CIP for Summit or Griler in the near future.

Mayor Tom McKibban encouraged citizens to follow El Dorado High students on facebook to keep updated on upcoming events.

Mayor McKibban stated that he had heard complaints on the news from businesses regarding the Sunday Liquor Sales changes. He stated that that was done on the basis of a request from other businesses and citizens, not for sales tax monies.

City Manager Llewellyn stated that it had been discussed for many years and that no one picked up the petition that was offered at City Hall in opposition to the change.

Mayor McKibban asked if City Staff could talk to the County about spreading out tax abatements.

City Manager Llewellyn stated he would discuss it with the County officials.

CITY MANAGER'S REPORT

City Manager Herb Llewellyn stated that there were five applications for the Housing Task Force. He stated that City Staff will be calling to encourage other individuals to participate.

City Manager Llewellyn showed the City Commission an example of a way-finding sign that will be placed downtown.

Nijah Fudge, Administrative Intern, stated that summer reading in the park would be Wednesday evening at 7:00 p.m. at Forest Park.

Ms. Fudge stated that the City was not a finalist in the All America City awards, but all of the stakeholders are still interested in moving forward with the project.

EXECUTIVE SESSION

Commissioner Bill Young moved to recess into an Executive Session for the purpose of discussing legal matters and non-elected personnel, and to reconvene the regularly scheduled meeting in the City Commission room at 9:00 p.m.

Commissioner Shane Krause seconded the motion.

Motion carried 5 – 0.

Mayor Tom McKibban reconvened the meeting at 9:00 p.m.

Commissioner Shane Krause requested another fifty minutes for executive session.

Commissioner Nick Badwey seconded the motion.

Motion carried 4 – 0 (Commissioner Bill Young remained in the Conference Room.)

Mayor McKibban reconvened the meeting at 9:50 p.m.

ADJOURNMENT

Commissioner David Chapin moved to adjourn the meeting at 9:55 p.m.

Commissioner Bill Young seconded the motion.

Motion carried 5-0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

The El Dorado City Commission met in regular session on June 18, 2012 at 7:00 pm in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Shane Krause, Commissioner Nick Badwey, Commissioner David Chapin, City Manager Herb Llewellyn, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp. Absent: Commissioner Bill Young and City Attorney Jim Murfin.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
James Cook	719 Fredrick Dr	El Dorado, KS
Lindsay Mills	El Dorado Main Street	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the June 18, 2012, City Commission meeting to order.

INVOCATION

City Manager Herb Llewellyn opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

Julie Clements led the Pledge of Allegiance.

PERSONAL APPEARANCE

Lindsay Mills, El Dorado Main Street Director, informed the City Commission of a study done regarding registering the downtown area as a historic district. She stated they have had meetings with property owners in the area to inform them of the effort.

Ms. Mills stated that the tax credits gained by registering the downtown area as a historic district will be very helpful to the property owners.

Ms. Mills stated that if the area is approved, the State of Kansas will send letters to all of the affected property owners. The property owners will have the opportunity to send a letter in protest. The State of Kansas will not approve the district if they receive fifty percent or more negative responses.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

There were no comments.

CONSENT AGENDA

Approval of the City Commission minutes for June 4, 2012.

Commissioner Shane Krause moved that the Consent Agenda, as presented, be approved.

Commissioner David Chapin seconded the motion.

Motion carried 4 – 0.

SET A HEARING DATE FOR PROJECT NO. 383

Scott Rickard, Assistant City Engineer, stated that project No. 383 to extend sanitary sewer to 516 W Carr has been completed. City Staff are asking that the public hearing be set for July 2, 2012 at 7:00 p.m.

Commissioner Nick Badwey moved to set the public hearing for 7:00 p.m. on July 2, 2012 to be held for the purpose of considering the proposed assessments of the cost of Project No. 383, and further direct individual mailings to each owner liable for the special assessments.

Commissioner Shane Krause seconded the motion.

Motion carried 4 – 0.

NEW BUSINESS

Commissioner Shane Krause inquired about the progress on the housing task force.

Assistant City Engineer Scott Rickard stated that Matt Rehder has sent letters to all parties asking for representatives to apply.

City Manager Herb Llewellyn stated that he would find out the progress and report to the City Commission. He stated that the Commission could review applications in July at a work session.

Mayor Tom McKibban congratulated the El Dorado High School Forensics team on their success at Nationals.

CITY MANAGER’S REPORT

City Manager Herb Llewellyn asked the Commission where they would like to have the 4th of July fireworks show this year.

Consensus amongst the Commission was that due to the construction on the American Legion property, Prairie Trails would be the optimal location. They stated the show could return to the Legion property next year.

City Manager Llewellyn asked to reschedule the work session covering the budget until July to ensure that the Commission has time to review a completed budget before the session.

There was consensus amongst the Commission to approve rescheduling the meeting.

ADJOURNMENT

Commissioner David Chapin moved to adjourn the meeting at 7:47 p.m.

Commissioner Nick Badwey seconded the motion.

Motion carried 4 – 0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

EL DORADO CITY COMMISSION MEETING

July 2, 2012

The El Dorado City Commission met in regular session on July 2, 2012 at 7:00 pm in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Shane Krause, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
Nijah Fudge	220 E 1 st	El Dorado, KS
Lindsay Mills	El Dorado Main Street	El Dorado, KS
David Sundgren	840 Par Drive	El Dorado, KS
Linda Baines	El Dorado Main Street	El Dorado, KS
Ken Lassman	415 Haverhill	El Dorado, KS
James Cook	719 Fredrick Dr	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the July 2, 2012, City Commission meeting to order.

INVOCATION

Jim Murfin, City Attorney, opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

Nijah Fudge, Administrative Intern, sang God Bless America.

PERSONAL APPEARANCE

Mike Lemke of Mission El Dorado stated that June 2nd and June 4th – 9th would be the 6th annual Mission El Dorado project. Volunteers would be helping do repairs to various homes in the area. He thanked the City Commission for allowing the work to be done without the cost of a permit.

Youth Commissioner Alex Pennington thanked the Commission for their support in the 2011-2012 school year. He stated that the Youth Commission had accomplished a lot of things including the annual 4th of July flyers, helping with the Martin playground planning, movie in the park, and several other projects.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

There were no comments.

CONSENT AGENDA

Approval of the May 30, 2012 Special City Commission minutes, and the June 18, 2012 City Commission minutes.

Approval of Appropriation Ordinance 06-12 in the amount of \$2,011,046.40.

Commissioner Bill Young moved that the Consent Agenda, as presented with amendments, be approved.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

PUBLIC HEARING FOR PROJECT NO. 383 – EXTEND SANITARY SEWER MAIN TO 516 W CARR

Assistant City Engineer Scott Rickard stated that the project has been completed and the public hearing had been set for this evening so that the assessments could be spread on the property.

Mayor Tom McKibban opened the public hearing.

Mayor McKibban closed the public hearing when no one came forward.

Commissioner Nick Badwey moved that Ordinance No. S-1321, an ordinance levying special assessments on certain property to pay the costs of internal improvements in the city of El Dorado, Kansas, as heretofore authorized by resolution no. 2688 of the city; and providing for the collection of such special assessments (sanitary sewer improvements/project no. 383).

Commissioner Bill Young seconded the motion.

Commissioner David Chapin asked staff to specify what the project was.

Mr. Rickard stated that the property at 516 W Carr was not connected to the City Sewer System and their system failed. The City conducted the work on the project and connected the residence to the City Sewer System.

ROLL CALL VOTE

Position No. 4	Commissioner David Chapin	Yes
	Mayor Tom McKibban	Yes
Position No. 1	Commissioner Shane Krause	Yes
Position No. 2	Commissioner Bill Young	Yes
Position No. 3	Commissioner Nick Badwey	Yes

PROPOSED DESIGNATION OF DOWNTOWN EL DORADO AS A HISTORIC DISTRICT

Lindsay Mills, El Dorado Main Street Director, stated that she sent a survey to the El Dorado Main Street distribution list regarding the historic district designation. There were 33 responses which include 23 downtown property owners. Thirty-two of those responses were in favor of the designation and the one other person requested more information before responding.

Mayor Tom McKibban asked how many properties were in the downtown area.

Ms. Mills stated the survey included 165 properties.

Mayor McKibban asked if new construction had to meet the historic guidelines.

Ms. Mills stated that the State would like the new buildings to be compatible, but different from the historic buildings. She stated that the new McCollum building was a good example of this.

Mayor McKibban asked about the new ice cream store.

Ms. Mills stated that the owner did not check with anyone on the plans before putting in the recessed entrance. She stated that had the owner known about the historic district credits, he stated that he would have made a different choice.

Mayor McKibban asked if he would have been able to do that construction with the historic district in place.

City Manager Herb Llewellyn stated that he would have been able to, but he would not have received the tax credits.

Mayor McKibban asked if the State of Kansas states that an owner can not proceed with the construction they have planned, do they then have to come to the City Commission even though the construction plans are within code.

Ms. Mills stated that it depended on the type of construction and the building. The State would probably have stronger standards for older, more significant buildings.

Mayor McKibban asked if the owner would then have to come to the City Commission.

Ms. Mills stated that they would.

Ms. Mills stated that the historic district will give more properties more options. Currently there are buildings in the downtown area that are subject to review because of their location in reference to current buildings on the historical register. She stated that the historic district will allow the surrounding property owners to get tax credits that they do not currently have access to even though they are already subject to the State's guidelines.

Mayor McKibban asked if the Planning Commission had seen the proposal.

Ms. Mills stated that they have not seen the current proposal, but the historic district was a goal in the Comprehensive Plan that was passed in 2009. She stated that it was the number one objective in section nine.

Assistant City Engineer Scott Rickard stated that the majority of downtown was in an area affected by the historical properties now.

Ms. Mills reiterated that currently all of those properties are subject to review, but receive no benefit for that review.

Mayor McKibban asked what the difference between a reviewed area and a historic district was.

Ms. Mills stated that currently they are both subjected to the same review process, but there is no benefit for the reviewed areas without the historic district designation.

Mr. Rickard stated that there has not been an issue to date.

City Manager Llewellyn stated that this becomes a process once an area is designated a historic district, beginning with the State, then the City Commission and finally District Court. He stated that today it would not come to the City Commission, it would go through City Staff, possibly Board of Zoning Appeals and then the District Court.

Ken Lassman, 415 Haverhill, recently moved to El Dorado and is on a similar committee in Chanute, KS. He asked who at the State level made decisions on these properties. He stated that it is a very difficult discussion to have and there is not a real good explanation for the process.

Ms. Mills stated that the State Historic Preservation Office makes these decisions.

David Sundgren, 840 Par Drive, stated that he thought that the State was not interested in stopping construction, they are just interested in preserving what already exists. He stated that he thought the State was trying to keep downtown areas uniform.

Mayor McKibban asked the City Manager if he thought the Planning Commission should weigh in.

City Manager Llewellyn stated that he thought it would be a good idea.

Commissioner Young asked if there were time constraints.

Ms. Mills stated there were four projects totaling over \$2,000,000 waiting for the historic district designation before going ahead. She also stated that the next meeting to be approved for a historic district was in November, but that meeting is filling up quickly if we do not go ahead and put our nomination form in.

City Manager Llewellyn stated that he thought Main Street could go ahead with the nomination application.

Mr. Sundgren stated that it was important to get on the agenda for the Historic Preservation Committee. He stated that he thought it would be prudent to go ahead and fill out the nomination form and then pull it later if the City Commission voted against the historic district designation.

Commissioner Young stated that he thought it should go to the Planning Commission and he was not against Main Street filling out the nomination form to get on the agenda.

City Manager Llewellyn stated that Planning Commission would not meet again for another three weeks.

Ms. Mills stated that they could pull the application at any time.

Commissioner Shane Krause stated that he was in support of the historic designation now, but is not against having the Planning Commission look at it.

Commissioner Nick Badwey agreed with Commissioner Krause.

Commissioner Young stated he appreciated the work that Lindsay and Main Street had done in the downtown area.

Commissioner David Chapin stated that he thought the historic district was a good idea and would like to have seen it sooner. He also stated that he would like a public hearing in addition to the Planning Commission's review.

NEW BUSINESS

Commissioner Shane Krause stated that he was in favor of reducing the amount of time that people are allowed to discharge fireworks. He asked if there would be support for placing the question on the ballot this November.

Mayor Tom McKibban stated that he was against decreasing the number of days for discharging fireworks. He encouraged people to follow the current rules to prevent others from getting upset and asking to reduce the number of days allowed for the discharge of fireworks.

Commissioner Nick Badwey stated that he was in favor of thinking about it.

Commissioner David Chapin stated that if the number of days were reduced, we would lose the revenue from fireworks sales. He stated that he thought it was a bad idea to reduce the number of days to discharge fireworks.

Commissioner Bill Young thought that the Youth Commission survey was helpful in understanding the under 18, non-voting population. He stated that he respected Commissioner Krause's views, and he thought that it was important to consider everyone.

Commissioner Young stated that it was important to follow the rules.

Commissioner Krause asked about the progress on the homeless task force.

City Manager Herb Llewellyn stated that there are some applications and they will be reviewed at the work session on the 11th.

Commissioner Young stated that the citizens should support the baseball and softball players in the community.

Commissioner Badwey asked what the curfew for fireworks was.

City Manager Llewellyn stated it was 10:00 a.m. to 10:00 p.m. June 27 through July 3, 8:00 a.m. to midnight on July 4, and 10:00 a.m. to 10:00 p.m. on July 5.

Commissioner Badwey reminded everyone to go see the City's fireworks display at Prairie Trails on the 4th.

Commissioner Badwey asked that citizens watch for pets in the heat.

Commissioner Chapin asked for a list of storm sewer projects, their progress, the cost, and the future of sewer projects.

Commissioner Chapin also wished everyone a happy and safe 4th of July.

Mayor McKibban stated that his Uncle Jim passed away that morning, he was a great influence on the Mayor's life and would be missed.

Mayor McKibban asked about the progress of the arena.

Lindsay Mills, Main Street, stated that she has been to a few recreation board meetings and that they had stated that they would reconsider moving the current diamonds outside of City limits. She stated that she has asked for the minutes for that meeting but has not received them.

Ms. Mills stated that it was her understanding that the board was going to request a completed drawing of the new diamonds so that she could get estimates for the project. If she can get those drawings, she will be able to begin to get an idea of how much the move will cost.

City Manager Llewellyn stated that he did not think the minutes reflected any discussion of the arena, but he would look again. He also stated that the drawing was already available.

Mayor McKibban confirmed that Frontier Days would be the first week of August.

Ms. Mills stated that it would and that this year there would be an Arts and Crafts fair inside the County building.

City Manager Llewellyn asked how much booth space would be.

Ms. Mills stated that it was \$40.

Mayor McKibban asked about the fine for discharging fireworks after hours.

City Manager Llewellyn stated that there was a fine up to \$2500, imprisonment for up to a year and loss of license to sell.

Mayor McKibban reminded the public that discharging fireworks is a privilege.

CITY MANAGER'S REPORT

ROAD CONSTRUCTION

City Manager Herb Llewellyn stated that he would like to remind the public that the City would begin milling on Central Avenue next week and that traffic would be down to one lane. He stated the work would last about two weeks.

City Manager Llewellyn stated that after that project, work would begin on Haverhill, North of Central.

Assistant City Engineer Scott Rickard stated that they would do their best to keep access to all businesses open.

BUDGET WORK SESSION

City Manager Llewellyn stated that the work session for budgets would be next Wednesday.

CONCERT AT THE STADIUM

City Manager Llewellyn stated that the plans for the opening concert were moving forward.

Commissioner Nick Badwey asked about the 4th of July celebration.

City Manager Llewellyn stated that there were many activities planned at Forest Park that day and encouraged the public to attend.

ADJOURNMENT

Commissioner Bill Young moved to adjourn the meeting at 8:14 p.m.

Commissioner David Chapin seconded the motion.

Motion carried 5-0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

EL DORADO SPECIAL CITY COMMISSION MEETING

July 11, 2012

The El Dorado City Commission met in special session on July 11, 2012, at 4:00 p.m. in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Shane Krause, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin, Finance Director Tammy Schaffer, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp.

