

EL DORADO CITY COMMISSION MEETING MINUTES**March 17, 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, City Manager Stan Stewart, Assistant City Manager Gus Collins, Interim City Clerk Shaunna Johnson, and City Attorney Mike Coash. Commissioner Brian Clites and City Engineer David Wagner were absent.

VISITORS

Kurt Hefferd	216 N. Star, #1	El Dorado, Kansas
Ardis Hanson	1828 Belmont	El Dorado, Kansas
Judy Shipley	1942 Hazlett	El Dorado, Kansas
Janice Shaffer	1972 Hazlett	El Dorado, Kansas
Angie Henson	1846 Hazlett	El Dorado, Kansas
Kathy Martin	121 S. Main	El Dorado, Kansas
Neil T. Buckman	737 Harvard	El Dorado, Kansas
Darrell Whitney	206 Warren Road	El Dorado, Kansas
Jim Clennan	1845 Country Club Road	El Dorado, Kansas
Lou Clennan	1845 Country Club Road	El Dorado, Kansas
Tassie Augustine	2215 Potters Court	El Dorado, Kansas
Linda Clark	1112 Rim Rock Road	El Dorado, Kansas
Patricia Spiller	317 W. Olive	El Dorado, Kansas
T. Brown	1846 Hazlett	El Dorado, Kansas
Gary A. Reed	1123 W. Third	El Dorado, Kansas
Stephen A. Shearburn	309 N. Washington	El Dorado, Kansas
Judy McIntosh	1227 Towanda	El Dorado, Kansas
David Wiebe	2015 Danielle	El Dorado, Kansas
David Adams	1845 Chelsea Drive	El Dorado, Kansas
Kacy Bookout	2520 Kacy Court	El Dorado, Kansas
Kurt Bookout	2520 Kacy Court	El Dorado, Kansas
Bruce Harris	4843 SW Country Lane	El Dorado, Kansas
Ed Gard	2325 Wedgewood Drive	El Dorado, Kansas
Sherry Scheuber	415 Oil Hill Road	El Dorado, Kansas
Becky Wolfe	2123 SW 100 th	El Dorado, Kansas
Gary Ball	817 W. Fourth	El Dorado, Kansas
Jerry Mosier	100 S. Summit	El Dorado, Kansas
Mike Glendenig	801 W. Cave Springs	El Dorado, Kansas
Jean Plummer	323 ½ N. Main	El Dorado, Kansas
David Sundgren	533 Prairie Road	El Dorado, Kansas
Lonnie & Krista Clark	403 S. Star	El Dorado, Kansas
Donna Frech	640 N. High	El Dorado, Kansas
Gay Crosley	411 Post Road	El Dorado, Kansas
Jean Brickley	515 N. Washington	El Dorado, Kansas
Jan Thompson	1933 N. Main	El Dorado, Kansas
Amber Stewart	1201 Douglas	El Dorado, Kansas
Spencer Stewart	1201 Douglas	El Dorado, Kansas
Kristen, Heidi & Randy Davison	1105 Skyview Drive	El Dorado, Kansas
Loren Wranosky	717 W. Second	El Dorado, Kansas
Max Brown	1111 W. Cave Springs	El Dorado, Kansas
George Rose	217 N. Summit	El Dorado, Kansas
George Whitson	230 Jones	El Dorado, Kansas
Glenn Hobson	1100 W. Towanda	El Dorado, Kansas
Paul Schellhorn	9429 SW 95 th	El Dorado, Kansas
Ernest D. Stephens	1238 Finney	El Dorado, Kansas
Dusty Davis	226 Belair	El Dorado, Kansas
Stephen Waite	1665 Troon North	El Dorado, Kansas

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Pam Waite	1665 Troon North	El Dorado, Kansas
Pat Hicks	1147 S. Arthur	El Dorado, Kansas
Mac Hicks	424 Oil Hill Road	El Dorado, Kansas
Cathy Hicks	424 Oil Hill Road	El Dorado, Kansas
Jessie Frisbie	424 Oil Hill Road	El Dorado, Kansas
Harold Haskell	122 Residence	El Dorado, Kansas
Jim Phillips	216 W. Central	El Dorado, Kansas
Marv Loucks	1351 Country Club Road	El Dorado, Kansas
Brad Smith	904 Rim Rock Road	El Dorado, Kansas
Frank Patton	416 S. Emporia	El Dorado, Kansas
Leonard Smith	601 N. High	El Dorado, Kansas
Nellie Smith	601 N. High	El Dorado, Kansas
Teri Blount	131 Hillside	El Dorado, Kansas
Mary McCoy	336 Simpson Road	El Dorado, Kansas
Dick Morris	321 S. Denver	El Dorado, Kansas
Joe Blount	635 N. Star	El Dorado, Kansas
Cherise M. Warren	819 N. Denver	El Dorado, Kansas
Kenneth Green	321 Marmaton	El Dorado, Kansas
Donald Adlesperger	1285 S. Topeka	El Dorado, Kansas
John Brickley	924 N. Topeka	El Dorado, Kansas
Dianna harms	2415 SE US 54	El Dorado, Kansas
Maris Simmons	518 Houser	El Dorado, Kansas
Jamie Jellison	815 S. Denver	El Dorado, Kansas

INVOCATION

Pastor Richard Edds provided the invocation.

