

**EL DORADO CITY COMMISSION MEETING**

**March 1, 2010**

The El Dorado City Commission met in regular session on March 1, 2010 at 7:00 pm in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Linda Clark, Commissioner Nick Badwey, Commissioner David Chapin, Commissioner Shane Krause, City Manager Herb Llewellyn, Assistant City Engineer Scott Rickard, City Attorney James Murfin and City Clerk Kendra Porter.

**VISITORS**

Brad Meyer	220 E. 1 <sup>st</sup>	El Dorado, Kansas
Kyle McLaren	220 E. 1 <sup>st</sup>	El Dorado, Kansas
Curt & Janet Johnson	1504 Terrace Dr.	El Dorado, Kansas
Tabitha Sharp	220 E. 1 <sup>st</sup>	El Dorado, Kansas
Ken Nakaten	220 E. 1 <sup>st</sup>	El Dorado, Kansas
Dana Korkki	2925 W. 5 <sup>th</sup>	El Dorado, Kansas
Mike Bellesine	1660 Troon N.	El Dorado, Kansas
Curt Ziemann	220 E. 1 <sup>st</sup>	El Dorado, Kansas
Charlene Miller	Butler Cnty Emergency Mgmt.	El Dorado, Kansas
Joni & Samantha Runyan	918 Orient	El Dorado, Kansas
Clarice Bolen	511 W. Central Ave	El Dorado, Kansas
Ruth Ann Bolen	511 W. Central Ave	El Dorado, Kansas
Kathy Shum	815 Rim Rock Road	El Dorado, Kansas
Glorie Galindo	2525 Central	El Dorado, Kansas
Nick & Brent M. Buckley	1744 Candace Lane	El Dorado, Kansas
Katie Goebel	2125 Pico Court	El Dorado, Kansas
Dan Demo	708 Meadow	El Dorado, Kansas
Natalie Donges	2873 SE Hwy 54	El Dorado, Kansas

**CALL TO ORDER**

Mayor Tom McKibban called the March 1, 2010 City Commission meeting to order.

**INVOCATION**

Commissioner Linda Clark opened the meeting with a prayer.

**PLEDGE OF ALLEGIANCE**

Ms. Debbie Smith’s Grandview Third Grade Students Ms. Debbie Smith led the Pledge of Allegiance.

**PROCLAMATION**

Assistant Director of Butler County Emergency Management Charlene Miller gave a brief presentation regarding severe weather awareness week, March 8 – 12, 2010.

Mayor Tom McKibban read the proclamation proclaiming the week of March 8-12, 2010, as Severe Weather Awareness Week.

**PUBLIC COMMENTS**

Mayor Tom McKibban opened the floor for public comments.

Mike Bellesine, 1660 Troon North, informed the Commission of the Police Department’s prompt response to a call on Tuesday, February 23, 2010.

City Manager Herb Llewellyn advised the Commission that the pole vault event may require future discussion regarding location. The event staff feels North Main is still the ideal location.

Dan Demo, 708 Meadow, requested to close Main Street between Central and First, on July 24, 2010, 10:00 a.m. – 11:30 p.m. for the pole vault event. Dan presented the concerns regarding the effects of the wind, and the visibility with proposed location on First or Second Avenue. This event is used to raise money for the El Dorado Pole Vaulting Team.

Consensus was to close North Main on July 24, 2010, for pole vault event.

Natalie Dodges, 2873 SE Hwy 54, stated her concerns of citizens living in RV's behind a business at 1516 ½ West Sixth that are not tied down or secured.

City Manager Herb Llewellyn stated that El Dorado does not allow this and it will be addressed.

**CONSENT AGENDA**

- a) Approval of the February 15, 2010, City Commission minutes.
- b) Approval of Appropriation Ordinance No. 02-10 in the amount of \$2,092,733.39.
- c) Approve the Engineer's Second & Final Pay Estimate dated February 17, 2010 on Project No. 243B, Manhole Rehabilitation to the Contractor, Mayer Specialty Services, in the amount of \$37,194.59.
- d) Approve the Engineer's Sixth Pay Estimate dated February 22, 2010 on Project No. 317, Water System Improvements-NW Pressure Zone to the Contractor, Nowak Construction, in the amount of \$192,400.50.

Commissioner Linda Clark moved that the Consent Agenda, as presented, be approved.

Commissioner Nick Badwey seconded the motion.

Motion carried 5-0.

**WEST FIRE STATION UPDATE**

City Manager Herb Llewellyn stated that this year's budget contains funds (\$750,000) for a West Fire Station.

Fire Chief Ken Nakaten gave an update on a pending grant we applied for; however reluctant that the City will be a recipient of the grant due to the number of applicants

The suggested location for a West Substation is North of Sixth Avenue across from Oil Hill School. This location will house the Butler County Fire Science program for along with facilities for the Army Reserve.