VISITORS

Nijah Fudge	220 E 1 st	El Dorado, KS
Jared Cobb	220 E 1 st	El Dorado, KS
Kurt Bookout	2520 Kacy Ct	El Dorado, KS
Jason Hughey	1329 Terrace	El Dorado, KS
Brad Meyer	2012 Chelsea Dr	El Dorado, KS
Kevin Wishart	125 S Orchard	El Dorado, KS
Julie Clements	El Dorado Times	El Dorado, KS
Mary Ann Monzani	220 E 1 st	El Dorado, KS
Kristi Jacobs	Bradford Memorial Library	El Dorado, KS
Curt Zieman	220 E 1 st	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the July 11, 2012 Special City Commission meeting to order.

ADVISORY BOARD REAPPOINTMENTS AND NEW MEMBER APPLICATIONS

Mary Ann Monzani, Administrative Assistant to the City Manager, presented the applications for advisory board reappointments and new members. Applications were received for Youth Commission, Airport Advisory Board, Prairie Trails Advisory Board, and Recreation Advisory Board.

These applications were all approved to be placed on the agenda for the next regularly scheduled Commission Meeting.

Ms. Monzani also reviewed the applications received for the Housing Advisory Board.

Mayor Tom McKibban asked that every one that is appointed to this board reside in or own property in El Dorado.

There was consensus amongst the Commission.

There was also concern amongst the Commission that the majority of the group was from the Homeless Initiative.

Consensus amongst the Commission was that in order to get a balanced group, people from many different areas of El Dorado be involved.

Applications that were not in question for one of the previously stated concerns were approved to be placed on the agenda at the next regularly scheduled Commission meeting. Those applications in question would be further researched by staff members.

Staff members would also contact Mike Wheeler and Kendra Wilkinson to get an official application.

BUDGET PRESENTATIONS

Department Heads from Administration, Engineering, Public Works, Public Utilities, Recreation, Police, Fire, Prairie Trails and Bradford Memorial Library Director Kristi Jacobs presented their proposed 2013 budgets.

ADJOURNMENT

Commissioner Shane Krause moved the meeting be adjourned at 6:33 p.m.

Commissioner Bill Young seconded the motion.

Motion Carried 5 – 0.

City Clerk Tabitha Sharp

Vice-Mayor Nick Badwey

EL DORADO CITY COMMISSION MEETING

July 16, 2012

The El Dorado City Commission met in regular session on July 16, 2012 at 7:00 pm in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Shane Krause, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
Nijah Fudge	220 E 1 st	El Dorado, KS
Lindsay Mills	El Dorado Main Street	El Dorado, KS
Matt Rehder	220 E 1 st	El Dorado, KS
Macy Gaines	333 Dellway	El Dorado, KS
Steve Hysom		El Dorado, KS
James Cook	719 Fredrick Dr	El Dorado, KS
Russell Pope	1108 N Taylor	El Dorado, KS
Kurt Bookout	2520 Kacy Ct	El Dorado, KS
Crystal Wallace	515 N Washington	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the July 16, 2012, City Commission meeting to order.

INVOCATION

Pastor Andrew Conard, First United Methodist Church, opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

The El Dorado City Commission led the pledge of allegiance.

PERSONAL APPEARANCE

Lindsay Mills, El Dorado Main Street Director, presented a new program for business owners in El Dorado. The Center of Entrepreneurship at Wichita State University will offer a series of seminars to assist business owners in growing their businesses.

Ms. Mills also reminded citizens that Frontier Western Celebration was the first weekend in August.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

There were no comments.

CONSENT AGENDA

Approval of the July 2, 2012 City Commission minutes.

Approval of the CMB license for the Frontier Western Days Celebration.

Commissioner David Chapin moved that the Consent Agenda, as presented be approved.

Commissioner Bill Young seconded the motion.

Motion carried 5 – 0.

SPECIAL USE PERMIT TO ALLOW OFF-SITE PARKING ON PROPERTY LOCATED AT 1748 W 3RD (CASE NO. 12-002 SUP)

Matt Rehder, Planning and Zoning, stated that Trinity Methodist Church is requesting a special use permit for an off-site parking lot on land located at 1748 W. 3rd. The proposed lot contains 26 spaces and will be accessible from an existing curb cut on Third Avenue or from the existing parking lot of the church.

Mr. Rehder stated that the Planning Commission conducted the public hearing on June 28 and recommends approval with a 4-2 vote.

Mr. Rehder stated that after the Planning Commission meeting, a few of the members expressed concerns about buffering the parking lot from the surrounding houses. Trinity Methodist Church has agreed to put up a six foot privacy fence to allay concerns.

Commissioner David Chapin asked if the parking lot would be between two houses.

Mr. Rehder stated that it was, one of those houses was the parsonage.

Commissioner Shane Krause moved that the recommendation of the Planning Commission to approve Case No. 12-002-SUP requesting a Special Use Permit to allow an off-street parking lot at 1748 W. 3rd be accepted and that Ordinance No. G-1140 be approved.

Commissioner Nick Badwey seconded the motion.

ROLL CALL VOTE

	Mayor Tom McKibban	Yes
Position No. 1	Commissioner Shane Krause	Yes
Position No. 2	Commissioner Bill Young	Yes
Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner David Chapin	Yes

PROJECT #285 – INTERSECTION IMPROVEMENTS (6TH & MAIN)

Scott Rickard, Assistant City Engineer, stated that bids were received for Project #285 on June 20th in Topeka. The lowest bidder was Cornejo and Sons at \$1,096,958.61.

Mr. Rickard stated that this geometric improvement of 6th and Main was originally authorized by the Commission in 2008. The project was put off due to the North Main bridge project.

Mr. Rickard stated that the project will widen the intersection, put in dedicated turning lanes, and correct stormwater runoff issues.

Mayor Tom McKibban asked if there were other bidders.

Mr. Rickard stated that Lafarge, APAC Kansas, Venture Corporation, and another from south eastern Kansas.

Mayor McKibban confirmed that the City would be splitting the cost with the State of Kansas.

Mr. Rickard state that half of the cost would be the City's for a total of \$656,000.

City Manager Herb Llewellyn confirmed that this was a state project.

Mr. Rickard confirmed that he was correct. The City will be doing some of the inspection work so that we can save money.

Mayor McKibban asked if it would help with the flooding at the intersection.

Mr. Rickard stated that it would. A 48 inch pipe was put in with the North Main bridge project in anticipation of this project tying in to that pipe to allow for better drainage.

Commissioner Bill Young asked how long the project would be in progress.

Mr. Rickard stated that they have quoted 120 working days after the State of Kansas awards the project.

Mayor McKibban confirmed that they would take approximately six months.

Mr. Rickard stated that he was correct. He stated that all of the businesses in the area would have access during construction.

Mayor McKibban asked if 9th street would be in good condition for the diverted traffic.

Mr. Rickard stated that they would look at it, staff have hopes that it will be repaved in the future.

City Manager Llewellyn stated that the rail road has quoted \$750,000 to redo their portion of 9th street.

Mr. Rickard stated that it did not make sense to redo 9th street without doing the rail road portion because it was a large part of that road.

Commissioner David Chapin asked if this project will go to bond.

Mr. Rickard stated that it would.

Commissioner Chapin asked when it would be paid off.

City Manager Llewellyn stated it would depend on what other projects were included in that bond.

Commissioner Nick Badwey moved that since Cornejo & Sons presented the lowest and best bid for Project No. 285-6th & Main intersection improvements, the City of El Dorado shall award the contract and commit funds to the State of Kansas.

Commissioner David Chapin seconded the motion.

Mr. Rickard stated that after discussion with the State of Kansas, the City will be able to pay their portion of the project in three installments.

Motion carried 5 – 0.

UPDATE ON COMMUNITY DEVELOPMENT BLOCK GRANT – SEWER REHABILITATION GRANT

City Manager Herb Llewellyn stated that the State of Kansas has changed their policies regarding the CDBG grants. He stated that typically the grant uses census information to assess the income level in our City. This year, we are no longer able to use the 2000 census. The 2010 census data is not available for low to moderate income levels, so the City must survey the citizens on their own.

City Manager Llewellyn stated that staff are recommending that the City apply for grant money to assist with a neighborhood that has a fifty to sixty year old sewer line.

Mayor Tom McKibban asked if the sewer rehab would include excavating.

Public Utilities Director Kurt Bookout stated that this neighborhood has the majority of the only six inch line remaining in El Dorado.

Mr. Bookout stated that they will be cleaning old lines, pulling new pipes through to place the eight inch line, and placing new taps where needed.

Assistant City Engineer Scott Rickard stated that they would be using a mini excavator to cause less damage and be less invasive.

Commissioner Shane Krause asked if there would be new man holes placed.

Mr. Rickard stated that the ones on the map are the only ones that are in need of rehabilitation.

Commissioner David Chapin asked how long residents would be without their sewer service.

Mr. Bookout stated that they would only be without services for a few hours. He stated that they would be doing smaller sections at a time because we are aware that residents cannot be without sewer for long periods of time.

Mr. Rickard stated that staff have a back-up plan in place for pumping sewer if the line is out longer than anticipated.

There was consensus amongst the Commission to move forward with the application.

ADVISORY BOARD MEMBER RE-APPOINTMENTS AND NEW MEMBER APPOINTMENTS

City Manager Herb Llewellyn stated that the appointments listed were presented at the work session and are on the agenda for approval.

Commissioner Bill Young moved to re-appoint Jacob Meyer, Brooke Ryan, Victoria Gricol, Heather Riddle and Chandler Bolen, and to newly appoint Clarice Bolen, Megan Kline, Kelsie Clennan, Ren Dashner and Seth Knowles to the Youth Commission for terms set to expire June 30, 2013; to newly appoint Colin Rowell to the Airport Advisory Board for a term set to expire April 1, 2015; to newly appoint Carol Lee to the Prairie Trails Advisory Board for a term set to expire June 1, 2015; and to newly appoint Reginald Weibe to the Recreation Advisory Board for a term (partial) set to expire May 1, 2013.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

TRANSITIONAL HOUSING TASK FORCE APPOINTMENTS

City Manager Herb Llewellyn stated that staff researched the applicants as requested by the City Commission at the previous work session. Melody Gault, Joyce Stockham and Lucas Moody were all removed from the list of appointments because they are not residents of the City of El Dorado.

Commissioner Nick Badwey stated that Tom Storrer has applied and could be placed as a representative for USD 490 as he serves on the school board.

Mayor Tom McKibban stated that the Commission needed to look further at the two applicants from the Salvation Army.

Commissioner Shane Krause moved to newly appoint the applicants to the ad hoc Transitional Housing Task Force as amended and qualified the appointments with the provision that they must reside and/or own property in El Dorado to be on the committee.

Commissioner Bill Young seconded the motion.

Motion carried 5 – 0.

NEW BUSINESS

Commissioner David Chapin stated that the last day to register to vote for the August 7th primary was July 17th.

Mayor Tom McKibban confirmed that it was necessary to change party affiliations before the 17th as well.

City Clerk Tabitha Sharp confirmed that registrations could be filled out at the County or City offices.

Commissioner Nick Badwey stated that the lights at the basketball court at Gordy Park were going to be a welcome addition.

Commissioner Badwey also stated that he was sad to see that Job Lunch has closed its doors permanently.

Commissioner Shane Krause thanked the water distribution staff for installing new meters on his property.

City Manager Herb Llewellyn asked about water sales.

Public Utilities Director Kurt Bookout stated that water sales are up, we have not yet broken any records, and the lake is less than a foot down.

Mayor McKibban encouraged citizens to be careful of the extreme heat.

CITY MANAGER'S REPORT

CDBG GRANT LETTERS

City Manager Herb Llewellyn stated that neighborhoods affected by the CDBG project would be receiving their letters soon.

WORK SESSION

City Manager Llewellyn also stated that the next work session would be August 25 at 4:00 p.m.

MARTIN PLAYGROUND BUILD

Nijah Fudge, Administrative Intern, stated that the build day for the Martin Playground was four weeks away. There were approximately 45 volunteers. The build day will be August 18th at 8:30 a.m. The build meeting will be the night before at City Hall.

Mayor Tom McKibban asked how big the playground would be.

Assistant City Engineer Scott Rickard stated that it was about 57 feet by 57 feet.

City Manager Llewellyn stated that the volunteer application was available on 360eldorado.com.

EXECUTIVE SESSION

Commissioner Bill Young moved to recess into an Executive Session for the purpose of discussing property acquisition and legal matters, and to reconvene the regularly scheduled meeting in the City Commission room at 8:30 p.m.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

Mayor Tom McKibban reconvened the meeting at 8:30 p.m.

City Manager Herb Llewellyn asked Kurt Bookout to come forward and discuss a new company coming to El Dorado.

Public Utilities Director Kurt Bookout stated that a new company called American Water Resources was also selling the insurance program for water and sewer lines in El Dorado. He stated that this is not the company that is endorsed by the City of El Dorado and National League of Cities. Staff have requested information from the company so that we can better understand their offer, but have not yet heard from them.

ADJOURNMENT

Commissioner Bill Young moved to adjourn the meeting at 8:35 p.m.

Commissioner David Chapin seconded the motion.

Motion carried 5-0.

City Clerk Tabitha Sharp

Vice-Mayor Nick Badwey

EL DORADO SPECIAL CITY COMMISSION MEETING

July 25, 2012

The El Dorado City Commission met in special session on July 25, 2012, at 4:00 p.m. in the Commission Room with the following present: Vice Mayor Nick Badwey, Commissioner Shane Krause, Commissioner Bill Young, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin, Finance Director Tammy Schaffer, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp. Absent: Mayor Tom McKibban

VISITORS

Nijah Fudge	220 E 1 st	El Dorado, KS
Jared Cobb	220 E 1 st	El Dorado, KS
Kurt Bookout	2520 Kacy Ct	El Dorado, KS
Jason Hughey	1329 Terrace	El Dorado, KS
Brad Meyer	2012 Chelsea Dr	El Dorado, KS
Kevin Wishart	125 S Orchard	El Dorado, KS
Matt Rehder	216 N Vine	El Dorado, KS
Mary Ann Monzani	220 E 1 st	El Dorado, KS
Marci Fugarino	220 E 1 st	El Dorado, KS
Tom Boren	220 E 1 st	El Dorado, KS
Steve Funk	1810 Lawndale	El Dorado, KS
Sue Austin	220 E 1 st	El Dorado, KS

CALL TO ORDER

Vice Mayor Nick Badwey called the July 25, 2012 Special City Commission meeting to order.

TRANSITIONAL HOUSING TASK FORCE – NEW MEMBER APPLICATION REVIEW

Mary Ann Monzani, Administrative Assistant to the City Manager, presented the applications for appointments to the Transitional Housing Task Force.

The Commission approved the applications that were presented to be placed on the agenda of the next regular Commission meeting.

TRANSITIONAL HOUSING TASK FORCE – ADVISORY BOARD POLICY AND PROCEDURE DEVELOPMENT

The Commission stated that until the Task Force decides on a better time, they will meet the second Thursday of each month. The first meeting will take place on August 9th, 2012 at 7:00 p.m.

City Manager Herb Llewellyn recommended that the first few meetings begin with discussion of land use and zoning regulations.

BG SPEC BUILDING – EL DORADO INC. RECOMMENDATIONS

Steve Funk, President of El Dorado Inc., presented the recommendations from the El Dorado Inc. advisory board for the use of the building donated by BG Products.

Mr. Funk stated that the advisory committee provided recommendations as follows:

- One building be erected at approximately 12,000 square feet
- The building be located on Oil Hill Road just north of Hogoboom
- The building should face Oil Hill Road

EL DORADO SPECIAL CITY COMMISSION MEETING July 25, 2012

- The building should be positioned to allow for an appropriate easement for rail on the south side of the parcel near the rail

BUDGET PRESENTATIONS

Department Heads from Administration, Engineering, Public Works, Public Utilities, Recreation, Police, and Fire presented the projects and achievements of their departments over the last five years.

ADJOURNMENT

Commissioner Bill Young moved the meeting be adjourned at 6:23 p.m.

Commissioner Shane Krause seconded the motion.

Motion Carried 4 – 0.

