

EL DORADO CITY COMMISSION MEETING MINUTES

March 3, 2003

The El Dorado City Commission met in regular session on March 3, 2003. The following were present: Mayor Connie Phillips, Commissioner Oral Taylor, Commissioner Betty Criss, Commissioner Brian Shepherd, Commissioner Brian L. Clites, Assistant City Manager Gus Collins, City Engineer David Wagner, City Clerk Janet L. Arnold, and City Attorney Mike Coash. City Manager Stan Stewart was absent.

VISITORS

| | | |
|------------------|-------------------------|-------------------|
| Taylor Edwards | 914 Rim Rock Road | El Dorado, Kansas |
| Mason McClure | 558 NW 40 th | El Dorado, Kansas |
| Deborah Pipkin | 831 Harvard | El Dorado, Kansas |
| Alex Pennington | 2320 Gentry | El Dorado, Kansas |
| Dillan Yong | 1744 Candace | El Dorado, Kansas |
| Tim Engels | 2753 W. Third | El Dorado, Kansas |
| Jeanne Evans | 512 Linda Lane | El Dorado, Kansas |
| Linda Clark | 1112 Rim Rock Road | El Dorado, Kansas |
| Becky S. Wolfe | 100 S. Main | El Dorado, Kansas |
| Lionel Tipton | 1845 Terrace | El Dorado, Kansas |
| Tomasine Thomas | 1105 NE Bluestem | El Dorado, Kansas |
| Bev Veaman | 503 S. Star | El Dorado, Kansas |
| Troy Pennington | 2320 Gentry Lane | El Dorado, Kansas |
| Anita Seivley | 1940 Lakeland | El Dorado, Kansas |
| John Templin | 515 N. West | Leon, Kansas |
| Barbara Templin | 515 N. West | Leon, Kansas |
| Marshall McClure | 558 NW 40 th | El Dorado, Kansas |
| Brett E. McClure | 558 NW 40 th | El Dorado, Kansas |
| Marcie McClure | 558 NW 40 th | El Dorado, Kansas |
| Mark Riffel | 1734 Candace Lane | El Dorado, Kansas |
| Mike Glendening | 801 W. Cave Springs | El Dorado, Kansas |
| Joyce Demo | 708 Meadow Road | El Dorado, Kansas |
| Larry Watters | 914 Rim Rock Road | El Dorado, Kansas |
| Robert Pipkin | 626 Harvard | El Dorado, Kansas |
| Bill Kloeblan | 1770 Country Club Road | El Dorado, Kansas |
| Mary McCoy | 336 Simpson | El Dorado, Kansas |

INVOCATION

Pastor Richard Edds provided the invocation.

PLEDGE OF ALLEGIANCE

The following Grandview Elementary students led the Governing Body and the audience with the pledge of allegiance: Taylor Edwards, McKynzie Mann, Mason McClure, Alex Pennington, Deborah Pipkin, Tyler Pytel, Tyler Riffel, Kelsey Swayze, Jacob Thomas, Dillon Yong, and teachers, Ms. Debra Smith and Ms. Kathy Shum.

PROCLAMATIONS

Severe Weather Awareness Week

Mr. Jim Schmidt appeared to request that the Governing Body proclaim the week of March 10 through 14, 2003 as Severe Weather Awareness Week. Commissioner Criss then read the proclamation.

CONSENT AGENDA

- A. Approval of the February 17, 2003, City Commission minutes.
- B. Approval of the February 26, 2003, Work Session minutes.
- C. Approval of Appropriation Ordinance No. 02-03 in the amount of \$1,065,330.05.
- D. Approval of the Engineer's First Pay Estimate dated February 25, 2003 on Project No. 996, installing sidewalks on the south side of east Central Ave. between Griffith and Woodland to the Contractor, Central Paving, Inc., in the amount of \$4,476.39.
- E. Approval of the Engineer's Second and Final Pay Estimate dated February 27, 2003 on Project No. 981-A, Storm Sewer for Airport T Hangars, to the Contractor, Middlecreek Mining, Inc., in the amount of \$4,065.16.
- F. Approval of the Engineer's First Pay Estimate dated February 27, 2003 on Project No. 988, Sanitary Sewer to Serve Banks-Willhite First Addition, to the Contractor, Alan's Excavating, Inc., in the amount of \$100,367.68.
- G. Approval of the 2003 Cereal Malt Beverage license applications as listed:

M & M Convenience Stores, 1400 N Main

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

Commissioner Shepherd seconded the motion and it carried 5-0.

MUNICIPAL BAND AGREEMENT

Mayor Phillips stated that the 2003 budget includes an allocation of \$6,495 to the Municipal Band Association.