The Army Reserve will require certain security requirements, fencing, and perimeter set-backs.

The City would evaluate costs associated with addition building space and lease to Butler County Community College. The accommodations would not be configured without a lease agreement from the College.

Fire Chief Nakaten stated that they have selected a firm out of Wichita however; no contract has been entered into.

**WIND AND WATER ELECTRICAL GENERATION GRANTS UPDATE**

Public Utilities Director Kurt Bookout updated the City Commission regarding grants for electrical generation by wind and water sources.

The Federal Government is awarding grants up to \$250,000.00 for wind turbines, as long as the project is in excess of \$1,000,000.00. Stipulations of grant are that the energy must be used on site and turbines must be constructed the United States.

**PROJECT NO. 342-NW INDUSTRIAL PARK-SANITARY SEWER, LIFT STATION, FORCEMAIN & WATER MAIN AND PAVING & DRAINAGE IMPROVEMENTS**

Assistant City Engineer Scott Rickard stated the improvements were needed to serve the businesses of BG Products, Inc, Barton Solvents, and future developments.

Bids received were below the Engineer’s estimates.

Assistant City Engineer Scott Rickard spread the bids:

**Bids for Project No. 342-Sanitary Sewer, Lift Station, Forcemain & Water Main**

	<u>Total Project Bids</u>
Engineer’s Estimate	\$630,334.00
Dondlinger & Sons	\$437,947.00
Nowak Construction	\$522,440.50
Smoky Hill	\$620,169.90

**Bids for Project No. 342-Paving & Drainage Improvements-Base Bid (Asphalt)**

	<u>Total Project Bids</u>
Engineer’s Estimate	\$1,052,343.00
Dondlinger & Sons	\$ 806,383.15
APAC-Kansas	\$ 821,524.15
Lafarge North America	\$ 841,643.90
Cornejo & Sons	\$ 884,270.15
Conspec (Kansas Paving)	\$ 958,852.15

**Bids for Project No. 342-Paving & Drainage Improvements-Pavement Alternate # 1 (Concrete)**

	<u>Total Project Bids</u>
Engineer’s Estimate	\$1,238,932.00
Dondlinger & Sons	\$ 823,991.35
APAC-Kansas	\$ 824,197.35
Lafarge North America	\$ 893,288.10
Cornejo & Sons	\$ 924,868.15
Conspec (Kansas Paving)	\$ 923,447.35
Vogts-Parga	\$ 870,246.25
Wildcat Construction	\$ 969,862.30
Smoky Hill	\$1,383,455.90

Commissioner Nick Badwey moved that as Dondlinger & Sons has submitted the lowest and best bid for Project No. 342-Sanitary Sewer, Lift Station, Forcemain & Water Main, and since their bid of \$437,947.00 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, and meets EDA approval.

Commissioner Shane Krause seconded the motion.

Motion carried 5-0.

Commissioner Nick Badwey moved that as Dondlinger & Sons has submitted the lowest and best bid for Project No. 342-Paving & Drainage Improvements (Pavement Alternate No. 1)(Concrete), and since their bid of \$823,991.35 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, and meets EDA approval.

Commissioner David Chapin seconded the motion.

Motion carried 5-0.

**BOARD APPOINTMENTS**

A member resigned from the Library Board and an application has been received from Susan Zieman, 524 Village Road, El Dorado, Kansas.

**LIBRARY BOARD – 2 Consecutive Terms (4-year term)**

Commissioner Linda Clark moved to appoint Susan Zieman to the Library Board for a term set to expire May 1, 2011.

Commissioner David Chapin seconded the motion.

Motion carried 5-0.

**NEW BUSINESS – DISCUSSION ITEMS**

Mayor Tom McKibban opened the floor for Commissioners' comments.

Commissioner Linda Clark inquired on the College Acres contract status with the rural water district.

City Manager Herb Llewellyn stated that he, and Public Utilities Director Kurt Bookout and he will be attending a district meeting this month.

Commissioner Linda Clark requested an update on the Butler County Homeless Initiative.

City Manager Herb Llewellyn gave an overview of the Butler County Homeless Initiative. The proposed location does not meet land requirements for a shelter facility. City Staff is concerned with the building requirements to convert a single family dwelling. City Staff will attend the Homeless Initiative meeting.

Mayor Tom McKibban expressed concerns that this shelter will become a half way house for prisoners. Concern was expressed if the surrounding communities were willing to help finance the shelter.

**CITY MANAGERS REPORT**

No report

**EXECUTIVE SESSION**

This item is for the purpose of discussing non-elected personnel and legal issues.

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

Commissioner David Chapin seconded the motion.

Motion carried 5-0.

**SUGGESTED MOTION**

Commissioner Nick Badwey moved to adjourn the meeting.

Commissioner David Chapin seconded the motion.

Motion carried 5-0.

---

City Clerk Kendra Porter

---

Mayor Tom McKibban