City Clerk Tabitha Sharp

Vice-Mayor Nick Badwey

EL DORADO CITY COMMISSION MEETING

August 6, 2012

The El Dorado City Commission met in regular session on August 6, 2012 at 7:00 pm in the Commission Room with the following present: Vice Mayor Nick Badwey, Commissioner Shane Krause, Commissioner Bill Young, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp. Absent: Mayor Tom McKibban.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
Nijah Fudge	220 E 1 st	El Dorado, KS
Sue Givens	1525 Country Club Rd	El Dorado, KS
David Stewart	101 S Star	El Dorado, KS
Macy Gaines	333 Dellway	El Dorado, KS
James Cook	719 Fredrick Dr	El Dorado, KS
Sue Austin	701 Sunset	El Dorado, KS
Brad Meyer	220 E 1 st	El Dorado, KS

CALL TO ORDER

Vice-Mayor Nick Badwey called the August 6, 2012, City Commission meeting to order.

INVOCATION

Nijah Fudge, Administrative Intern, opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

The El Dorado City Commission led the pledge of allegiance.

PERSONAL APPEARANCE

Lindsay Mills, El Dorado Main Street Director, presented a new program for business owners in El Dorado. The Center of Entrepreneurship at Wichita State University will offer a series of seminars to assist business owners in growing their businesses.

Ms. Mills also reminded citizens that Frontier Western Celebration was the first weekend in August.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

There were no comments.

CONSENT AGENDA

Approval of the July 16, 2012 City Commission minutes and the July 11 and July 25, 2012 Special City Commission Minutes.

Approval of Appropriation Ordinance 07-12 in the amount of \$2,741,795.12.

Commissioner David Chapin moved that the Consent Agenda, as presented be approved.

Commissioner Bill Young seconded the motion.

Motion carried 4 – 0.

PROJECT #393 – SANITARY SEWER EXTENSION TO THE 100 BLOCK OF NORTH SUMMIT

Scott Rickard, Assistant City Engineer, stated that the residents in the 100 Block of North Summit are on a community sewer line. The resident at the end of the line is experiencing flooding issues in his basement. This project will tie the sewer line into the City of El Dorado sanitary sewer main.

Commissioner David Chapin asked if this was the same as the previous project on High.

Mr. Rickard stated that it was. He stated that they would be using a directional bore because the area is so developed.

Commissioner Chapin confirmed that two residences would be affected.

Mr. Rickard stated that two residences would be immediately connected and the rest of the residences in the area would be able to connect if their sewers were to fail.

Vice Mayor Nick Badwey asked when the project would begin.

Mr. Rickard stated that it could start next week.

Commissioner Chapin asked about the easement.

Mr. Rickard stated that they were working on acquiring access to the easement.

Commissioner Chapin asked if staff had met with the owners.

Mr. Rickard stated that they had met with the owner experiencing the flooding.

Commissioner Bill Young moved that Resolution No. 2690, a resolution determining the advisability of the making of certain internal improvements in the City of El Dorado, Kansas; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings (sanitary sewer improvements/project no. 393) contingent on acquiring full access to the easement.

Commissioner Shane Krause seconded the motion.

Motion carried 4 – 0.

RECEIVE THE PETITION ON PROJECT NO. 386 – SANITARY SEWER TO THE MIDDLE SCHOOL

Scott Rickard, Assistant City Engineer, stated that the City has received a petition from USD 490 to extend the sanitary sewer service to the new middle school at 440 E 30th.

Mr. Rickard stated that staff are requesting the City Commission direct them to proceed with plan development and bidding based on the request from the school district.

Commissioner Shane Krause moved that Resolution No. 2691, a resolution determining the advisability of the making of certain internal improvements in the City of El Dorado, Kansas; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings (sanitary sewer improvements/project no. 386).

Commissioner David Chapin seconded the motion.

Motion carried 4 – 0.

RECEIVE THE PETITION ON PROJECT NO. 387 PAVING 30TH STREET

Scott Rickard, Assistant City Engineer, stated that a petition was received from USD 490 to pave 30th street for the new middle school. He stated that the City would pay ten percent to accommodate turning lanes and minor stormwater drain work.

Commissioner David Chapin moved that Resolution No. 2692, a resolution determining the advisability of the making of certain internal improvements in the City of El Dorado, Kansas; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings (paving improvements/project no. 387).

Commissioner Bill Young seconded the motion.

Motion carried 4 – 0.

NEW BUSINESS

Commissioner Bill Young stated that he was glad to see the work beginning at the new middle school

Sue Givens, USD 490 Superintendent, stated that the dedication of the new grade school would be August 20, 2012.

Commissioner Shane Krause commented that the band shell looked great.

Commissioner Krause also commented that Frontier Western Celebration went well.

Commissioner David Chapin said he was proud of all the new projects in El Dorado over the last few years.

Commissioner Chapin also stated that NASA landed on Mars today.

Vice-Mayor Nick Badwey stated that the Gordy Park basketball lights were almost ready.

Vice-Mayor Badwey also stated that he was sad to see Home Lumber close.

CITY MANAGER'S REPORT

FLY IN AT THE AIRPORT

City Manager Herb Llewellyn announced that there would be a fly-in at the airport on Saturday, everyone is welcome.

LIBRARY TASK FORCE

City Manager Llewellyn stated that the library task force was meeting on Tuesday to discuss the ability of the library to function and meet the community's needs.

HOUSING TASK FORCE

City Manager Llewellyn stated that the first Housing Task Force meeting would be Thursday at 7:00 p.m.

HAVERHILL MEDIANS

Public Works Director Brad Meyer showed the City Commission a presentation on the proposed medians at Haverhill and Central.

Commissioner David Chapin asked if they would continue with the lilies.

Mr. Meyer stated that there would be some, but they were attempting to include flowers for every season.

There was a consensus amongst the City Commission to move forward with the project.

SENATOR ROBERTS

City Manager Llewellyn stated that Senator Roberts would be in El Dorado for a tour on August 21st and has invited the Commission to lunch.

TURF AT MAC STADIUM

City Manager Llewellyn stated that the City has received an offer for turf on the infield at MacDonald Stadium. He stated that the quote came from Hellis who is doing the field at the new football stadium.

City Manager Llewellyn informed the Commission that a citizen has offered to pay half of the cost of the turf. The monthly savings and the stipend from the college will cause the net impact on the budget to be zero.

The Commission questioned the coach from Butler about his feelings on the turf, he was in support of the project.

There was consensus amongst the City Commission to proceed with the project.

EXECUTIVE SESSION

Commissioner Bill Young moved to recess into an Executive Session for the purpose of discussing legal matters, and to reconvene the regularly scheduled meeting in the City Commission room at 8:20 p.m.

Commissioner Shane Krause seconded the motion.

Motion carried 4 – 0.

Vice Mayor Nick Badwey reconvened the meeting at 8:20 p.m.

ADJOURNMENT

Commissioner Bill Young moved to adjourn the meeting at 8:22 p.m.

Commissioner Shane Krause seconded the motion.

Motion carried 4-0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

EL DORADO SPECIAL CITY COMMISSION MEETING

August 15, 2012

The El Dorado City Commission met in special session on August 15, 2012, at 4:00 p.m. in the Commission Room with the following present: Mayor Tom McKibban (arrived at 4:05 p.m.), Vice Mayor Nick Badwey, Commissioner Shane Krause, Commissioner Bill Young, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin, Finance Director Tammy Schaffer and City Clerk Tabitha Sharp. Absent: Assistant City Engineer Scott Rickard.

VISITORS

Jared Cobb

220 E 1st

El Dorado, KS

CALL TO ORDER

Vice Mayor Nick Badwey called the August 15, 2012 Special City Commission meeting to order.

EL DORADO INC CONTRACT

City Manager Herb Llewellyn reviewed the El Dorado Inc contract with the City Commission.

EXECUTIVE SESSION

Commissioner Nick Badwey moved to recess into Executive Session for the purpose of discussing legal and personnel matters and to reconvene the regularly scheduled Commission meeting at 5:00 p.m.

Commissioner Shane Krause seconded the motion.

Motion carried 5 – 0.

Mayor Tom McKibban reconvened the meeting at 5:00 p.m.

ADJOURNMENT

Commissioner Bill Young moved the meeting be adjourned at 5:01 p.m.

Commissioner Nick Badwey seconded the motion.

Motion Carried 5 – 0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

EL DORADO CITY COMMISSION MEETING

August 20, 2012

The El Dorado City Commission met in regular session on August 20, 2012 at 7:00 pm in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Shane Krause, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
Nijah Fudge	220 E 1 st	El Dorado, KS
Lindsay Mills	El Dorado Main Street	El Dorado, KS
Kurt Bookout	2520 Kacy Ct	El Dorado, KS
James Cook	719 Fredrick	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the August 20, 2012, City Commission meeting to order.

INVOCATION

Director of Public Utilities, Kurt Bookout, opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

The El Dorado City Commission led the pledge of allegiance.

PERSONAL APPEARANCE

Lindsay Mills, Director of El Dorado Main Street, said that the Frontier Western Days Celebration was successful. She thanked the Commission and the City Staff for their assistance in the festival activities.

Ms. Mills stated that the money earned from the festival would be used to alleviate some of the expense from the downtown historic district project.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

There were no comments.

CONSENT AGENDA

Approval of the August 6, 2012 City Commission minutes.

Commissioner David Chapin moved that the Consent Agenda, as presented be approved.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

ADOPTION OF THE 2013 CITY BUDGET

City Manager Herb Llewellyn stated that the 2013 budget had been completed. There was no increase in the internal levies, the library had a slight increase. No services will be cut, and the City will run as usual.

Commissioner David Chapin confirmed that there would be an increase in the mill levy from last year.

City Manager Llewellyn stated that the mill levy would increase from last year. Last year’s mill levy was lowered to make up for the mistake in the mill levy the year before.

City Manager Llewellyn stated that this year the City was returning to the previous mill levy of approximately 47 mills.

Mayor Tom McKibban asked how the debt service had decreased by half.

City Manager Llewellyn stated that City Staff have been working on paying down the City’s debt. The City will have to incur some debt over the next few years, but we do not believe that the mill levy will increase in relation to the debt increase.

Commissioner Bill Young confirmed that all of the outside agency requests were met.

City Manager Llewellyn stated that they had.

PUBLIC HEARING

Mayor McKibban opened the public hearing after confirming there were no further questions.

City Manager Llewellyn reminded the Commission that there would be some revisions made to the budget at the end of the year due to the change in the Prairie Trails budget and possibly some changes in the water department as well.

Mayor McKibban closed the public hearing when there were no further comments.

Commissioner Nick Badwey moved that Ordinance No. S-1322, to approve the 2013 Operating Budget and Capital Improvement Plan in the total amount of \$27,708,150, providing for an estimated mill levy of 47.151 mills and to certify the same to the County Clerk.

Commissioner Bill Young seconded the motion.

ROLL CALL VOTE

Position No. 4	Commissioner David Chapin	Yes
	Mayor Tom McKibban	Yes
Position No. 1	Commissioner Shane Krause	Yes
Position No. 2	Commissioner Bill Young	Yes
Position No. 3	Commissioner Nick Badwey	Yes

STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES, EDITION 2012

City Clerk Tabitha Sharp stated that each year the State of Kansas updates the Standard Traffic Ordinance. In order to enforce these laws, the City must replace the previous ordinance with the new one.

City Attorney Jim Murfin stated that the biggest changes were related to Driving Under the Influence and Driving While Suspended.

City Manager Herb Llewellyn stated that the Prairie Trails Advisory Board has asked that the Commission consider changing the ordinance as it pertains to Golf Carts on the City streets.

Commissioner Bill Young stated that he would like to consider the option.

City Manager Llewellyn stated that the ordinance could be rewritten to allow use on City Streets except for the highways that bisect the City.

Mayor Tom McKibban stated that he was interested in seeing this ordinance as well.

Commissioner Shane Krause asked about the section regarding the breathalyzer.

City Attorney Murfin stated that the law still allows a citizen to refuse the test, it just changes the penalty for refusing.

Commissioner Bill Young moved that Ordinance No. G-1141, and ordinance amending Section 10.04.010 of the El Dorado Municipal Code pertaining to traffic and referencing the “Standard Traffic Ordinance for Kansas Cities Edition 2012, be passed and approved.

Commissioner Shane Krause seconded the motion.

ROLL CALL VOTE

Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner David Chapin	Yes
	Mayor Tom McKibban	Yes
Position No. 1	Commissioner Shane Krause	Yes
Position No. 2	Commissioner Bill Young	Yes

UNIFORM PUBLIC OFFENSE CODE, EDITION 2012

City Clerk Tabitha Sharp stated that each year the State of Kansas updates the Uniform Public Offense Code. In order to enforce these laws, the City must revise the previous ordinance.

City Attorney Jim Murfin stated that the biggest changes in the Uniform Public Offense Code had to do with some of the language used. He also stated that laws pertaining to domestic battery, obstruction of legal process and endangerment also changed.

Commissioner Shane Krause moved that Ordinance No. G-1142, an ordinance amending Section 9.04.010 of the El Dorado Municipal Code pertaining to public offenses and referencing the “Uniform Public Offense Code” Edition 2012, be passed and approved.

Commissioner Bill Young seconded the motion.

ROLL CALL VOTE

Position No. 2	Commissioner Bill Young	Yes
Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner David Chapin	Yes
	Mayor Tom McKibban	Yes
Position No. 1	Commissioner Shane Krause	Yes

EL DORADO SEWER IMPROVEMENTS (CDBG GRANT) PROJECT #392

Director of Public Utilities, Kurt Bookout, stated that City Staff have been moving forward with the application for this sewer improvement grant. The mailing that was sent to confirm LMI status has had approximately a fifty percent return. Staff will begin calling the residents that have not returned their surveys soon.

Commissioner Shane Krause asked that LMI be explained for the public.

City Manager Herb Llewellyn stated that it is used to describe the low to moderate income families in an area. He stated that the City of El Dorado’s LMI is determined by the Wichita area which makes the LMI higher for El Dorado.

City Manager Llewellyn stated that in order to receive the funding to replace the sewer system, more than half of the residents have to be below the LMI.

Commissioner Nick Badwey moved that Resolution No. 2693, a resolution certifying legal authority to apply for the 2013 Kansas Small Cities Community Development Block Grant Program from the Kansas Department of Commerce and authorizing the Mayor to sign and submit such an application.

Commissioner Shane Krause seconded the motion.

Motion carried 5 – 0.

Commissioner David Chapin moved that Resolution No. 2694, a resolution assuring the Kansas Department of Commerce that the funds will be continually provided for the operation and maintenance of improvements to the sanitary sewer system to be financed with Community Development Block Grant Funds.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

Commissioner Bill Young moved that Mayor have authority to sign all other supporting documents related to the Community Development Block Grant.

Commissioner Shane Krause seconded the motion

Motion carried 5 – 0.

NEW BUSINESS

Mayor Tom McKibban and the Commissioners thanked Administrative Intern Nijah Fudge for her work in El Dorado and wished her luck in future endeavors.

Mayor McKibban and the Commissioners also thanked all of the people and staff that helped build Martin Playground.

Commissioner David Chapin thanked Caleb Marsh for putting on the fly-in Saturday at the airport.

Commissioner Chapin asked if there were plans to clean up Constant Creek and the Legion grounds around the stadium before the first game.

City Manager Herb Llewellyn stated that it would be done.

Commissioner Shane Krause reminded citizens that the first game at the new stadium was September 1st.

Mayor McKibban also stated that the first soccer game at the stadium would be August 29th and that the high school and middle school teams would be scrimmaging at the new stadium.

Mayor McKibban reminded citizens to watch for children with the start of the school year.

CITY MANAGER'S REPORT

BIKE LANES

City Manager Herb Llewellyn stated that there was a request from a citizen for a bike lane on Country Club Road.

Mayor Tom McKibban asked what the standard size street would be to include a bike lane.

City Manager Llewellyn stated that he would get that information.

Mayor McKibban asked staff to look at all of the streets in town.

FORMER FINANCE DIRECTOR

City Manager Llewellyn stated that the former Finance Director, DeeAnne Grunder has accepted a position as budget director for the Wichita School District. He stated that it was a great tribute to El Dorado that one of our former employees was offered this position.

NEXT MEETING

City Manager Llewellyn stated that the next regular meeting would be on Tuesday, September 4, 2012 due to the holiday on Monday the 3rd.

