

**EL DORADO CITY COMMISSION MEETING**

**March 17, 2008**

The El Dorado City Commission met in regular session on March 17, 2008, at 7:00 p.m. in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Linda Clark, Commissioner David Chapin, Commissioner Steve Reynolds, Commissioner Steve Pershall, City Manager Herbert E. Llewellyn Jr., City Attorney Andrew Piekalkiewicz, City Clerk Kendra Porter and Assistant City Engineer Scott Rickard.

**VISITORS**

Brad Meyer	2012 Chelsea	El Dorado, Kansas
David Ellis	208 S. Summit	El Dorado, Kansas
John & Darlene Montgomery	967 S.E.Spires Rd.	El Dorado, Kansas
Eden Fuson	711 N. Star	El Dorado, Kansas
Trisha Lake	1088 S.E.Kafir Rd.	El Dorado, Kansas
Michelle Davis	840 Railroad St.	El Dorado, Kansas
Shirley Reed	1123 W. Third	El Dorado, Kansas
Earl Cartmell	608 N. Star	El Dorado, Kansas
Donald Matthews	Pierpont Properties	El Dorado, Kansas
James Cook	719 Fredrick Dr.	El Dorado, Kansas
Kay & Joe Metzinger	2430 S.E. 30 <sup>th</sup>	El Dorado, Kansas
Donald Adlesperger	1285 S. Topeka	El Dorado, Kansas
Larry Adams	1756 W. Third	El Dorado, Kansas
Julie Anderson	El Dorado Times	El Dorado, Kansas
Jim Miller	345 N. Hunton Rd.	El Dorado, Kansas

**CALL TO ORDER**

Mayor Tom McKibban called the March 17, 2008, City Commission meeting to order.

**INVOCATION**

Reverend Spencer Stewart, New Life Church, opened the meeting with prayer.

**PLEDGE OF ALLEGIANCE**

Reverend Spencer Stewart led the Pledge of Allegiance.

**PERSONAL APPEARANCE**

Michelle Davis, 840 Railroad, Coordinator for Journey for Recovery, a consumer ran organization, read a prepared statement regarding the organization, and requested support from the City.

Mayor Tom McKibban asked for Ms. Davis to submit her request in writing to the City Commission.

John Montgomery, 967 S.E. Spires Road, President of the Senior Center Board, invited the City Commission, City Manager Herb Llewellyn, and Parks and Recreation Director John Scanlon to a luncheon at the Senior Center on March 24, 2008, at 11:30 a.m.

**PROCLAMATION**

Mayor Tom McKibban read a proclamation to proclaim the month of April as Fair Housing Month.

**PUBLIC COMMENTS**

Mayor Tom McKibban opened the floor for public comments.

Earl Cartmell, 608 North Star, expressed that a neighboring drainage issue is causing a foundation problem at his residence, and requested that City staff investigate this issue.

Mayor Tom McKibban asked Mr. Cartmell to make an appointment with City Manager Herb Llewellyn to discuss this issue.

Kay Metzinger, 2430 S.E. 30<sup>th</sup>, read a prepared statement regarding low flying aircraft flying over her property, and presented a video to the City Commissioners.

Jim Miller, 345 North Hunton Road, stated his concerns regarding the Boyer Road intersection at the turnpike exit.

Assistant City Engineer Scott Rickard stated that Boyer Road is not being considered for a truck route. It is being considered a collector street.

Mayor Tom McKibban closed the public comment session.

**CONSENT AGENDA**

- a) Approval of the March 3, 2008, City Commission minutes.
- b) Approval of the March 12, 2008, Special City Commission minutes.

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

Commissioner Steve Reynolds seconded the motion.

Motion carried 5-0.

**SPECIAL USE PERMIT TO ALLOW A RESIDENCE ON THE SECOND FLOOR OF THE BUILDING LOCATED AT 121 EAST PINE. (CASE NO. 08-001-SUP)**

Assistant to the City Manager Matt Rehder stated that the applicant Robert Ryan is requesting a Special Use Permit to allow a residence on the second floor of the building located at 121 East Pine. The properties are zoned C-2, Central Business District. Assistant to the City Manager Rehder further stated that at the February 28, 2008, Planning Commission meeting, after review of the facts in the case and the information submitted at the public hearing, the Planning Commission approved the Special Use Permit by a vote of 8 to 0.

**ORDINANCE NO. G-1021**

Commissioner Linda Clark moved that the recommendation of the Planning Commission to approve Case No. 08-001-SUP requesting a Special Use Permit to allow a residence on the second floor of the building located at 121 E. Pine be accepted, and that Ordinance No. G-1021 be approved.

Commissioner David Chapin seconded the motion.