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Fair Housing Month

Commissioner Taylor read the proclamation that declares the month of April as Fair Housing Month.

Week of the Young Child

Ms. Lisa Byfield, 207 S. Race, representative of the Educare Center at Butler County Community College, appeared before the Governing Body to make the public more aware of the “Week of the Young Child”. She noted that every year the Educare Center does special activities for the children at the center during this week.

PERSONAL APPEARANCE

GFOA Award for Financial Excellence

Mayor Phillips presented Assistant City Manager Gus Collins with the GFOA Certificate of Achievement for Financial Excellence Award. Mayor Phillips noted how proud she is that the City of El Dorado has received this award 25 consecutive years.

“United We Care” - Dick Morris

Mr. Dick Morris, 321 S. Denver, appeared before the Governing Body regarding the United We Care program. He stated that a program for support is scheduled for Friday, March 21, 2003 at 7:00 p.m. at the El Dorado Civic Center.

Governor’s Turkey Hunt – Marv McCown

Mr. Marv McCown appeared before the Governing Body to provide a schedule of events of the upcoming 17th Annual Governor’s Turkey Hunt.

Civilian Fire Safety Corps Program, Bill Doan

Mr. Bill Doan, 515 W. 13th, representing the El Dorado Fire Department appeared to report that the City had recently received a grant through the Civilian Fire Safety Corps Program. Mr. Doan noted that with the use of these funds he intends to recruit assistance to increase the level of fire safety programs area community and students.

Employee Appreciation – Bruce Harris

Mr. Bruce Harris, 4843 SW Country Lane, appeared before the Governing Body to address the issue of the event held at Prairie Trails Country Club. Mr. Harris explained that this is an annual employee appreciation held for the City of El Dorado Department Heads and Supervisors.

City Insurance

Gay Crosley, 411 Post Road; Jerry Blount, 131 Hillside; Mike Glendening, 801 W. Cave Springs, and Chet McCoy, 336 Simpson Road, each made a personal appearance before the Governing Body to address the issue of the City’s medical insurance bidding process. Ms. Crosley also noted drainage problems at her residence.

City Employees

The following City of El Dorado employees were present at the meeting to discuss the City’s health insurance decision, purchasing and bidding procedures, building inspection and zoning procedures, and how they pertain to their job duties: Firefighter Max Brown; Street Superintendent Jason Hughey; Parks and Recreation Assistant Director John Scanlon; Building Official Loren Wranosky; Planning and Zoning Director Shaunna Johnson; and Fire Chief Brad Smith.

CONSENT AGENDA

- A. Approval of the March 3, 2003, City Commission minutes.
- B. Approval of the March 12, 2003, Work Session minutes.

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

Commissioner Criss seconded the motion and it carried 4-0.

RESOLUTION NO. 2413 - SPECIAL USE AT 1154 SOUTH EMPORIA

Planning and Zoning Coordinator Shaunna Johnson stated that the Planning Commission reviewed the request for a special use permit for a church to be located at 1154 South Emporia. The applicant is the Church of Christ, who is intending to locate a church at this location. The property is zoned R-1 Single-Family Residential. A site plan for this church has been submitted to City staff and has been approved subject to the Special Use Permit approval. The Planning Commission recommended approval of this request. A copy of the application and site plan was presented to the Governing Body for their review.

RESOLUTION NO. 2413

Commissioner Taylor moved that in the case of the Special Use Permit for a church to be located at 1154 South Emporia, the City Commission adopt the recommendation of the Planning Commission and that Resolution No. 2413, a resolution setting out the findings of the City of El Dorado in Special Use Case No. 02-011, be adopted.

Commissioner Shepherd seconded the motion and it carried 4-0.

PROJECT NO. 995 – PAVING ADLESPERGER – SMITH ADDITION PHASE II – ADDITIONAL PETITION

City Manager Stewart reported that at a prior meeting the City Commission directed the City Manager to enter into a contract with Central Paving, Inc. to pave Santa Fe from Emporia to Southwest Terrace and Emporia from Santa Fe to the North end of Block F, Adlesperger-Smith Addition, called original Project No. 995. The developer has indicated that he would extend the project if the contractor would construct the street based on the same unit prices. The extension would include the remainder of Emporia north to Finney Avenue (1200 Block of S. Emporia). The city developed plans for this section during the development of the original Project No. 995. Central Paving indicated that they would be willing to agree to these terms. The developer has submitted a petition to pave the extension at this time, and is now ready for consideration. The proposed motion combines both sections of the projects into a new Project No. 995. Both Resolution No. 2394 and Bond Ordinance No. S-1152 will be repealed in the motion and a combined Bond amount of \$196,000 will be created.