EXECUTIVE SESSION

Commissioner Bill Young moved to recess into an Executive Session for the purpose of discussing personnel matters, and to reconvene the regularly scheduled meeting in the City Commission room at 8:05 p.m.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

Mayor Tom McKibban reconvened the meeting at 8:05 p.m.

ADJOURNMENT

Commissioner Bill Young moved to adjourn the meeting at 8:05 p.m.

Commissioner David Chapin seconded the motion.

Motion carried 5 - 0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

The El Dorado City Commission met in regular session on September 4, 2012 at 7:00 pm in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Shane Krause, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner David Chapin (arrived at 7:05 p.m.), City Manager Herb Llewellyn, City Attorney Jim Murfin, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
Ben Coffey	El Dorado Main Street	El Dorado, KS
Lindsay Mills	El Dorado Main Street	El Dorado, KS
Dan Jones	220 E 1 st	El Dorado, KS
Matt Rehder	220 E 1 st	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the September 4, 2012, City Commission meeting to order.

INVOCATION

Matt Rehder, Planning and Zoning, opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

Matt Rehder, Planning and Zoning, led the pledge of allegiance.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

There were no comments.

CONSENT AGENDA

Approval of the August 20, 2012 City Commission minutes.

Approval of Appropriation Ordinance 08-12 in the amount of \$2,991,757.55.

Approval of Temporary CMB License for Willie’s LLC, for a beer garden on First Street during the September 15th Car Show.

Commissioner Shane Krause moved that the Consent Agenda, as presented be approved.

Commissioner Bill Young seconded the motion.

Motion carried 4 – 0.

DOWNTOWN HISTORIC DISTRICT

Matt Rehder, Planning and Zoning, stated that at the request of the City Commission, the Planning Commission reviewed the proposed downtown historic district at its August 23, 2012 meeting. The Planning Commission recommended moving forward with the downtown historic district with a vote of 5 – 0.

City Manager Herb Llewellyn stated that Dick Morris called approximately sixty to seventy of the property owners in downtown El Dorado, and all were in favor of the plan.

Mr. Rehder stated that 102 of 156 owners that were surveyed were in favor of the project. The majority of the remaining owners could not be reached for approval.

Commissioner Nick Badwey moved to approve Resolution No. 2693, a resolution in support of the application by El Dorado Main Street for a downtown historic district.

Commissioner Bill Young seconded the motion.

Commissioner David Chapin thanked the property owners for their input.

City Manager Llewellyn stated that staff would be looking out for any delays this process might cause for builders and report them to the Commission.

Commissioner Young stated that this was a good opportunity for property owners in the downtown area.

Motion carried 5 – 0.

LEAGUE OF KANSAS MUNICIPALITIES VOTING DELEGATES

City Manager Herb Llewellyn stated that each year voting delegates were appointed by the City Commission so that the City of El Dorado could participate in the decision making process at the annual business meeting.

Commissioner Bill Young moved to appoint Mayor Tom McKibban, Commissioner Nick Badwey, and City Clerk Tabitha Sharp to be named voting delegates at the annual business meeting of the Kansas League of Municipalities and that City Attorney Jim Murfin, Assistant City Engineer Scott Rickard, and Public Utilities Director Brad Meyer be names alternates.

Commissioner Shane Krause seconded the motion.

Motion carried 5 – 0.

NEW BUSINESS

Commissioner Shane Krause stated that he would like to thank the following people in addition to those thanked on Saturday for coming together to make the stadium possible and the first game so enjoyable: the American Legion Board of 2009, City Manager Herb Llewellyn, City Attorney Jim Murfin, City Staff, the Citizens of El Dorado, the current City Commission and previous City Commissioner Linda Clark, and the Combat Veterans Association of Kansas.

Commissioner Bill Young stated that he had a great experience on Saturday and echoed Commissioner Krause's words of thanks.

Commissioner Nick Badwey asked how far along the Black and Veatch study was.

City Manager Herb Llewellyn stated that the community outreach portion was under way, and the brochures should be printed soon.

Commissioner Badwey stated that water was in the news a lot and that the study was important.

Commissioner David Chapin echoed Commissioners Krause and Young in their thanks for the stadium work.

Commissioner Chapin also announced that he would be running for Mayor in the Spring of 2013.

Mayor Tom McKibban echoed the comments on the stadium. He also stated that Senator Moran had a lot of positive comments about the stadium and our community.

Mayor McKibban inquired about the lake level.

City Manager Herb Llewellyn stated that it was down about 2.5 feet.

Mayor McKibban stated that even after the heat of the summer, the lake was not down as far as it had gone down last year.

CITY MANAGER'S REPORT

SALES TAX TASK FORCE

City Manager Herb Llewellyn reminded the City Commission that they would soon be asked to appoint members to the Sales Tax Task Force. He encouraged them to begin asking for volunteers.

BG PRODUCTS VETERANS STADIUM

City Manager Herb Llewellyn stated that it took a lot of work from the three entities, elected officials, appointed officials, and staff to get to the game on Saturday. He stated that it was good to see it all come together.

ADJOURNMENT

Commissioner Bill Young moved to adjourn the meeting at 7:28 p.m.

Commissioner Shane Krause seconded the motion.

Motion carried 5 - 0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

The El Dorado City Commission met in regular session on September 17, 2012 at 7:00 pm in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Shane Krause, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
Danny Blaylock	911 Washington St	El Dorado, KS
Rev Rick and Chandra Barrett	220 Belair	El Dorado, KS
James Powell	323 W Carr	El Dorado, KS
Dan Jones	220 E 1 st	El Dorado, KS
Christine Gilson	1305 Park Ave	El Dorado, KS
Matt Rehder	220 E 1 st	El Dorado, KS
Jim Poffenbarger	307 N Orchard	El Dorado, KS
Roger Cutsinger	712 W 14 th	El Dorado, KS
Jared Cobb	220 E 1 st	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the September 17, 2012, City Commission meeting to order.

INVOCATION

Pastor Christine Gilson, Trinity Episcopal Church, opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

The City Commission led the pledge of allegiance.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

James Powell, 323 W Carr, offered his support of bike lane in El Dorado. He stated that they not only made biking safer, but encouraged physical activity.

CONSENT AGENDA

Approval of the August 15, 2012 Special City Commission Minutes and the September 4, 2012 City Commission Minutes.

Commissioner David Chapin moved that the Consent Agenda, as presented be approved.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

SPECIAL USE PERMIT TO ALLOW OFF-SITE PARKING ON PROPERTY LOCATED AT 715 W CENTRAL (CASE NO. 12-003-SUP)

Matt Rehder, Planning and Zoning, stated that Susan B. Allen Hospital is requesting a special use permit for an off-site parking lot on land located at 715 W. Central Avenue. The proposed lot contains 30 potential spaces and will be accessible from an existing curb cut on Central Avenue.

Mr. Rehder stated that the Planning Commission approved this request with a vote of 7 – 0 on the condition that a buffer be placed along the west property line.

Commissioner David Chapin asked which building this parking lot would serve.

Mr. Rehder stated that it would serve the dialysis center.

Commissioner Bill Young moved that the recommendation of the Planning Commission to approve Case No. 12-003-SUP requesting a Special Use Permit to allow an off-street parking lot at 715 W. Central Avenue be accepted and that Ordinance No. G-1143 be approved.

Commissioner Shane Krause seconded the motion.

ROLL CALL VOTE

Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner David Chapin	Yes
	Mayor Tom McKibban	Yes
Position No. 1	Commissioner Shane Krause	Yes
Position No. 2	Commissioner Bill Young	Yes

APPLICATION TO REZONE PROPERTY FROM I-1 LIGHT INDUSTRIAL DISTRICT TO O-1 BUSINESS OFFICE INDUSTRIAL DISTRICT (CASE NO. 12-003-REZ)

Matt Rehder, Planning and Zoning stated that the El Dorado Elks Lodge is requesting Lot 2, Block 3 of the Carl Taylor Addition be rezoned from I-1 Light Industrial to O-I Business Office Institutional District. The applicant intends to move all lodge operations on site. The Future Land Use Map designates this area as industrial mixed use, which recommends, among other potential land uses, office space.

Mr. Rehder stated that the Planning Commission recommended approval of the application by a vote of 7 – 0.

Mayor Tom McKibban asked Roger Cutsinger of the Elks Lodge to come forward and explain why they were moving their offices.

Mr. Cutsinger, 712 W 14th, stated that the Elks Lodge has plans for an 8,000 square foot building on the new property. He stated that the State Association of Elks would like to hold their meetings in El Dorado after this building is done.

Commissioner Bill Young stated that it sounded like a very good opportunity.

Mr. Cutsinger stated that the new building and funds being raised would help further the activities of the existing membership and encourage further youth activities.

Commissioner Nick Badwey moved that the recommendation of the Planning Commission to approve Case No. 12-003-REZ requesting a rezoning of Lot 2, Block 3 of the Carl E. Taylor Addition, be accepted and that Ordinance No. G-1144 be approved

Commissioner David Chapin seconded the motion.

ROLL CALL VOTE

Position No. 4	Commissioner David Chapin	Yes
	Mayor Tom McKibban	Yes
Position No. 1	Commissioner Shane Krause	Yes
Position No. 2	Commissioner Bill Young	Yes
Position No. 3	Commissioner Nick Badwey	Yes

SPECIAL USE PERMIT TO ALLOW A PUBLIC ASSEMBLY VENUE ON PROPERTY LOCATED AT 701 S ATCHISON (CASE NO. 12-004-SUP)

Matt Rehder, Planning and Zoning, stated that Assembly of God Church is requesting a special use permit for a public assembly venue on land located at 701 S. Atchison. The site is the former Washington Elementary School. The church wishes to move its entire operation to the current structure on site.

Mr. Rehder stated that the Planning Commission approved the special use permit with a vote of 7 – 0 with the condition that the parking areas and access ways thereto be paved in accordance with city regulations.

Commissioner Bill Young asked what the church had planned for the larger space.

Reverend Rick Barrett, Assembly of God Church, stated that they will continue their current work on a larger scale. For example; their food pantry, meal ministries, and youth programs would all be expanded.

Commissioner Young asked if they would be using the space for a homeless shelter.

Reverend Barrett stated that is not a part of their vision, and would be against the terms of their purchase contract.

Commissioner David Chapin stated that he was glad that there would be a use for the existing building.

Mayor Tom McKibban stated that his only concern was that the building would be used for a homeless shelter.

Reverend Barrett stated that the only time the church would be used in that manner was in case of a natural disaster, in which the church is listed as a FEMA shelter. He stated that the church has no desire to provide a homeless shelter.

Commissioner Shane Krause moved that the recommendation of the Planning Commission to approve Case No. 12-004-SUP requesting a Special Use Permit to allow a public assembly venue at 701 S. Atchison be accepted and that Ordinance No. G-1145 be approved.

Commissioner Nick Badwey seconded the motion.

ROLL CALL VOTE

	Mayor Tom McKibban	Yes
Position No. 1	Commissioner Shane Krause	Yes
Position No. 2	Commissioner Bill Young	Yes
Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner David Chapin	Yes

SALES TAX TASK FORCE

Tabitha Sharp, City Clerk, stated that City Staff were beginning the process of putting together the sales tax task force. The group will consist of the current sales tax advisory committee, one member from El Dorado Inc., two members from the Youth Commission, and twenty at-large members.

Commissioner David Chapin asked who would choose the at-large members.

City Manager Herb Llewellyn stated that the Commission would choose them from the community. He stated that in the past many business members and other active members of the community have participated.

City Manager Llewellyn stated that since the first sales tax was passed in El Dorado, it has been supported with the condition that it has a sunset every five years.

Mayor Tom McKibban stated that it is a good mechanism to reduce the tax burden on our citizens with money from outside the community.

Commissioner David Chapin stated that this was a method used in many other cities, and it was a good way to provide property tax relief in El Dorado as well as get other projects completed.

Mayor McKibban asked how long the current sales tax committee would be in place.

City Manager Llewellyn stated that they would be reappointed in January of 2013.

Ms. Sharp stated that City Staff would encourage the City Commission to choose the 2013 committee from the existing task force to ensure continuity.

OPERATION OF SPECIAL PURPOSE VEHICLES WITHIN THE CITY LIMITS

Jared Cobb, Assistant to the Finance Director, stated that at the August 20, 2012 City Commission meeting, a request was made from the Prairie Trails Advisory Committee to allow golf carts on city streets. The City Commission requested that staff look at other types of special purpose vehicles in order to allow them across the city.

Mr. Cobb stated that the benefits of permitting Special Purpose Vehicles include, but are not limited to: allowing the City, School District, College, and other large entities to use work-site utility vehicles on city streets to carry out their daily tasks; golf carts could be driven to Prairie Trails without a trailer, which may encourage more play on the course; special purpose vehicles provide a lower cost, alternative form of transportation; and the use of special purpose vehicles would cause less wear and tear to City streets.

Mr. Cobb also acknowledged that possible problems that could occur by allowing special purpose vehicles include, but are not limited to: policing special purpose vehicles would add to the already numerous responsibilities of our police force, and special purpose vehicles are less visible and therefore may cause some safety hazards at unregulated intersections and while crossing major streets.

Mr. Cobb state that in order to mitigate some of the issues associated with special purpose vehicles, the following rules have been included in the attached ordinance:

- Hours of operation are restricted to daylight hours for golf carts. Work-site utility vehicles and micro trucks are also restricted to daylight hours, unless equipped with lights as required by law for motorcycles.
- Hours of operation are restricted to daylight hours on vehicles without lights.
- Slow-moving emblems are required on all special purpose vehicles.
- A driver's license, insurance, and \$25 annual registration are required for operation.
- Operation is limited to those streets with a posted speed limit of 30 miles per hour or less. This rule does not, however, prohibit a special purpose vehicle from crossing a street with a posted speed limit in excess of 30 miles per hour.

Mayor Tom McKibban confirmed that McCollum Road was over 30 miles per hour per the ordinance.

Scott Rickard, Assistant City Engineer, stated that it was 35 miles per hour.

Mayor McKibban stated that it was strange due to that being a school zone.

Mr. Rickard stated that his concern was that it was a higher traffic zone.

Commissioner Bill Young stated that by not allowing use on streets over 30 miles per hour, we would be severely limiting the ability of any of these vehicles to operate.

Mr. Rickard stated that his primary concerns were the busier streets that are above 30 miles per hour.

City Manager Herb Llewellyn stated that it was about ease of enforcement as well as ease of writing the ordinance. He stated that there was nothing that prohibited the Commission from changing it other than the highways.

Mr. Rickard stated that it was possible to change the limit to over 35 miles per hour and prohibit certain roads.

Mayor McKibban stated that the way it is written prohibits anyone who lives west of the golf course from getting to the course.

Mayor McKibban stated that he would like to see the ordinance read in excess of 35 miles per hour.

Commissioner Young stated that he also supported raising the speed limit to 35.

Commissioner David Chapin stated that he was in support of listing the exceptions.

City Attorney Jim Murfin stated that it had just come to his attention that State Statute prevents golf carts on any road in excess of 30 miles per hour.

Mayor McKibban stated that there was no point in passing the ordinance if golf carts could not exceed 30 miles per hour.

City Manager Llewellyn stated that City Staff can look at the speed limits and ask other cities how they are getting around this part of the State Statute.

Mayor McKibban stated that he would like to see a list of streets that are 35 miles per hour or more and how changing that for this ordinance would affect them.

There was a consensus to table the subject until further information could be gathered.

PROPOSED LOCATIONS FOR CITY BIKE LANES

Scott Rickard, Assistant City Engineer, provided a map to the City Commission showing which streets were wide enough to allow bike lanes. He stated that City Staff were also proposing shared use routes in which signs would be posted to make motorists and bicyclists aware that they are sharing the road.

Mr. Rickard stated that City Staff have attempted to provide a bike path option from one side of the city to another with the proposed routes.

Mr. Rickard stated that there would be a cost of approximately \$6,500 for the 52 signs required for the shared routes.

Mr. Rickard stated bikes lanes would require striping, and that the striping would cost approximately \$66,000 for the required 36,000 linear feet of striping.

Mr. Rickard recommended that the City Commission begin with signs as the less expensive option.

City Manager Herb Llewellyn stated that the City Commission should keep in mind that bike lanes would take away from on-street parking.