**ROLL CALL**

Position No. 3	Commissioner Steve Pershall	Yes
Position No. 4	Commissioner David Chapin	Yes
	Mayor Tom McKibban	Yes
Position No. 1	Commissioner Steve Reynolds	Yes
Position No. 2	Commissioner Linda Clark	Yes

**BOARD APPOINTMENTS**

Mayor Tom McKibban stated that the City Commission appoints members to various advisory boards. Listed below are the current boards needing members.

Discussion ensued amongst the City Commissioners regarding the various board appointments.

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

Commissioner Steve Pershall moved to appoint Glenda Taylor to the Library Board for a term ending May 1, 2010.

Commissioner Steve Reynolds seconded the motion.

Motion carried 5-0.

**AIRPORT ADVISORY BOARD – No Term Limit (3-year term)**

Commissioner Steve Reynolds moved to appoint Ted Dankert and Jim Stump to the Advisory Board for a term ending April 1, 2011.

Commissioner Linda Clark seconded the motion.

Motion carried 5-0.

**BOARD OF ZONING APPEALS – 2 Consecutive Terms (3-year term)**

Commissioner Linda Clark moved to appoint Jerry Mosier and Eddie Dean Jr. to the Board of Zoning Appeals for a term ending April 1, 2011.

Commissioner Steve Pershall seconded the motion.

Motion carried 5-0.

**EL DORADO INC – No Term Limits (follows Commissioner’s term)**

Commissioner Steve Pershall moved to appoint Rodney Nelson (Commissioner Pershall) to the El Dorado Inc. Advisory Board for a term ending May 1, 2009.

Commissioner Linda Clark seconded the motion.

Motion carried 5-0.

PLANNING COMMISSION – 2 Consecutive Terms (3-year term)

Commissioner David Chapin moved to appoint Wayne White to the Planning Commission for a term ending April 1, 2011.

Commissioner Steve Pershall seconded the motion.

Motion carried 5-0.

TREE BOARD – No Term Limit (3-year term)

Commissioner Linda Clark moved to appoint Eden Fuson and Betty Kirkpatrick to the Tree Board for a term ending April 1, 2011.

Commissioner Steve Reynolds seconded the motion.

Motion carried 5-0.

**NEW BUSINESS – DISCUSSION ITEMS**

Mayor Tom McKibban opened the floor for Commissioners' comments.

Commissioner David Chapin inquired on the traffic light issues at the intersection of Central Avenue and Village Road.

Assistant Public Works Director Brad Meyer stated that there have been some software upgrades to the entire camera system which should improve the operation of the traffic lights in El Dorado.

Commissioner Steve Pershall inquired on the remarking of the streets after such a heavy winter.

Assistant Public Works Director Brad Meyer stated that they are preparing to remark the streets with a new paint that will wear better than the paint we are currently using.

Assistant Public Works Director Brad Meyer updated the Commission regarding thermo plastic markings for the streets.

Commissioner Steve Reynolds asked about the progress of the double turn lane at the intersection of Main Street and Twelfth Avenue.

Assistant City Engineer Scott Rickard stated that they could not meet the radius for a double turn lane at that intersection and without that radius a double turn lane would be a hazard.

Commissioner Steve Reynolds inquired on the repairs of the City pool and stated that the plans for the skate park are progressing well.

Discussion ensued amongst City Manager Herb Llewellyn and the Commissioners regarding the repairs of the City pool and the new skate park plans.

Mayor Tom McKibban thanked City employees for their hard work, and reminded citizens to be aware of the children who are out of school for Spring Break.

Mayor Tom McKibban closed the Commissioners' comments.

**CITY MANAGER'S REPORT**

City Manager Herb Llewellyn stated that historically we have had a part-time Patrolman position that walked around the downtown area and checked downtown parking. Police Chief Tom Boren has requested to change this position to a full-time Patrolman position.

Consensus of the Commission was to change the position to full-time.

Assistant City Engineer Scott Rickard and Assistant Public Works Director Brad Meyer distributed a handout to the Commissioners that showed future parade routes and discussed the cost and requirements for street closing during a parade.

**EXECUTIVE SESSION**

Mayor Tom McKibban stated that this item is for the purpose of discussing non-elected personnel issues.

Commissioner Linda Clark moved to recess into an Executive Session for the purpose of discussing non-elected personnel issues, and to reconvene the regularly scheduled meeting in the City Commission room at 8:15 pm.

Commissioner Steve Pershall seconded the motion

Motion carried 5-0.

Mayor Tom McKibban reconvened the meeting at 8:15 p.m.

Commissioner Steve Pershall moved to award a three percent merit increase to City Manager Herbert E. Llewellyn Jr. and the City Manager be directed to work with the City Attorney in preparing an agreement.

Commissioner David Chapin seconded the motion.

Motion carried 5-0.

**ADJOURNMENT**

Commissioner Steve Reynolds moved to adjourn the meeting at 8:16 p.m.

Commissioner Steve Pershall seconded the motion.

Motion carried 5-0.

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City Clerk Kendra Porter

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Mayor Tom McKibban