Anita Seivley, 1940 Lakeland, President of the Municipal Band Association appeared before the City Commission and provided them with the schedule of events for the 2003 season.

Commissioner Criss moved to approve the 2003 band agreement.

Commissioner Taylor seconded the motion and it carried 5-0.

888 MONIES – SPECIAL ALCOHOL PROGRAM

Mayor Phillips stated that the Governing Body has received requests for the use of the alcohol tax monies for 2003. A history of the allocations and available monies was provided to the

City Commission. The following representatives were available to answer questions the Governing Body had regarding their request: Joyce Demo, Counseling Center; Bev Beaman, Family Life Center; Jeanne Evans, SPICE; and Becky Wolfe, Leadership Butler. Mayor Phillips and City Manager Stewart refrained from participating in the discussions/decisions.

Assistant City Manager Gus Collins stated that the total requests received were \$18,300.00 and the estimated revenue for 2003 is \$11,500.00. He further noted that in the past there has been a cash balance retained in the fund in the event there are funds requested throughout the year from other organizations.

After considerable discussion Commissioner Taylor moved to allocate the alcohol tax monies in the following manner and to authorize the City Manager to execute the appropriate documents and contracts with the following recipients:

| | |
|---------------------------|----------|
| El Dorado Municipal Court | \$ 00.00 |
| Counseling Center | 1,000.00 |
| U.S.D. #490 | 3,000.00 |
| Family Life Center | 5,500.00 |
| Spice | 2,500.00 |
| Youth Leadership Butler | 300.00 |

Commissioner Shepherd seconded the motion and it carried 4-0-1, Mayor Phillips abstained.

CONSTRUCTION OF QUAIL RUN IN CRISS FOURTH ADDITION

Mayor Phillips stated that the developer of Criss Fourth has filed a petition to provide for the construction of Quail Run between Chelle Court and Lakeland Drive.

Commissioner Criss abstained from this item.

RECEIVING THE PETITION

Interim City Clerk Shaunna Johnson reports to the Commission that the petition for the construction of Quail Run in Criss Fourth Addition, signed by owners of 96.15 percent of the total number of lots in the improvement district, is sufficient.

**ACCEPTING THE PETITION AND RESOLUTION OF
ADVISABILITY/RESOLUTION AUTHORIZING IMPROVEMENT
COMBINED**

Commissioner Taylor moved that the report of sufficiency be accepted for Project No. 206, and that Resolution No. 2412, a resolution of finding as to advisability and resolution authorizing improvement combined, more specifically described therein, be adopted and further move that the City Manager be instructed to take bids after plans, specifications and estimate of cost have been prepared.

Commissioner Clites seconded the motion and it carried 4-0-1, Commissioner Criss abstained.

STORM WATER PROGRAM – STATUS REPORT

City Engineer Dave Wagner stated that the Environmental Protection Agency (EPA) is requiring the City to undertake measures to assure the preservation of water quality in our streams/rivers. Mr. Wagner then provided a brief overview of the scope of the project. He noted that the Federal or State does not fund the mandates, therefore they will be funded with the City's budget. He further stated that this project will require many hours from City staff and will require joint participation from the public.

FINAL PLAT OF ENGLS FIRST ADDITION

Planning Director Shaunna Johnson stated that the Planning Commission reviewed the preliminary and final plat of Engles First Addition at their meeting on Thursday February 27, 2003. This plat covers the two lots at the southeast corner of Topeka and Benton Avenue. The Planning Commission recommended approval of this request subject to staff review of the Plat. The Governing Body was provided with a copy of the Final Plat for their review.

Commissioner Shepherd moved to approve the Final Plat of Engles First Addition.

Commissioner Criss seconded the motion and it carried 5-0.

SOUTH MAIN GRANT HOUSING PLAN

Assistant City Manager Gus Collins stated that as a part of the South Main Grant the City is required by the State to develop a plan for how the housing rehabilitation will occur. The housing plan must be adopted by the City of El Dorado and used as a guide for the project. In addition to this, the City must create a Housing Rehabilitation/Neighborhood Development Advisory Board to oversee all projects in this area. City Staff recommends using the already established Public Housing Authority Board, along with City staff representatives for this Board.

After some discussion it was noted that three of the commissioners had not received a copy of the housing plan which did not allow them the opportunity to review. Therefore the Governing Body decided to table this item until the next City Commission meeting on March 17, 2003.

Commissioner Shepherd moved to table this item until the next regularly scheduled City Commission meeting on March 17, 2003.

Commissioner Clites seconded the motion and it carried 5-0.

MISCELLANEOUS

WORK SESSION

A work session was scheduled for Wednesday, March 12, 2003 at 3:00 p.m.

ADJOURNMENT

Interim City Clerk Shaunna Johnson

Mayor Connie Phillips