Commissioner David Chapin stated that other cities he has visited have had dedicated bike lanes, but since El Dorado was not developed with this in mind, it is cost prohibitive to add in bike lanes.

Mayor McKibban stated that it was unfortunate that there are not enough wide streets available for the bike lanes.

Commissioner Chapin stated that he was supportive of moving forward with the signs.

City Manager Llewellyn stated that the signs will encourage people to ride their bikes and make others aware of bikers.

Mr. Rickard stated that annually we submit to a program called safe ride to school, adding these signs will help with that process.

There was consensus amongst the Commission to move forward with the signs.

NEW BUSINESS

Commissioner David Chapin stated that the work at 3rd and School has greatly improved that area.

Scott Rickard, Assistant City Engineer, stated that other areas have begun to circulate petitions for their streets to be redone as well.

Commissioner Nick Badwey asked when the wind turbine would be finished.

City Manager Herb Llewellyn stated that the installation and erection are finished, and they are now working on commissioning the turbine.

There was no further new business.

CITY MANAGER'S REPORT

FARMER'S MARKET LOCATIONS

City Manager Herb Llewellyn stated that staff will present an updated on the proposed farmer's market locations at the next meeting.

WORK SESSION

City Manager Llewellyn stated that the next work session would be on Wednesday, September 26, 2012 with the El Dorado Inc. Housing Committee.

ADJOURNMENT

Commissioner David Chapin moved to adjourn the meeting at 8:00 p.m.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 - 0.

City Clerk Tabitha Sharp

Vice Mayor Nick Badwey

EL DORADO SPECIAL CITY COMMISSION MEETING

September 26, 2012

The El Dorado City Commission met in special session on September 26, 2012, at 4:15 p.m. in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Shane Krause, Commissioner Nick Badwey, Commissioner David Chapin (left at 5:00 p.m.), City Manager Herb Llewellyn, Finance Director Tammy Schaffer, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp. Absent: Commissioner Bill Young and City Attorney Jim Murfin.

VISITORS

Linda Jolly	117 W 3 rd	El Dorado, KS
Vince Haines	300 N Star	El Dorado, KS
Jared Cobb	220 E 1 st	El Dorado, KS
Sue Givens	1525 Country Club Rd	El Dorado, KS
Vic Auer	El Dorado Inc.	El Dorado, KS
Nancy Johnston	KGS	Wichita, KS
James Heimgartner	3076 NE HWY 177	El Dorado, KS
Ed Gard	El Dorado Inc.	El Dorado, KS
John Bailey	El Dorado Inc.	El Dorado, KS
Galen Myers	10001 SE Blvd	Mulvane, KS
Matt Rehder	220 E 1 st	El Dorado, KS
Josh Goodmanson	El Dorado Inc.	El Dorado, KS
David Sundgren	El Dorado Inc.	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the September 26, 2012 Special City Commission meeting to order.

EL DORADO INC HOUSING COMMITTEE RECOMMENDATIONS

Ed Gard, El Dorado Inc., stated that the Housing Committee has engaged in some research with Wichita State University in order to better understand the views of the work force on housing in El Dorado.

Linda Jolly, Director of El Dorado Inc., stated that focus groups were held with the employees at Holly Frontier Refinery and that a survey of the USD 490 professional staff was also given out.

Mr. Gard presented the results of the focus groups and of the survey. He stated that quality of housing and availability of good schools were both important factors.

Mr. Gard reviewed the recommendations from the housing committee and the progress being made on each recommendation. He stated that grants were being applied for to assist with improving existing housing. The City is a part of several programs to improve infill housing.

Mr. Gard stated that the City is also attempting to attract new residents by offering benefits to developers and partnering with El Dorado Inc. to offer monetary awards for those moving to El Dorado.

Mrs. Jolly stated that El Dorado Inc. is placing ads in newspapers and other publications to promote El Dorado schools. El Dorado Inc. is also participating in the economic outlook conference at which promotional materials will be given out on El Dorado.

Mrs. Jolly also stated that they are working on developing a relocation guide for employers in El Dorado to give out to potential employees.

City Manager Herb Llewellyn stated that the City is trying to develop new opportunities to encourage business owners to put up more attractive signs. The City also has an ordinance preventing future pole type signs.

Josh Goodmanson, El Dorado Inc., stated that Holly Frontier continues to work on solutions to the smell that is sometimes emitted from the refinery.

Mr. Gard stated that the primary issue is creating a funding source for these projects and a group to direct that funding. He asked what opportunities are available to take the recommendations to another level.

Discussion on the recommendations ensued.

Consensus amongst the group was that there needed to be a packet for potential residents, the City was in need of apartments or nicer rental homes, and that daycare for the growing work force would be important.

ADJOURNMENT

Commissioner Shane Krause moved the meeting be adjourned at 5:56 p.m.

Commissioner Nick Badwey seconded the motion.

Motion Carried 3 – 0.

City Clerk Tabitha Sharp

Vice-Mayor Nick Badwey

EL DORADO CITY COMMISSION MEETING

October 1, 2012

The El Dorado City Commission met in regular session on October 1, 2012 at 7:00 pm in the Commission Room with the following present: Vice-Mayor Nick Badwey, Commissioner Shane Krause, Commissioner Bill Young, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp. Absent: Mayor Tom McKibban.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
B. Walters	1105 Skyview Dr	El Dorado, KS
Sabreena and John King	1355 S Emporia	El Dorado, KS
Gary Taylor	720 Oak	El Dorado, KS
Shanda Fetters	500 Ohio	El Dorado, KS
Michelle Mitchell	1208 Summerwood Cir	Goddard, KS
Shannon Chabot	3778 NE 67 th TER	El Dorado, KS
Tom Boren	128 N Vine	El Dorado, KS
Darren and Dianna Beck	703 McCollum	El Dorado, KS
Jared Cobb	220 E 1 st	El Dorado, KS
Angie Hall	1432 W Olive	El Dorado, KS
James Cook	719 Fredrick Dr	El Dorado, KS
Heather Riddle	921 N Denver	El Dorado, KS
Vince Haines	300 N Star	El Dorado, KS
David Stewart	101 S Star	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the October 1, 2012, City Commission meeting to order.

INVOCATION

Pastor Wade Graber, First Baptist Church, opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

Mrs. Shum’s class from Grandview Elementary led the pledge of allegiance.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

There were no public comments.

CONSENT AGENDA

Approval of the September 26, 2012 Special City Commission Minutes and the September 17, 2012 City Commission Minutes.

Approval of Appropriation Ordinance 09-12 in the amount of \$2,347,960.32.

Commissioner David Chapin moved that the Consent Agenda, as presented be approved.

Commissioner Bill Young seconded the motion.

Motion carried 4 – 0.

OPERATION OF SPECIAL PURPOSE VEHICLES WITHIN THE CITY LIMITS

City Manager Herb Llewellyn stated that at the September 17, 2012 City Commission meeting staff presented a draft ordinance to regulate the operation of special

purpose vehicles. Staff were directed to identify streets which had a limit in excess of 30 mph and bring the ordinance back to the Commission for further review.

City Manger Llewellyn stated that in order to give more latitude to the City Commission, staff explored the possibility of chartering out of the State Statute that sets the 30 mph limit for golf carts. Upon further review, it became apparent that this was not an option because the provision is part of a uniform act. He stated that statutes that are applied uniformly to all cities are generally not subject to a charter amendment.

Scott Rickard, Assistant City Engineer, presented a map of the City showing the streets with a posted speed limit in excess of 30 mph.

Commissioner Shane Krause asked if the State Statute prevented individuals from crossing state highways.

City Manager Llewellyn stated that individuals may cross state highways, but they may not traverse along them.

Commissioner David Chapin asked what the Commission could do.

City Manager Llewellyn stated that the Commission could ask that City Staff consider changing speed limits on some of the streets. He stated that certain streets are set at a speed because of engineering standards, putting special purpose vehicles on a street with larger vehicles will possibly cause some danger for those operating the special purpose vehicles.

Vice-Mayor Nick Badwey confirmed that only licensed drivers could operate special purpose vehicles.

City Manager Llewellyn stated that the same restrictions for operating a car would be in place for a special purpose vehicle.

Commissioner Chapin asked if the vehicles would be tagged.

City Manager Llewellyn stated that the vehicles will be registered at City Hall and the primary motivation behind this was to make sure that the motorists were properly insured.

Commissioner Krause confirmed that those going from the West and South sides of town would not be able to get to the golf course.

Mr. Rickard stated that there is not a route that would allow that.

Commissioner Krause asked if there were a lot of requests for this to be passed.

City Manager Llewellyn stated that the only request was from the Prairie Trails Advisory Board.

Commissioner Krause asked if this was a marketing effort to increase play on the course.

City Manager Llewellyn stated that it was not, it was in answer to a neighborhood watch person who is reporting people who are currently driving their carts on city streets.

Commissioner Krause stated that he was not in favor of an ordinance that would only benefit the golf course members that lived on the northern side of town. He stated that it does not affect everyone equally and would cause additional enforcement and safety issues.

Vice-Mayor Badwey stated that he supported the ordinance, and would like to see a change in the speed limit on Country Club Road. He stated that if he lived in the area around Prairie Trails he would like to be able to drive a golf cart to and from the course.

City Manager Llewellyn stated that the City would be a beneficiary to the ordinance because we would be able to drive our work utility vehicle on city streets.

Commissioner Chapin asked if lawn tractors would be permitted.

City Manager Llewellyn stated that they would not be.

Commissioner Chapin stated he was in favor of the ordinance, but he was not in favor of changing the speed limit on streets just for golf carts. Commissioner Chapin stated he would like to see the speed limit on McCollum reviewed for the safety of the students.

Commissioner Bill Young stated that he is in favor of the ordinance as well, and he would also like to see the speed limit changed on McCollum, but not Country Club Road.

Mr. Rickard stated that he would have to do a traffic study to justify the change in speed limit.

Commissioner Young asked if City Staff have a plan in place to begin registering the special purpose vehicles.

City Manager Llewellyn stated that people will be able to begin driving the special purpose vehicles after publication, but registration would not take place until January 1, 2013.

Vice-Mayor Badwey asked if there was a cost.

City Manager Llewellyn stated that there would be a \$25 cost for registration.

Commissioner Chapin asked if the cost to the City is worth the minimal number of registrations that will be turned in.

City Manager Llewellyn stated that there would not be a lot of extra cost to the City.

Commissioner Chapin asked if the City could adopt the ordinance, not change the speed limits, and see how the situation works out. He stated that this would cost the City the least amount of money.

City Manager Herb Llewellyn stated that the Commission could do that.

Commissioner Krause stated that to a certain extent the City had selective enforcement of minor situations, and there did not need to be an ordinance for this minor situation either.

Chief of Police Tom Boren stated that they use reasonable enforcement, not selective enforcement. He stated that the only problem the police department has had regarding golf carts is that of younger people driving them through areas that they should not be driving in.

Chief Boren stated that the calls from the neighborhood watch person are not extreme in volume and the current work load is negligible. He stated he was concerned that accidents and complaints regarding the use of special purpose vehicles would cause more work for the police department.

Commissioner Young stated that he was concerned that the police department would be perceived as not doing their job if the practice of driving special purpose vehicles on city streets continued.

Commissioner Young stated that he was also concerned that City Staff be able to drive their work utility vehicles.

City Manager Llewellyn stated that he did not currently allow City Staff to drive the vehicles on streets because he did not want the City to be perceived as not following their own rules.

Commissioner Chapin asked about the liability to the City concerning special purpose vehicles.

City Attorney Jim Murfin stated that by passing the ordinance, the City was actually protecting itself from possible liability had the City continued allowing operation of these vehicles without setting boundaries.

Commissioner David Chapin moved to approve Ordinance No. G-1146, an Ordinance allowing the operation of special purpose vehicles, specifically work-site utility vehicles, micro utility trucks and golf carts on City streets.

Commissioner Bill Young seconded the motion.

ROLL CALL VOTE

	Mayor Tom McKibban	Absent
Position No. 1	Commissioner Shane Krause	No
Position No. 2	Commissioner Bill Young	Yes
Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner David Chapin	Yes

SALES TAX TASK FORCE

City Clerk Tabitha Sharp stated that staff are requesting that the City Commission appoint members to the sales tax task force so that the meetings could begin soon. The task force must begin meeting soon in order to ensure that all deadlines for the April election are met.

The City Commission requested more time to gather names for the task force.

PROJECT NO. 385 – WATERLINES TO MIDDLE SCHOOL

Assistant City Engineer Scott Rickard stated that in order to serve the New Middle School, the City must extend water services to that area. The resolution authorizes the City to move forward on the project. Financing for the project will be paid by General Obligation Bonds, and the estimated cost of the project is \$1,177,554.

Commissioner Shane Krause asked how many feet of line would be put in.

Mr. Rickard stated that there would be about one and a quarter miles.

Vice Mayor Nick Badwey asked what size the line would be.

Mr. Rickard stated that it would be 12 inches. He also stated that the line would be looped from McCollum and Main, up Main Street to the middle school and back to the Country Club trailer courts to ensure the best flow.

Commissioner Krause asked why the Boyer project will be so much less than this project.

Mr. Rickard stated that City Staff will be performing the work on the Boyer project.

Commissioner Krause asked if the school district would be paying for the water line.

Mr. Rickard stated that it would be paid for by the City-at-large.

Commissioner Krause asked if there would be special assessments added to the adjacent properties.

Mr. Rickard stated that there would not.

Commissioner David Chapin asked if this project would eventually pay for itself with future development.

Mr. Rickard stated that based on estimates, it would pay off relatively quickly with development.

City Manager Herb Llewellyn stated that with property tax and water revenues, the project would bring money to the City. It would also sustain continued growth of the City to the north.

Commissioner Shane Krause moved that Resolution No. 2697, a resolution of the City of El Dorado, Kansas, authorizing improvements to the city public water supply system/project no. 385; and providing for the payment of the costs thereof.

Commissioner Bill Young seconded the motion.

Motion carried 4 – 0.

PROJECT NO. 388 – WATERLINE IMPROVEMENTS BOYER RD & TOWANDA AVE.

Assistant City Engineer Scott Rickard stated that in order to serve the residents of College Acres along with improving the water infrastructure in the El Dorado Business Park, the City needs to extend a water line along Boyer Road and Towanda Avenue.

Mr. Rickard stated that the estimated cost of the project is \$136,408.48.

City Manager Herb Llewellyn stated that this project would also help with water pressure to the Rural Water District served by the City of El Dorado in that area.

Mr. Rickard stated that this project would also include fire hydrants to service the residents in the College Acres development.

Commissioner Bill Young moved that Resolution No. 2695, a resolution of the City of El Dorado, Kansas, authorizing improvements to the city public water supply system/project no. 388; and providing for the payment of the costs thereof.

Commissioner David Chapin seconded the motion.

Motion carried 4 – 0.

PROJECT NO. 395 – WATERLINE IMPROVEMENTS 200 BLOCK S MAIN

Assistant City Engineer Scott Rickard stated that water pressure and service volume is an issue in the 300 block of S. Main. Currently this block is served by an undersized and aged 2” waterline. Development in this area demands that larger lines be put in place.

Mr. Rickard stated that this project will improve service in the South Main Street area and replace a water main that is deficient. The estimated cost for the project is \$88,373.04.

Commissioner David Chapin moved that Resolution No. 2696, a resolution of the City of El Dorado, Kansas, authorizing improvements to the city public water supply system/project no. 395; and providing for the payment of the costs thereof.

Commissioner Shane Krause seconded the motion.

Motion carried 4 – 0.

NEW BUSINESS

Commissioner David Chapin welcomed Heather Riddle from the Youth Commission.

Commissioner Chapin encouraged City Staff to help get ideas for the Youth Commission to work on.

Commissioner Chapin stated that the stadium looks like it is doing well on Fridays and Saturdays.

Commissioner Bill Young echoed Commissioner Chapin’s comments on the stadium.

Vice-Mayor Nick Badwey stated that the new wind turbine was visible on the South side of town.

City Manager Herb Llewellyn stated that the check out should be completed soon.

CITY MANAGER’S REPORT

FIRE SAFETY WEEK

City Manager Herb Llewellyn stated that Fire Safety Week would be October 7 thru the 13th. The Fire Department will be holding an open house from 11 a.m. to 2 p.m. on Sunday, October 7, 2012.

