

EL DORADO CITY COMMISSION MEETING March 15, 2004

The El Dorado City Commission met in regular session on March 15, 2004, at 7:30 p.m. in the Police Department Court Room with the following present: Mayor Connie Phillips, Commissioner Mike Fagg, Commissioner Linda Clark, Commissioner Oral W. Taylor, Commissioner Brian Shepherd, City Manager Stan B. Stewart, Assistant City Manager Gus Collins, City Clerk/Finance Director Dee Anne Grunder, City Engineer Dave Wagner.

VISITORS

| | | |
|------------------------|------------------------------|-------------------|
| John Davidson | 911 W. Pine | El Dorado, Kansas |
| Robbie Pollard | 2002 Chelsea Dr. | El Dorado, Kansas |
| Rick & Jody Kennedy | 1250 S. Topeka | El Dorado, Kansas |
| Lisa Rosebrough | 703 S. Star | El Dorado, Kansas |
| Karlee Maitland | 711 E. 12 th | El Dorado, Kansas |
| Krysty Schneweis | 217 Poplar | El Dorado, Kansas |
| Verlee Adam | 1426 Edgemoor | El Dorado, Kansas |
| Chelle Brewer | 1101 Clark #6 | El Dorado, Kansas |
| Chet McCoy | 336 Simpson Rd. | El Dorado, Kansas |
| Patrick & David Wilson | 1179 SE Connor Rd. | El Dorado, Kansas |
| James Cook | 719 Fredrick Drive | El Dorado, Kansas |
| Richard Edds | 1815 Quail Run | El Dorado, Kansas |
| Rick Matticks | 8723 NW Kelli Rd. | El Dorado, Kansas |
| Pat Hicks | 1147 S. Arthur | El Dorado, Kansas |
| Denice Morris | 321 S. Denver | El Dorado, Kansas |
| Keri Myers | 1463 SW 60 th St. | El Dorado, Kansas |

INVOCATION

Mayor Connie Phillips called the March 15th meeting to order. The Reverend Richard Edds opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

Ms. Karlee Maitland’s Third Grade Class from Washington Elementary School led the Pledge of Allegiance.

PROCLAMATION – Fair Housing Month

Mayor Connie Phillips acknowledged that the month of April is Fair Housing Month and declared that equal rights opportunities are guaranteed to all citizens.

PERSONAL APPEARANCE

Denice Morris, 321 S. Denver, stated that the City of El Dorado’s Marketing and Culture Initiative of the Fine Arts of Living Well Campaign will be hosting an “Artist in Residence” Program March 28th – April 8th. This program is made possible by a matching grant from the Kansas Arts Commission. The focus will be on film producing. The students will have the opportunity to work with filmmakers and then make a short movie. This project will serve as a pilot project for a statewide Kansas Academy Cinema.

Rick Matticks, 8723 NW Kelli Road, stated that the program targets middle school students and works with the YMCA After School Recreation Program. The kids will work on these projects in the evenings and on Saturdays on projects. The high school and college students will be involved also.

EL DORADO CITY COMMISSION MEETING March 15, 2004

Keri Myers, 1463 SW 60th Street, stated that plans are underway for a community-wide premier in May. There will be an open reception Monday, March 29th at the depot to welcome the artists to the community, and a lunch will be served Friday, April 2nd.

CONSENT AGENDA

- a. Approval of the March 1, 2004, City Commission minutes.
- b. Approval of the March 8, 2004, Work Session minutes.

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

Commissioner Taylor seconded the motion. Motion carried 5-0.

PROJECT NO. 226A – STREET LIGHTS
(100 Block of East and West Pine and 100 Block South Gordy)

Mayor Phillips stated that the project has to do with using the City’s Comprehensive Grant for the installation of the decorative lights on these three blocks. Bids were solicited and are ready for consideration.

City Engineer Dave Wagner stated that the bids are for the installation of the fixtures only. He stated that the lighting would be added where the property owners have requested stamped brick sidewalk improvements. Eighteen lights will be placed in this project. The cost of each fixture is \$894.00. The total cost of this portion of the project is \$48,792.00.

RECEIVING THE BIDS

Mayor Phillips asked that the bids be spread on the record. The Base Bid and Alternate totals are as follows:

| | |
|----------------------------|-------------|
| Engineer’s Estimate | \$43,530.00 |
| Bill’s Electric, El Dorado | \$32,700.28 |
| B & W Electric, Salina | \$40,055.00 |

AWARDING THE CONTRACT

Commissioner Taylor moved that as Bill’s Electric has submitted the lowest and best bid of \$32,700.28, for Project No. 226a, the City Manager be directed to award the contract to said contractor providing that the company furnishes the proper bonds.

Commissioner Shepherd seconded the motion.

Commissioner Fagg confirmed that no City monies would be involved in the funding of this project.