RESOLUTION NO. 2414 AND ORDINANCE NO. S-1153

Commissioner Shepherd moved that the Petition and Report of Sufficiency be accepted and that Resolution No. 2414, a resolution of Advisability/Necessity Combined for Project No. 995, be adopted, and move that Ordinance No. S-1153, an Ordinance issuing Bonds for Project No. 995, an amount not to exceed \$196,000, be adopted, and move that the City Manager be directed to award a Contract to Central Paving, Inc., for the additional work based on Original Project No. 995 unit prices, providing that they furnish the proper Statutory and Performance and Maintenance Bonds.

Commissioner Criss seconded the motion.

ROLL CALL

Position No. 1	Commissioner Oral Taylor	yes
Position No. 2	Commissioner Betty Criss	yes
Position No. 3	Commissioner Brian Shepherd	yes
Position No. 4	Commissioner Brian L. Clites	absent
	Mayor Connie Phillips	yes

PROJECT NOS. 959 – 2003 SALES TAX PROJECT

Mayor Phillips noted that the City Commission directed that bids be taken on this project. Bids were taken and the low bid was below the Engineers Estimate. The bids are now ready for consideration. This project is scheduled to start after August 1, 2003, in coordination with the Judicial Building parking lot.

The streets to be assessed are as follows:

Project No. 959

Star Street	From the North line of Olive to the South line of Central
W. Pine Avenue	From the West line of Star to the West line of Main
E. Pine Avenue	From the East line of Main to the West line of Vine
W. Ash Avenue	From the West line of Star to the West line of Gordy
S. Gordy Street	From the North line of Pine to the South line of Central
E. Olive	From the East line of Main to the West line of Vine

ORDINANCE ISSUING BONDS S-1154

Commissioner Criss moved that Ordinance No. S-1154, the same being, "AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS OF THE CITY OF EL DORADO, KANSAS, IN AN AMOUNT NOT TO EXCEED \$50,000 IN PAYMENT OF THE COST OR A PART OF THE COST OF PROJECT NO.959, THEREIN DESCRIBED AND PROVIDING FOR THE ISSUANCE OF TEMPORARY NOTES PENDING THE ISSUANCE OF SUCH BOND," be placed on its passage and considered section by section.

Commissioner Taylor seconded the motion.

ROLL CALL

Position No. 1	Commissioner Oral Taylor	yes
Position No. 2	Commissioner Betty Criss	yes
Position No. 3	Commissioner Brian Shepherd	yes
Position No. 4	Commissioner Brian L. Clites	absent
	Mayor Connie Phillips	yes

RECEIVING THE BIDS

Mayor Connie Phillips spread the bids for the record.

Engineer’s Estimate	\$ 168,276.23
Central Paving, Inc.	167,332.84
Kansas Paving, Inc.	171,888.23
APAC – Kansas, Inc.	182,669.70
Cornejo & Sons	190,908.48
Ritchie Paving, Inc.	242,769.89

AWARDING THE CONTRACT

Commissioner Criss moved that as Central Paving, Inc. has submitted the lowest and best bid for Project No. 959 and since their bid of \$ 167,332.84 was below the Engineer's Estimate, the City Manager be directed to award the contract to said Contractor for the

construction of said project providing that the company furnishes the proper Statutory and Performance and Maintenance Bonds.

Commissioner Taylor seconded the motion and it carried 4-0.

SOUTH MAIN GRANT HOUSING PLAN – ORDINANCE NO. S-1155

City Manager Stewart 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.

Commissioner Taylor moved to approve the Housing Plan for the South Main Grant.

Commissioner Shepherd seconded the motion and it carried 4-0.

ORDINANCE NO. S-1155

Commissioner Taylor moved to approve Ordinance No. S-1155, an ordinance creating a Housing Rehabilitation and Citizens Advisory Board to serve the governing body of the City of El Dorado, Kansas, in matters pertaining to the city’s 2002 Community Development Block Grant and establishing said board’s functions, duties, and authority.

Commissioner Criss seconded the motion.

ROLL CALL

Position No. 1	Commissioner Oral Taylor	yes
Position No. 2	Commissioner Betty Criss	yes
Position No. 3	Commissioner Brian Shepherd	yes
Position No. 4	Commissioner Brian L. Clites	absent
	Mayor Connie Phillips	yes

WASTEWATER TREATMENT PLANT PROJECT – LAND ACQUISITION

City Manager Stewart stated that City Staff has been negotiating with numerous landowners regarding the acquisition of property for the construction of a new wastewater treatment plant. This proposed property is an 85-acre section to be purchased from Kenneth and Joyce Schmidt.

Commissioner Shepherd moved to authorize the Mayor to execute and sign the real estate purchase agreement between the City of El Dorado and Kenneth and Joyce Schmidt, providing for the acquisition of 85 acres for the proposed wastewater treatment plant.

Commissioner Criss seconded the motion and it carried 4-0.

ADJOURNMENT

Interim City Clerk Shaunna Johnson

Mayor Connie Phillips