CHRISTMAS EVE

City manager Herb Llewellyn asked the Commission if they would be willing to allow City employees to have Christmas Eve off this year since it was on a Monday.

There was consensus amongst the Commission.

FARMER’S MARKET LOCATIONS

City Manager Herb Llewellyn and Assistant City Engineer Scott Rickard presented proposed sites for the Farmer’s Market.

City Manager Llewellyn asked for input from the City Commission so that the grant application could be completed and turned in.

Consensus amongst the Commission was for sites 5 and 6.

STAR STREET IMPROVEMENTS

City Manager Herb Llewellyn brought Gary Taylor forward to discuss the work on Star Street because there had been some discussion as to why the project was taking so long.

Gary Taylor, Superintendent of Water Distribution and Sewer Maintenance, stated that the work on Star Street would be completed in a few weeks.

Mr. Taylor stated that originally the work had been planned for completion sooner, however due to the hot summer, his crews spent the majority of their time fixing the 41 water leaks that have occurred since the start of the Star Street project.

EXECUTIVE SESSION

Commissioner Bill Young moved to recess into an Executive Session for the purpose of discussing legal matters, and to reconvene the regularly scheduled meeting in the City Commission room at 9:00 p.m.

Commissioner Shane Krause seconded the motion.

Motion carried 4 – 0.

Vice-Mayor Nick Badwey called the meeting back to order at 9:00 p.m.

ADJOURNMENT

Commissioner Bill Young moved to adjourn the meeting at 9:01 p.m.

Commissioner David Chapin seconded the motion.

Motion carried 4 - 0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

EL DORADO SPECIAL CITY COMMISSION MEETING

October 10, 2012

The El Dorado City Commission met in special session on October 10, 2012, at 4:15 p.m. in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Shane Krause, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner David Chapin, and City Clerk Tabitha Sharp. Absent: City Manager Herb Llewellyn, City Attorney Jim Murfin, and Assistant City Engineer Scott Rickard.

CALL TO ORDER

Mayor Tom McKibban called the October 10, 2012 Special City Commission meeting to order.

BOARD APPOINTMENTS

City Clerk Tabitha Sharp, presented applications for the Youth Commission, Library Board, Transitional Housing Task Force, and the Sales Tax Task Force.

The Commission discussed applicants and reached consensus to be voted on at the next regularly scheduled City Commission meeting. These appointments include: Allison Bieberle, Youth Commission; Sonya Sommers-Milbourn, Library Board; and Shawn Boyer, Transitional Housing Task Force.

The Sales Tax Task Force appointments include; John Bailey, Chandler Bolen, Heather Riddle, Kevin Jacobs, Tammy McKibban, Sharon Wilkinson, Gayle Arnett, Kelsey Sundgren, Josh Hall, Eddie Dean Jr., Kenny Eaton, Karen Johnson, Tony Grunder, Becky Badwey, Brad Demo, Ashley Rodel, Jackie Vietti, Bruce Givens, Ed Gard, Zach Sundgren, David Wagner, Jim Gardner, and Kent Williams.

ADJOURNMENT

Commissioner Bill Young moved the meeting be adjourned at 4:35 p.m.

Commissioner Shane Krause seconded the motion.

Motion Carried 5 – 0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

EL DORADO CITY COMMISSION MEETING

October 15, 2012

The El Dorado City Commission met in regular session on October 1, 2012 at 7:00 pm in the Commission Room with the following present: Vice-Mayor Nick Badwey, Commissioner Shane Krause, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp. Absent: Mayor Tom McKibban and Commissioner Bill Young.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
Chaplain Mark Sommerville	515 W Locust	El Dorado, KS
William Griffith	Golden Living	El Dorado, KS
Jim Gardner	930 Fairway Ct	El Dorado, KS
Kayla Wade	1127 Lawndale	El Dorado, KS
Megan Kline	1715 Candace	El Dorado, KS
Alli Bieberle	1629 Arizona	El Dorado, KS
Heather Riddle	921 N Denver	El Dorado, KS
Victoria Gricol	1834 Leonard Ct	El Dorado, KS
Kelsie Clennan	1835 Lakeland Dr	El Dorado, KS
Brooke Ryan	5734 SW Haverhill	El Dorado, KS
Gary Taylor	720 Oak	El Dorado, KS
Kurt Bookout	2520 Kacy Ct	El Dorado, KS
Colin Rowell	1640 Cottonwood	El Dorado, KS
Gene White	6242 NE 10 th	El Dorado, KS
Bob Doile	1007 McCollum	El Dorado, KS
Pat Doane	428 Simpson	El Dorado, KS
Caleb Marsh	314 Eunice	El Dorado, KS
Harold Cooper	4691 NE 10 th	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the October 15, 2012, City Commission meeting to order.

INVOCATION

Chaplain Mark Sommerville, Hospice Care of Kansas, opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

The City Commission led the pledge of allegiance.

PROCLAMATION

Vice-Mayor Nick Badwey read the proclamation stating that the City of El Dorado would honor October as National Physical Therapy month.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

There were no public comments.

CONSENT AGENDA

Approval of the October 10, 2012 Special City Commission Minutes and the October 1, 2012 City Commission Minutes.

Commissioner Shane Krause moved that the Consent Agenda, as presented be approved.

Commissioner David Chapin seconded the motion.

Motion carried 3 – 0.

PROJECT NO. 389 – WATERLINE IMPROVEMENTS 100 – 400 BLKS S. STAR AND 100 – 300 BLKS N STAR

Public Utilities Director Kurt Bookout stated that the 400 block of South Star through the 300 block of North Star has been experiencing water pressure and volume issues. These blocks are currently served by an undersized and unreliable 4 inch line.

Mr. Bookout stated that fire flow had fallen below 500 gallons per minute. The new line will increase fire flow to 12 – 1500 gallons per minute. This will also have a positive effect on the ISO rating for the City.

Commissioner Shane Krause asked if staff were seeking approval for the project.

City Manager Herb Llewellyn stated that the project was originally within the budget, but cost has increased significantly and therefore staff are asking that the remaining costs be sent to bond.

Mr. Bookout stated that the many line breaks over the past two summers due to the extreme heat caused costs to compound.

Commissioner David Chapin asked if money was being moved from another area.

City Manager Llewellyn stated that it would be added to other water projects already going to bond.

Commissioner Shane Krause moved that Resolution No. 2698, a resolution of the City of El Dorado, Kansas, authorizing improvements to the city public water supply system/project no. 389; and providing for the payment of the costs thereof to be approved.

Commissioner David Chapin seconded the motion.

Motion carried 3 – 0.

BOARD APPOINTMENTS

Commissioner David Chapin moved to re-appoint Allison Bieberle, to the Youth Commission for a term set to expire June 1, 2013.

Commissioner Shane Krause seconded the motion.

Motion carried 3 – 0.

Commissioner David Chapin moved to newly appoint Sonya Sommers-Milbourn to the Library Board for a term set to expire May 1, 2013.

Commissioner Shane Krause seconded the motion.

Motion carried 3 – 0.

Commissioner Shane Krause moved to newly appoint Shawn Boyer to the Transitional Housing Task Force for a term to be determined by the board's bylaws.

Commissioner David Chapin seconded the motion.

Motion carried 3 – 0.

SALES TAX TASK FORCE

City Clerk Tabitha Sharp stated that of the 20 At-Large appointments by the City Commission, fifteen have been filled. Phone calls were out for the remaining five positions.

Commissioner Shane Krause moved to appoint the following to a committee that will discuss alternatives and options for the sales tax renewal referendum, and will later provide those recommendations to the City Commission regarding the proposed sales tax renewal referendum scheduled in 2013:

Sales Tax Advisory Committee:

Ryan Murry, Van Pooler, Larry Gaston, Kendra Wilkinson, Jim Holderman, Randy Wells and Simon Schippers,

El Dorado Inc.

John Bailey,

Youth Commission

Chandler Bolen and Heather Riddle,

At-Large

Kevin Jacobs, Kelsey Sundgren, Josh Hall, Eddie Dean Jr., Kenny Eaton, Karen Johnson, Tony Grunder, Becky Badwey, Brad Demo, Ashley Rodel, Chase Locke, Robbie Pollard, Ed Gard, Bruce Givens, and Jim Gardner.

Commissioner David Chapin seconded the motion.

Motion carried 3 – 0.

CONSTRUCTION OF ADDITIONAL T-HANGARS AT THE CITY OF EL DORADO, CAPTAIN JACK WILBUR THOMAS MEMORIAL AIRPORT

Caleb Marsh, airport manager, stated that according to the business plan passed by the City Commission, the goal of the City was to have a self-sustaining airport.

Mr. Marsh stated that the airport has the following sources of revenue: hangar rental, fuel sales, a land lease, and the aerial applicator agreement. He stated that hangar rental and fuel sales were the top two sources of revenue.

Mr. Marsh stated that there were 37 based airplanes in city-owned hangars, and they are currently turning away requests for hangar space. Several planes are in multi-storage and their owners would like to move to T-Hangars due to the problems with damage that can happen by packing planes in multi-storage.

Mr. Marsh stated that there has been no available T-Hangar space in his two years at the City.

Mr. Marsh stated that T-Hangars can support larger planes, and by bringing in more planes the airport would make more in fuel sales.

Commissioner Shane Krause asked if revenue for the first two T-Hangars would pay off the first two buildings.

City Manager Herb Llewellyn stated that the T-Hangars had mill levy support. He stated that we would leave the mill levy the same and build more hangars with that money until they were not needed.

City Manager Llewellyn stated that hangar rent was not self-sustaining, the money was in fuel which cannot be higher if there are not more planes.

Vice-Mayor Nick Badwey asked how much fuel costs.

Mr. Marsh stated that it currently runs \$5.50.

Commissioner David Chapin encouraged approval of this project; he stated that it is time to move forward now that the numbers are there.

Commissioner Krause asked about the concerns from the previous year for the costs of the new T-Hangars.

City Manager Llewellyn stated that the cost would be lower because the City would self-perform the apron work. He also stated that the Commission's previous concern was with the number of people requesting T-Hangars and that there were not enough to support new T-Hangars.

Commissioner Chapin confirmed that staff are just asking to go to bid, not to move forward with the project.

Vice-Mayor Badwey asked how many would be built.

Mr. Marsh stated that they are requesting ten because it will save money to do them all at once.

Commissioner Shane Krause moved to proceed with the bid process on construction of additional "T-Hangers" at the City of El Dorado's Captain Wilbur Jack Thomas Memorial Airport.

Commissioner David Chapin seconded the motion.

Motion carried 3 – 0.

NEW BUSINESS

Commissioner David Chapin introduced the Youth Commission.

Commissioner Shane Krause asked for an update on the 6th and Main project.

Assistant City Engineer Scott Rickard stated that the temporary traffic control signals had been put in.

Vice-Mayor Nick Badwey stated that they go from yellow to red quickly.

Mr. Rickard stated he would have to check them out.

Mr. Rickard stated that they were installing storm sewer, some had been displaced with the large amount of rain, but it is being repaired and moving along well.

Mr. Rickard stated that the improvements for traffic would be very good for that area when the project is complete.

Vice-Mayor Badwey asked if there could be a temporary left turn signal.

Mr. Rickard stated they could not do that because it would be going to one lane.

Commissioner Krause asked for an update on the wind turbine.

Director of Public Utilities Kurt Bookout stated that there was a weak breaker that is being replaced on Tuesday. The maintenance company stated that initial bugs are common.

Mr. Bookout stated that the ribbon cutting would be Tuesday, October 23, 2012.

Commissioner Krause asked if it was generating more than the plant was using.

Mr. Bookout stated that the information was not yet available.

Commissioner Krause asked for an update on softball diamonds.

City Manager Herb Llewellyn stated that the dirt work was done, they are putting in irrigation right now. Electrical work has been scheduled and they are waiting on grass to be delivered.

Commissioner Krause asked if the City was getting help with the poles.

City Manager Llewellyn stated that Butler REC was helping.

Vice-Mayor Badwey stated that tomorrow would be the last day to register to vote in the November election.

Vice-Mayor Badwey also asked everyone to have a safe and happy Halloween.

CITY MANAGER'S REPORT

City Manager Herb Llewellyn stated that the City had received two and a half inches of rain over the past weekend.

ADJOURNMENT

Commissioner Shane Krause moved to adjourn the meeting at 7:38 p.m.

Commissioner David Chapin seconded the motion.

Motion carried 3 - 0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

The El Dorado City Commission met in regular session on November 5, 2012 at 7:00 pm in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Shane Krause, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
William Caughey	338 Hunton Rd	El Dorado, KS
George Myers	510 Post Rd	El Dorado, KS
Danny Morrow	1620 Troon North	El Dorado, KS
Sarah Burnett	1127 W 3 rd	El Dorado, KS
April and Erin Reynolds	2205 Pico Ct	El Dorado, KS
Mollie Schell	1810 Megan Circle	El Dorado, KS
Brandon Walinsky	1750 Candace Lane	El Dorado, KS
Mark Anders	1765 Lakeland Dr	El Dorado, KS
Brian and Kala McLaren	829 NW 34 th St	El Dorado, KS
James Cook	719 Fredrick Dr	El Dorado, KS
Gary Taylor	720 Oak	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the November 5, 2012, City Commission meeting to order.

INVOCATION

Pastor Bill Caughey, Grace Lutheran Church, opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

Ms. Mitchell’s third grade class from Grandview Elementary led the pledge of allegiance.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

There were none.

CONSENT AGENDA

Approval of the October 15, 2012 City Commission Minutes.

Approval of Appropriation Ordinance 10-12 in the amount of \$2,286,615.89.

Commissioner Bill Young moved that the Consent Agenda, as presented be approved.

Commissioner Shane Krause seconded the motion.

Motion carried 5 – 0.

RECEIVE THE PETITION ON PROJECT NO. 369 – RESIDENTIAL SIDEWALKS

Assistant City Engineer Scott Rickard stated that the City has received a petition to improve residential sidewalks under the current sidewalk policy at the following addresses: 318 W 3rd, 912 W Central, 129 N Emporia, 1514 Edgemoor, 702 Reveille, 535 N Alleghany and 216 N Star.

Mayor Tom McKibban confirmed that the petitions had been signed by one hundred percent of the residents.

Mr. Rickard stated that they had, all petitions were voluntary.

Commissioner David Chapin asked when the deadline for petitions was.

Mr. Rickard explained that there was no deadline, this is just what staff have received so far this year. The mandatory sidewalk program will begin again soon.

Commissioner Nick Badwey moved that Resolution No. 2699, a resolution determining the advisability of the making of certain internal improvements in the City of El Dorado; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings (sidewalk improvements/project no. 369).

Commissioner Bill Young seconded the motion.

Motion carried 5 – 0.

FUTURE SIDEWALK PROJECTS AND FUNDING AVAILABILITY

Assistant City Engineer Scott Rickard stated that City Staff are currently considering three sidewalk projects in order to best utilize the federal funds exchange money available to the City of El Dorado.

Mr. Rickard stated that the three projects included: an extension of the bike path along North Main to serve the new middle school; the second project would run along Haverhill in front of the new stadium and tie in with the existing cart paths; and the final project would be along 12th in front of the Criss Addition in order to provide a safe route to school for children in Vintage Place.

Mr. Rickard discussed the costs of each project if they were contracted out versus if the City did the work.

Commissioner Nick Badwey asked if the \$60,000 being offered from the KDOT federal funds exchange is a matching grant.

Mr. Rickard stated that it was not, it was part of the money that we used for projects such as Central and Vine.

Commissioner Badwey asked if the proposed project would be completed in 2012.

Mr. Rickard stated that they have to identify the project by February of 2013 to get the money.

City Manager Herb Llewellyn stated there were plans within next year's budget to complete sidewalks in other areas of town.

Mr. Rickard stated that the budgeted project was using excess sales tax money, and that the City had never used other monies for sidewalks.

Mayor Tom McKibban stated his primary concern was safe routes to school. He asked how much it would cost to just do a portion of the sidewalk in front of the stadium.

Mr. Rickard stated that they could look into that.

Mayor McKibban asked if there would be enough money to do the smaller portion of sidewalk on Haverhill and all of the 12th Street project. He stated that there was still time to do the sidewalk to the middle school later.