Motion carried 5-0.

PUBLIC HEARING FOR PROJECT NO. 990 –
Paving of Banks-Willhite Addition Phase I

Mayor Phillips stated that a public hearing would need to be held for Project No. 990 – the paving of Banks-Willhite Addition Phase I. She stated that the City Clerk has published a notice of public hearing, and a statement of the cost proposed to be assessed

EL DORADO CITY COMMISSION MEETING March 15, 2004

has been mailed to the owners of property made liable to pay the assessment on Project No. 990 Paving Banks-Willhite Addition Phase I.

PUBLIC HEARING

Mayor Connie Phillips opened the public hearing.

With no one appearing before the Governing Body, Mayor Phillips declared the public hearing closed.

ORDINANCE NO. S-1187

Commissioner Shepherd moved that the proposed assessments on Project No. 990 be approved and that Ordinance No. S-1187 be adopted.

Commissioner Clark seconded the motion.

ROLL CALL

| | | |
|----------------|-----------------------------|-----|
| Position No. 1 | Commissioner Oral Taylor | Yes |
| Position No. 2 | Commissioner Linda Clark | Yes |
| Position No. 3 | Commissioner Brian Shepherd | Yes |
| Position No. 4 | Commissioner Michael Fagg | Yes |
| | Mayor Connie Phillips | Yes |

PROJECT NO. 943 – WIDENING W. CENTRAL (Jones to High)
KDOT Project No. 254-8K – 8010-01

Mayor Phillips stated that the Kansas Department of Transportation has received and recommends approval of a bid for this project. The State now requires the Commission’s approval to award the contract to the lowest and best bidder and formal commitment of City funding. The start date for the project is April 19, 2004.

Mayor Phillips stated that the lowest bidder was Ritchie Paving, Inc. at \$803,859.00.

ORDINANCE ISSUING BONDS S-1188

Commissioner Fagg moved that Ordinance No. S-1188, “an ordinance authorizing the issuance of bonds in an amount not to exceed \$389,000 in payment of the cost of Project No. 943, and providing for the issuance of Temporary Notes pending the issuance of such bond” be approved, that the lowest bid from Ritchie Paving, Inc. is satisfactory, and to authorize the Secretary of Transportation to award the contract.

Commissioner Shepherd seconded the motion.

Commissioner Fagg asked what the State was putting toward the project.

City Manager Stan Stewart stated that the State’s portion is \$600,000.00.

ROLL CALL

| | | |
|----------------|-----------------------------|-----|
| Position No. 1 | Commissioner Oral Taylor | Yes |
| Position No. 2 | Commissioner Linda Clark | Yes |
| Position No. 3 | Commissioner Brian Shepherd | Yes |
| Position No. 4 | Commissioner Michael Fagg | Yes |
| | Mayor Connie Phillips | Yes |

EL DORADO CITY COMMISSION MEETING March 15, 2004

CAPITAL IMPROVEMENT PLAN 2004-2009

Mayor Phillips stated that the City Commission approved the five-year capital improvement plan in August 2003. A segment of the CIP provided for the construction of Phase II of the Civic Center in the amount of \$785,000.

City Manager Stan Stewart stated the City should amend the CIP if a change is considered. The Commission's direction has been to proceed with a revised plan for the expansion. Mr. Stewart stated that he believes it will serve the City's needs for the foreseeable future. The City Staff is recommending that the CIP project be revised to reflect the addition to the CIP change this year.

Mayor Phillips stated that the remodeling would be to build a caterer's kitchen and storage for tables and chairs.

Commissioner Clark moved to revise the Capital Improvement Plan of 2004-2009, more specifically, for the Civic Center project to reduce the scope of the project from \$785,000 to \$300,000 and to reflect the year change from 2006 to 2004.

City Manager Stan Stewart stated that the funding for the project is from the rent received on a portion of the building.

Commissioner Taylor seconded the motion. Motion carried 5-0.

CITY MANAGER'S REPORT

City Manager Stan Stewart noted the following:

1. Senior Center is moving forward on expansion. Staff will bring back funding source alternatives. Storm shelter will be included.
2. Work Session – Thursday, April 1st at 2:00 p.m.
3. Twelfth & Main Signal will be running on a regular cycle soon.
4. The YMCA Sign reflects some of the commitments the City has made to the YMCA.

TOWN HALL MEETING

Commissioner Clark requested an April Town Hall Meeting.

SIDEWALK POLICY

Commissioner Fagg asked about the Sidewalk Policy and if the whole block has to be replaced or if partial sections could be replaced.

Assistant City Manager Gus Collins stated that replacing partial sidewalk was allowed.

ADJOURNMENT

Mayor Phillips adjourned the meeting at 8:12 p.m.

City Clerk Dee Anne Grunder

Mayor Connie Phillips