City Manager Llewellyn suggested that the city could try and co-op with the safe route to school program and that would provide more money to ensure that all of the projects could be completed.

Commissioner Bill Young stated that he agreed with the Mayor that the routes to school should be done first.

Commissioner Shane Krause asked if these projects would prevent City Staff from completing other projects.

City Manager Llewellyn stated that short of an emergency, they would be able to do them pretty quickly.

Commissioner Young stated that he was concerned that staff would be pulled off of the larger projects to complete this one, for example, the softball fields.

City Manager Llewellyn stated that the softball fields were waiting primarily on the electrician to complete the electrical components.

The Commission directed staff to move forward with the sidewalk application for the KDOT money.

NEW BUSINESS

Commissioner David Chapin reminded citizens that tomorrow is Election Day and encouraged everyone to go vote.

Commissioner Nick Badwey stated he had attended the CNG meeting at the Civic Center and that he learned a lot.

City Manager Herb Llewellyn stated that he had City Staff examining the benefits of CNG in city equipment.

Commissioner Bill Young stated that the Butler Conference Championship game was Sunday and encouraged everyone to go.

Commissioner Young also encouraged citizens to go vote.

Commissioner Shane Krause also encouraged citizens to attend the Butler game and to go vote.

Mayor Tom McKibban asked staff to explain what was happening with the wind turbine.

City Manager Llewellyn that the shaft on the tip of the blade failed, someone from the company will be here to begin repairs soon.

Mayor McKibban asked if it was covered under warranty.

City Manager Llewellyn stated that staff are investigating that.

CITY MANAGER'S REPORT

DELINQUENT PROPERTY TAXES

City Manager Herb Llewellyn stated that there were several properties in the city that owed significant back taxes. He asked permission from the Commission to talk to the County about the situation.

The Commission consented to discussing the issue with the County.

NON-ATTAINMENT

City Manager Herb Llewellyn stated that City Staff would be investigating whether or not El Dorado would be affected by the new standards being discussed for the Wichita area.

VETERAN'S DAY

City Manager Llewellyn stated that Sunday is Veteran's Day, and the City would be closed in observance of the holiday.

BUTLER ATHLETICS

City Manager Herb Llewellyn encouraged citizens to attend all Butler athletic activities.

ADJOURNMENT

Commissioner Bill Young moved to adjourn the meeting at 7:47 p.m.

Commissioner David Chapin seconded the motion.

Motion carried 5 - 0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

The El Dorado City Commission met in regular session on November 19, 2012 at 7:00 pm in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Shane Krause, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
Bill O’Connell	337 N Topeka	El Dorado, KS
Ron, Tera, and Stephanie McClure	2833 SE 13 th Terrace	El Dorado, KS
Sean Kagle	2833 SE 13 th Terrace	El Dorado, KS
Troy Jellison	1639 Montana	El Dorado, KS
Ricke Whiteside	2158 SE Teter Rd	El Dorado, KS
Kacy and Kurt Bookout	2520 Kacy Ct	El Dorado, KS
Jason Hughey	1329 Terrace Dr	El Dorado, KS
Jason Reiswig	938 W 3 rd	El Dorado, KS
Gary Taylor	720 Oak	El Dorado, KS
Sue Austin	1721 W 5 th	El Dorado, KS
Rodney and Gaylene Reed	412 N Taylor	El Dorado, KS
Larry and Wanda Hill	1017 W Pine	El Dorado, KS
James Cook	719 Fredrick Dr	El Dorado, KS
Derick Boggs	1301 Shelden	El Dorado, KS
Kristi Jacobs	Bradford Memorial Library	El Dorado, KS
Bill Koebler	Bradford Memorial Library	El Dorado, KS
Vince Haines	PKHLS	El Dorado, KS
Ashley Roedel	Main Street	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the November 19, 2012, City Commission meeting to order.

INVOCATION

Pastor Bill O’Connell, First Presbyterian Church, opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

City of El Dorado employees receiving service awards led the Pledge of Allegiance.

SERVICE AWARDS

The following employees received awards for their many years of service to the City of El Dorado:

- Scott Rickard, Engineering Department, 10 Years
- Josh Potter, Engineering Department, 10 Years
- Erik Tharp, Engineering Department, 10 Years
- Rodney Reed, Public Works, 10 Years
- Troy Jellison, Fire Department, 10 Years
- Larry Hill, Public Works, 15 Years
- Ronald McClure, Public Utilities, 20 Years
- Kurt Bookout, Public Utilities, 20 Years

PERSONAL APPEARANCE

Ashley Roedel with El Dorado Main Street invited the City Commission to attend the Main Street chili feed on Saturday, November 24, 2012. She also encouraged citizens to shop local for Small Business Saturday on the same

PROCLAMATION

Mayor Tom McKibban read the proclamation stating that December 2, 2012 would be Carnegie Building Centennial Day.

Library Director, Kristi Jacobs, invited citizens to the Carnegie Building on December 2, 2012 from 2:00 – 4:00 p.m. for the celebration.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

There were none.

CONSENT AGENDA

Approval of the November 5, 2012 City Commission Minutes.

Commissioner Bill Young moved that the Consent Agenda, as presented be approved.

Commissioner David Chapin seconded the motion.

Motion carried 5 – 0.

PROJECT 370 – SW QUADRANT MANDATORY SIDEWALKS

Assistant City Engineer Scott Rickard stated that City Staff are asking the City Commission to set a public hearing on December 17, 2012 for the mandatory sidewalk program. He stated that letters will be sent to the property owners notifying them of the hearing.

Mr. Rickard stated that the southeast portion of town has already been completed, and was a great success.

Mr. Rickard stated that the City will pay for the removal of old sidewalks and the rest will be assessed to the property for a period of ten years.

Commissioner David Chapin asked if the price will be included in the letters.

Mr. Rickard stated that the price would be included in the letter along with the portion of sidewalk that would be replaced.

Mr. Rickard stated that the price will include the cost for a contractor to do all of the work.

Mr. Rickard cautioned residents that if they request for more of their sidewalk to be replaced, the cost would increase.

City Manager Herb Llewellyn encouraged residents to call if they have questions, City Staff will come to their residence and show them what will be replaced.

Commissioner Shane Krause moved that Resolution No. 2700, a resolution calling and providing for the giving of notice of a public hearing on the advisability of the making of a certain internal improvement in the city of El Dorado, Kansas, under the provisions of K.S.A. 12-6a01 *et seq.*, as amended and

supplemented; and providing for the giving of notice of said hearing (SW quadrant sidewalk rehabilitation/project no. 370).

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

PRAIRIE TRAILS DRIVING RANGE PROPOSED RELOCATION

Jason Hughey, General Manager Prairie Trails Golf and Dining, stated that City Staff are requesting that the current driving range be relocated between holes number two and five. Relocation would expand the driving range from 185 X 65 yards to 200 X 115 yards. This will allow golfers to fully utilize their driving ability.

Mr. Hughey stated that the proposed location is zoned for residential development; however it has been stagnant for many years.

Mr. Hughey stated that staff are proposing to move the tee box up a few feet so that golfers are able to better see the trajectory of their ball.

Mayor Tom McKibban asked if there was another place to put the driving range so that the residential lots are not interrupted.

City Manager Herb Llewellyn stated that there were platted subdivisions on each side of the course and the special assessments on those lots would be cost prohibitive for most people. He also stated that the City would be competing with private developers if they were to place a residential area here.

City Manager Llewellyn recommended that the City Commission consider the situation and after staff have given them more information about costs, they could make a decision about what they have planned for the development of this area.

Commissioner David Chapin asked for costs on the driving range.

Mr. Hughey stated that he could get the information for the Commission.

Commissioner Chapin asked about access from the clubhouse.

Mr. Hughey stated that there is a path accessible by foot or golf cart, and there would be plans for a concrete cart path later.

Mayor McKibban stated he would also like to see the costs.

Commissioner Bill Young stated that he would like to see the new driving range in place and that it would be a great addition to the golf course.

Mayor McKibban confirmed that golf carts would be crossing the driving range no matter where it was placed.

Mr. Hughey stated that this was the least invasive place.

Mayor McKibban asked about placing a net to protect some areas.

Mr. Hughey stated that they could place a net to better protect the golfers.

Mayor McKibban confirmed that no one had shown interest in buying this land.

City Manager Llewellyn stated that no one had contacted him.

Commissioner Young stated that if someone were to be interested in the future, a driving range would be easier to move than if it were an actual hole on the course.

Commissioner Young expressed concern about people using the range for free.

Mr. Hughey stated that they were going to rehabilitate the ball machine from the old golf course so golfers would have to buy the balls from the machine and it would be managed easier.

Commissioner Badwey asked when they needed to begin the project.

Mr. Hughey stated that it would be better to start soon so that it is ready for the spring.

Commissioner Shane Krause asked if this would take city staff away from other projects.

Mr. Hughey stated that it would only involve Prairie Trails staff because they are currently at a slow point in their year.

Mr. Hughey stated that they would bring plans and costs to the next meeting.

NEW BUSINESS

HAPPY THANKSGIVING

The City Commission wished the citizens a Happy Thanksgiving.

MACDONALD STADIUM TURF

Commissioner Bill Young asked about the progress on the new turf at MacDonald stadium.

Assistant City Engineer Scott Rickard stated that public works staff would begin on Monday and Hellis will be able to begin installation around the first of December.

Commissioner Shane Krause thanked the Butler County College baseball team for assisting with the turf relocation from MacDonald Stadium to the other fields.

WIND TURBINE REPAIRS

Commissioner Young asked about the damage to the wind turbine.

Director of Public Utilities Kurt Bookout stated that a team was coming in the last week of November to take the broken part off of the blade. They will compare the broken piece to its counterpart on the other blade. Once this is done, they will work on building a new piece and hopefully be back in operation soon.

Mr. Bookout stated that the costs for repair are projected to fall within the retainage money from the original project. That is money that was not spent as part of the original project.

Mr. Bookout also stated that George Butler and Associates are pursuing a lawsuit against the crane company that dropped the original part so that we can recoup those costs.

Mr. Bookout stated that while the delays are disappointing, initial problems are expected with all new projects of this size, and city staff are working hard to rectify the situation in a timely manner.

City Manager Herb Llewellyn stated that city staff are also pursuing the option that the repairs will be paid for by the company that built the turbine because we are still within the construction period.

Mayor McKibban asked how active GBA has been with the repairs.

Mr. Bookout stated that GBA contracted with a man from Idaho to do the repairs, but that city staff are trying to take the lead on repairs so that we can better understand the project.

CITY MANAGER'S REPORT

OFFICE RELOCATION

City Manager Herb Llewellyn stated that the recreation department would be moving to City Hall in order to make it easier for citizens to find everything in one area.

CHRISTMAS WITH FRIENDS

City Manager Llewellyn stated that the annual Christmas with Friends dinner was coming up and that if the Commissioners wished to attend, the City has tickets.

EXECUTIVE SESSION

Commissioner Bill Young moved to recess into an Executive Session for the purpose of discussing legal matters, and to reconvene the regularly scheduled meeting in the City Commission room at 8:40 p.m.

Commissioner Shane Krause seconded the motion.

Motion carried 5 – 0.

ADJOURNMENT

Commissioner David Chapin moved to adjourn the meeting at 8:42 p.m.

Commissioner Bill Young seconded the motion.

Motion carried 5 - 0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

The El Dorado City Commission met in regular session on December 3, 2012 at 7:00 pm in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Shane Krause, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
Curt Zieman	220 E 1 st	El Dorado, KS
James Cook	719 Fredrick Dr	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the December 3, 2012, City Commission meeting to order.

INVOCATION

Deputy Chief of Police, Curt Zieman, opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

Mrs. Slayton’s 3rd grade class from Lincoln Elementary led the Pledge of Allegiance.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

There were none.

CONSENT AGENDA

Approval of the November 19, 2012 City Commission Minutes.

Approval of appropriation ordinance 11-12 in the amount of \$1,611,782.22.

Commissioner Bill Young moved that the Consent Agenda, as presented be approved.

Commissioner David Shane Krause seconded the motion.

Motion carried 5 – 0.

SALES TAX COMMITTEE APPOINTMENT

Finance Director Tammy Schaffer stated that City Staff are requesting that the City Commission choose individuals for the sales tax committee so that they can be appointed at the first meeting in January. She stated that this will allow the sales tax committee’s suggestions to be included in the CIP and budget process.

Mrs. Schaffer also asked that in order to have some continuity on the board, the members be chosen from the sales tax task force. She asked that the Commission bring their suggestions to the next meeting.

City Manager Herb Llewellyn stated that the sales tax committee is responsible for allocating the excess sales tax to capital projects.

NEW BUSINESS

VILLA SHOOTING

Mayor Tom McKibban asked for an update on the shooting at the Villa apartments.

Deputy Chief of Police, Curt Zieman stated that he could not currently offer many comments about the shooting because it was an ongoing investigation. He stated that there have been three or four felonies that have taken place prior to the shooting that are also currently under investigation and that the Villa management is putting a security group in place.

Commissioner Shane Krause asked if a stray bullet had struck a nearby house.

Deputy Chief Zieman stated that he could not comment on that at this time.

Mayor McKibban asked if the victim of the shooting was a resident.

Deputy Chief Zieman stated that he believed the person was.

City Attorney Jim Murfin stated that there are quite a few constraints on what can be passed on at this point due to the ongoing investigation. He stated that the police department is providing CAD sheets to him so that he can provide some statistics to the Commission on the charges that have been filed on incidents at that property.

Mr. Murfin stated that with those, they can also have some conversations with the college and make better informed decisions on how to help the community.

Commissioner Nick Badwey asked if the security guards will be armed.

Deputy Chief Zieman stated that they were working that out and he would have more information the next day.

Commissioner Badwey asked about Butler Community College's security officers.

City Manager Herb Llewellyn stated that they are only commissioned on Butler property.

Commissioner Bill Young asked if they could be commissioned for other properties.

Deputy Chief Zieman stated that they cannot initiate that process, they can deputize them after an incident.

Commissioner Krause asked if there was a no firearms sign posted at the Villas.

Deputy Chief Zieman stated that he was not sure, but posting at the apartments was up to the management company.

City Manager Llewellyn stated that posting would be difficult due to the second amendment rights of the residents

Commissioner David Chapin asked if the trouble being caused there was by the residents themselves or by visitors to the residents.

Deputy Chief Zieman stated that it was probably a little bit of both.

BUTLER GRIZZLY ATHLETICS

Commissioner Krause congratulated the football team on a great season.

Commissioner Young also congratulated the football team on their season.

STADIUM MAINTENANCE AGREEMENT

Commissioner Young asked what needed to be done in order to move forward and make the \$130,000 payment to the EFABC so that the maintenance work could continue at the stadium.

City Manager Llewellyn stated they had received a request, but he had wanted to make sure that the City Attorney reviewed the contract before making the payment. He stated if the City Commission preferred, staff would process the payment.

City Manager Llewellyn stated that the Commission had directed staff to spend \$3,000,000 on the stadium, that amount has been spent. Staff need further authorization to spend more money.

Commissioner Young asked if there needed to be a motion.

City Manger Llewellyn stated he would prefer a motion be made.

Commissioner Badwey stated he would like for staff to review the agreement first.

Mayor McKibban stated he was in support of paying the invoice and allowing staff to review the agreement later when it is received.

City Manager Llewellyn stated that if there was any problem with the contract, staff would bring the contract to Commission prior to payment.

Commissioner Young moved to amend the construction expenditures for the BG Veterans' Memorial Stadium to \$3,130,000 contingent on staff approval of the contract.

Commissioner Chapin seconded the motion.

Commissioner Krause stated he was not in support of the payment. He stated that he believes that they are asking for payment for the maintenance agreement due to the fact that the EFABC was short on funds to pay off construction costs. He stated that the monies would come back over the next five years in donations.

City Manager Llewellyn stated that Commissioner Krause was probably correct, but that the City Commission has issued the money for the purpose of the maintenance agreement. He stated that if the maintenance agreement is not paid, the EFABC can come back later and bill the City for the equity that could be earned. He stated that the City's portion of the maintenance should be very small and that it will be many years before they need more money from the City.

Commissioner Chapin stated he agreed with City Manager Llewellyn.

Motion carried 3 – 2. Mayor Tom McKibban, Commissioners Bill Young and David Chapin voted in favor. Commissioners Shane Krause and Nick Badwey were opposed.

CHRISTMAS WISHES

Commissioner Chapin stated that he would be gone for the next meeting, so he would like to wish everyone a Merry Christmas and Happy New Year. He also stated that the Christmas Lights around town looked great, and he thanked the volunteers who put them up.

Commissioner Chapin also thanked Dr. Jackie Vietti for her years of service and wished her a happy retirement.

INTERSECTION OF MAIN AND MC COLLUM

Mayor McKibban stated that he had heard some concerns about the intersection of Main and McCollum around three p.m. on school days.

Deputy Chief Curt Zieman stated that he would send officers there.

CITY MANAGER'S REPORT

6TH AND MAIN

Assistant City Engineer Scott Rickard stated that they were nearing completion on the east side of Main Street and starting a shift of traffic.

Commissioner Nick Badwey asked how long the approaches had to set up before people can drive on them.

Mr. Rickard stated that it was usually about four days. He stated that there were two drive ways on that side that had to be poured and some sidewalk to be replaced. He stated that everything is not completed, mill and overlay will be done later, but they are trying to get traffic opened back up as soon as possible.

City Manager Herb Llewellyn stated that they used quick curing concrete so that the drive ways and other areas would be open quicker and vendors would be less inconvenienced.

ELECTION PACKETS

City Manger Llewellyn stated that election packets were available for pick up in the City Clerk's office.

NEXT MEETING

City Manager Llewellyn stated that he would be absent at the next meeting because he would be on vacation with his family. He stated that the largest item on the next meeting would be the budget amendment for Prairie Trails' revenues. He also stated that he was proud of staff because they had been able to complete more capital projects with less money this year.

ADJOURNMENT

Commissioner David Chapin moved to adjourn the meeting at 7:37 p.m.

Commissioner Bill Young seconded the motion.

Motion carried 5 - 0.

City Clerk Tabitha Sharp

Mayor Tom McKibban

The El Dorado City Commission met in regular session on December 17, 2012 at 7:00 pm in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Shane Krause, Commissioner Bill Young, Commissioner Nick Badwey, City Manager Herb Llewellyn, City Attorney Jim Murfin, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp. Absent: Commissioner David Chapin.

VISITORS

Julie Clements	El Dorado Times	El Dorado, KS
Freddy Wilson	1110 W Kansas	El Dorado, KS
James Cook	719 Fredrick Dr	El Dorado, KS
Cayetano Triana	311 S Summit	El Dorado, KS
Tom and Mary Tibbets	1300 W Towanda	El Dorado, KS
Gary Smith	209 S Orchard	El Dorado, KS
Steve Hysom	1740 W 3 rd	El Dorado, KS
Roberta Ebberts	1400 Edgemoor Dr	El Dorado, KS
Marci Fugarino	220 E 1 st	El Dorado, KS
Tim Baker	128 N Vine	El Dorado, KS

CALL TO ORDER

Mayor Tom McKibban called the December 17, 2012, City Commission meeting to order.

INVOCATION

Pastor Steve Hysom, Trinity Methodist Church, opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

Pastor Hysom led the pledge of allegiance.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

There were none.

CONSENT AGENDA

Approval of the December 3, 2012 City Commission Minutes.

Approval of the following 2013 CMB licenses:

- PIZZA HUT
2423 W. CENTRAL
- PIZZA HUT
729 N. MAIN
- PRAIRIE BOWL
307 S. HAVERHILL RD
- TWO BROTHERS BBQ
1701 W. CENTRAL
- OKLAHOMA BOYS BBQ
626 N. MAIN
- JAX’S PLACE
124 W. LOCUST
- IRON HORSE CONCERT HALL
315 S. MAIN
- DILLONS

700 N. MAIN

- QUIKTRIP #310
1320 W. CENTRAL
- WAL-MART #186
301 S. VILLAGE
- JUMPSTART CENTRAL
1631 W. CENTRAL
- JUMPSTART NORTH
701 N. MAIN
- CASEY'S
420 W. 6TH
- CASEY'S
1310 N. MAIN ST
- WALGREEN CO.
119 W. 6TH
- SAROYA, LLC dba SUNNY'S STOP
2575 W. CENTRAL
- SUNNY STOP EAST
301 E CENTRAL

Commissioner Shane Krause moved that the Consent Agenda, as presented be approved.

Commissioner Bill Young seconded the motion.

Motion carried 4 – 0.

CANCELLATION OF THE FIRST CITY COMMISSION MEETING IN JANUARY 2013

City Clerk Tabitha Sharp stated that historically the first City Commission meeting in January has been cancelled due to the holiday schedule. She stated that if the Commission would like to cancel the first meeting, there must be a motion.

Commissioner Bill Young moved that the first City Commission meeting in January, Monday, January 7, 2013 be canceled and that staff is authorized to release the January checks after the finalized December appropriation ordinance is sent to the City Commission for review.

Commissioner Shane Krause seconded the motion.

Motion carried 4 – 0.

DEFERRED FINES AND 2012 MISCELLANEOUS BILLING WRITE-OFFS

City Clerk Tabitha Sharp stated that delinquent accounts owed to the City of El Dorado need to be considered to be deemed uncollectible and removed from the accounts receivable records of the City. She stated that this is strictly an accounting function, and the City does not “forget” the debts and continues with all collection methods.

Ms. Sharp stated that the deferred fines to be removed total \$48,970.28 and the miscellaneous billing amount to be removed is \$10,199.50. She noted that of the total deferred fines being written off, \$39,274.28 was for state fees and so there was no actual loss of revenue there.

Ms. Sharp stated that the City has collected approximately \$9,000 through debt collection agencies over the last year as well as \$4,000 through City Staff.

Mayor Tom McKibban confirmed that the City would continue to collect these debts.

Ms. Sharp stated that we would.

Commissioner Bill Young asked if the amount was higher than the previous year.

Ms. Sharp stated that both amounts were higher. The City has not changed their collection methods, citizens are just not paying these bills. Staff are using two different collection methods, State Setoff and a collection company, in order to better collect these monies.

Commissioner Nick Badwey moved to deem uncollectible the deferred fines accounts in the amount of \$48,970.28 for 2012, and miscellaneous billing accounts in the amount of \$10,199.50 owed to the City of El Dorado, to remove same from the accounts receivable records of the City, and that a list delineating each account be attached to the minutes of this meeting.

Commissioner Bill Young seconded the motion.

Motion carried 4 – 0.

2012 BUDGET AMENDMENT

Finance Director Tammy Schaffer stated that during the 2012 budget process, Prairie Trails Golf & Dining was under the management of Kemper Sports. The City Commission elected to cancel the contract with Kemper Sports and have City Staff run operations.

Ms. Schaffer stated that the City Commission had approved a transfer from the General Fund to supplement Kemper Sports' proposed budget. Due to the fact that City Staff ran operations, expenses and revenues had to be accounted for.

Ms. Schaffer stated that City Staff are not asking for more money than was originally approved, this is only a function of the budget. The original transfer from the City was for \$238,569, the projected expenditures for 2012 are \$650,790 and projected revenues are \$460,468.89.

Ms. Schaffer stated that the Prairie Trails staff have done an excellent job, coming in almost \$50,000 under budget.

Ms. Schaffer stated that City Staff are asking to increase budget authority by \$412,221.00, the difference between the final expenditure amount and the original transfer.

Commissioner Bill Young commended Prairie Trails' staff on their efforts.

Mayor Tom McKibban also commended Prairie Trails' staff.

Mayor McKibban opened the public hearing.

There were no comments.

Mayor McKibban closed the public hearing.

Commissioner Shane Krause moved to approve the Amendments to the 2012 Operating Budget in the Prairie Trails Restaurant/Golf Fund, as presented.

Commissioner Nick Badwey seconded the motion.

Motion carried 4 – 0.

PROJECT NO. 370 – SW QUADRANT MANDATORY SIDEWALK

Assistant City Engineer, Scott Rickard stated that a public hearing needed to be held in order to move forward with the project.

Mayor Tom McKibban opened the public hearing.

Freddy Wilson, 1110 W Kansas, stated he was concerned with the cost. He also stated that it was unfair that he had to pay for sidewalks when others did not have sidewalks on their property and were not being charged.

Tom Tibbets, 1300 W Towanda, stated that he doesn't see a problem with the sidewalks on his property and would like someone from the City to come explain the replacement policy. He also stated that his neighbor's sidewalk had been torn up by the sewer department during a replacement. She is unable to come to the public hearing because of limited mobility, so he is speaking for her.

Mary Tibbets, 1300 W Towanda, stated that they are already paying an assessment for sidewalks on their property.

Scott Rickard, Assistant City Engineer, stated that he would visit both properties to discuss the replacement program. He stated that only sidewalks that are deemed a trip hazard, or those that have failed are replaced. He also reminded citizens that if they wish to do sidewalks on their own, they have that opportunity.

Cayetano Triana, 311 S Summit, stated that he felt his sidewalk was fine. He would also like staff to meet with him.

Mr. Rickard stated that he would come out and visit with him about the project. He also stated that the City is responsible for all intersection improvements.

Gary Smith, 209 S Orchard, stated that he has seven properties affected by this project. He stated that two of these properties were repaired in 2007 and he did not believe that they should be replaced this soon.

Mayor McKibban stated that someone from the City would come discuss it with him.

Commissioner Badwey asked Mr. Wilson if there were areas where there was no sidewalk near his home.

Mr. Wilson stated that there was no sidewalk going south near his home or on Race Street.

Roberta Ebberts, 1400 Edgemoor, wanted to confirm the cost of the project, because she had a previous assessment that she had been charged more than originally estimated. She also asked if it was possible to take out the sidewalk completely.

Mr. Rickard stated the City will discuss all charges with the citizens before they are finalized. He thought maybe the additional amount on her previous assessment was for streets done the same year. He stated that they would contact her and discuss the current project.

Mr. Rickard stated that he had received one phone call from Liz Jack, 701 Reveille, who owns seven properties in the area and is protesting the assessment.

Mr. Tibbets asked if the project would be bid out or if City Staff would do it.

Mr. Rickard stated that the bid would be public, the City would probably put in a bid for the project.

Mayor McKibban closed the public hearing.

Commissioner Badwey moved that Resolution No. 2701, a resolution determining the advisability of the making of certain internal improvements for the City of El Dorado, Kansas; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings, subject to protest (SW quadrant sidewalk rehabilitation/project no. 370).

Commissioner Shane Krause seconded the motion.

Commissioner Badwey reminded citizens that they could contact the City if they had questions regarding the project, City Staff will do their best to accommodate the citizens.

Commissioner Bill Young asked those in attendance to provide their contact information so they could be reached by City Staff. He also asked how long sidewalks usually last.

Mr. Rickard stated that he would check into that.

Commissioner Shane Krause asked if sidewalks are owned by the citizens or the City.

Mr. Rickard stated that they are in the public right of way. He stated that per City Ordinance, the adjacent property owner is responsible for the maintenance. He stated that the Ordinance states that the City reserves the right to replace any failed sidewalk and request payment within 30 days. He stated that the City of El Dorado chooses to make it easier on citizens by doing the project through property tax assessments.

Mayor McKibban confirmed that the City will remove the old sidewalk for the owner at no cost.

Mr. Rickard stated that he was correct.

Motion carried 4 – 0.

BOUNDARY RESOLUTION

Mr. Rickard stated that in any year that the City annexes land, the Commission must pass an ordinance redefining the City Boundary. He stated that the legal description was attached to the agenda. The changes include the new Middle School and some right of way to the West on 254.

Commissioner Shane Krause moved that Resolution No. 2702, a resolution redefining the boundary limits of the City of El Dorado, Kansas, be adopted.

Commissioner Nick Badwey seconded the motion.

Motion carried 4 – 0.

RESOLUTION OF SUPPORT – RESIDENTIAL RE-USE OF EL DORADO MIDDLE SCHOOL

Mr. Rickard stated that Cohen-Esrey Partners, LLC, in Kansas City is apply for tax credits as a funding source for a repurposing of the current El Dorado Middle School. The proposed re-use of the property is a 40-50 unit apartment complex targeting elderly or family residents.

Mayor Tom McKibban stated that he understood that the school district only had an agreement with the developers for elderly housing.

Mayor McKibban asked if the resolution had been compared to the contract received by the school district.

Mr. Rickard stated that the City has not been given a copy of the contract.

Mr. Rickard stated that he believed that the contract required the group to have low income housing for a certain number of years.

Commissioner Nick Badwey asked if the auditorium would remain in tact.

Mr. Rickard stated that the City had been told that the auditorium would remain in tact as part of the contract.

Commissioner Shane Krause confirmed that they need the support of the City Commission in order to get tax credits and purchase the property.

Mr. Rickard stated that the City understood that the developer was going in the direction of elderly housing, but would possibly branch out to family.

Mr. Rickard stated that the requirements the City was aware of are that the builder must have community space, storage space, safe room, washer and dryer in each unit, green space, and adequate off-street parking.

Mr. Rickard stated that all other building issues will be addressed before the project begins. The building would be subject to all current building and zoning codes.

Mayor McKibban stated that he had heard they would know if they have received the tax credits by the end of March.

Commissioner Krause stated they needed to be ready to begin construction as soon as the new school was opened.

Commissioner Nick Badwey moved to direct the Mayor to sign Resolution No. 2703.

Commissioner Bill Young seconded the motion.

Motion carried 4 – 0.

SALES TAX COMMITTEE APPOINTMENT

Tammy Schaffer, Finance Director, stated that earlier in the year City Staff had recommended that the Sales Tax Committee be appointed earlier in the year so that the committee could meet prior to the budget process. The Commission had been asked at the previous meeting to contact someone from the current Sales Tax Task Force in order to ensure that the task force remains fluid.

Ms. Schaffer asked if the Commission would be willing to appoint the members at this meeting since they have cancelled the first January meeting.

There was consensus amongst the Commission to appoint the committee at this meeting.

Commissioner Shane Krause moved to appoint Larry Gaston and Ryan Murry (Mayor McKibban), Jim Holderman (Commissioner Krause), Eddie Dean Jr. (Commissioner Young), Randy Wells (Commissioner Badwey), and Simon Schippers (Commissioner Chapin) to the 2013 Sales Tax Committee.

Commissioner Bill Young seconded the motion.

Motion carried 4 – 0.

2013 PROPOSED SALARY SCHEDULE

Tabitha Sharp, City Clerk, stated that each year there is a resolution to establish the compensation and designation of various positions within the City of El Dorado. There

have been no changes made since last year's resolution. She stated that HR Director, Marci Fugarino was present to answer any questions.

Commissioner Bill Young moved that Resolution No. 2704, a resolution establishing 2013 salaries and wages paid to various employees of the City of El Dorado, and to allocate the various funds of said City, charges and debits for the payment of compensation of wages of all City officials and employees, be adopted.

Commissioner Shane Krause seconded the motion.

Motion carried 4 – 0.

NEW BUSINESS

Commissioner Shane Krause congratulated Dr. Jackie Vietti on her retirement.

Commissioner Bill Young echoed that sentiment and also wished everyone a safe and Merry Christmas.

Commissioner Nick Badwey wished everyone a Merry Christmas.

Commissioner Badwey stated that the Housing Committee has a plan to bring forward in the new year.

Mayor Tom McKibban also congratulated Dr. Vietti and wished the citizens a Merry Christmas and a Happy New Year.

Mayor McKibban reminded citizens to keep the families of the officers lost in Topeka over the weekend in their thoughts and prayers.

Mayor McKibban asked how the construction was going at 6th and Main.

Scott Rickard, Assistant City Engineer, stated that it was going well. Bases for the signal have been poured. The good weather is helping a lot. He stated that they were approximately half finished, and that there would be no work during Christmas.

Commissioner Badwey asked what one of the track hoes was for.

Mr. Rickard stated that it was for compaction.

Mayor McKibban thanked citizens for their patience.

ADJOURNMENT

Commissioner Bill Young moved to adjourn the meeting at 8:00 p.m.

Commissioner Shane Krause seconded the motion.

Motion carried 4 - 0.

City Clerk Tabitha Sharp

Mayor Tom McKibban