

EL DORADO CITY COMMISSION MEETING

APRIL 5, 2010

The El Dorado City Commission met in regular session on April 5, 2010 at 7:00 pm in the Commission Room with the following present: Mayor Tom McKibban, 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 Tabitha Sharp. Absent – Commissioner Linda Clark.

VISITORS

Steve Hyson	1740 W. 3 rd	El Dorado, Ks
Ted & Teresa Sisk	1715 Rado	El Dorado, Ks
Brad & Isabella Baumgartel	601 S. Race	El Dorado, Ks
Mark & Ean Anders	1765 Lakeland Dr	El Dorado, Ks
Mark & Jamie Koonts	1840 Megan Circle	El Dorado, Ks
Terry Rogers	5601 N.E. Ellis Rd	El Dorado, Ks
Kathy Shum	815 Rim Rock Rd	El Dorado, Ks
Louise & Emily Tharp	1411 Crescent	El Dorado, Ks
Trey & Keri Myers	1535 County Club Rd	El Dorado, Ks
Jody, Trey, & Jena McNemee	1529 Norwood	El Dorado, Ks
Mark McNemee	1957 Arlington	El Dorado, Ks
James Cook	719 Fredrick Dr	El Dorado, Ks
John Scanlon	220 E. 1 st Ave	El Dorado, Ks
Jason Reiswig	Kemper Sports	El Dorado, Ks
Chris Tuohey	Kemper Sports	El Dorado, Ks
Kevin Picknell	704 Maplewood	El Dorado, Ks
John Templin	515 N. West	Leon, Ks
Kevin Monroe	503 S. Washington	El Dorado, Ks
Joe & Angela Zepeda	1112 S. High	El Dorado, Ks
Dick Morris	2530 Kinder Dr	El Dorado, Ks
Rick McNary	521 Whispering Meadow	Potwin, Ks
Richard Kuhns, M.D.	1860 Lawndale	El Dorado, Ks
Sam McVay, Jr.	141 N. Emporia	El Dorado, Ks
Suzi Thien	110 S. Gordy	El Dorado, Ks
Aurora Myers	110 S. Gordy	El Dorado, Ks
Julie Clements	El Dorado Times	El Dorado, Ks

CALL TO ORDER

Mayor Tom McKibban called the April 5, 2010, City Commission meeting to order.

INVOCATION

The Reverend Steve Hyson, Trinity United Methodist Church opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

Mrs. Debbie Smith’s class, from Grandview Elementary, lead the Pledge of Allegiance.

PERSONAL APPEARANCE

City Manager, Herb Llewellyn presented City Finance Director, Dee Anne Grunder with the GFOA Certificate of Achievement for Excellence in Financial Reporting for the year 2008.

This is the 32nd consecutive year that the City of El Dorado has received this award.

PROCLAMATION

Mayor Tom McKibban read the proclamation proclaiming the City of El Dorado partners in the Prevention of Child Abuse Month for the month of April 2010.

Mayor Tom McKibban read the proclamation proclaiming the City of El Dorado partners in Fair Housing Month for the month of April 2010.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

No public comments

CONSENT AGENDA

- a) Approval of the March 15, 2010, City Commission minutes.
- b) Approval of the Appropriation Ordinance No. 03-10 in the amount of \$1,652,931.46
- c) Commissioner Shane Krause stated that we need to change the minutes from the March 15, 2010 City Commission Meeting. The City Manager’s report should read; “City Manager Herb Llewellyn stated that staff recommended that we do not go forth with the hydrology study.”

Commissioner David Chapin moved that the Consent Agenda, with changes, be approved.

Commissioner Nick Badwey seconded the motion.

Motion carried 4-0.

MUNICIPAL BAND AGREEMENT

The 2010 Budget includes an allocation of \$6,925.00 to the Municipal Band Association. A representative from the band will be present to update the City Commission on the schedule of events for the 2010 Municipal Band season.

President of Municipal Band, Angela Zapata, stated that the first concert will be June 3, 2010 at the band shell in Forest Park at 8:00 p.m. Glad Day concert will be held June 14, 2010. June 17, 2010, the Army National Guard will be playing with the Municipal Band. The July 4, 2010 concert is uncertain as they are not sure they will have enough members to perform. July 17, 2010 there will be an Ice Cream social during the Veteran’s event at El Dorado Lake.

Commissioner Shane Krause moved to approve the 2010 Municipal Band Agreement.

Commissioner David Chapin seconded the motion.

Motion carried 4-0.

EL DORADO CITY COMMISSION MEETING
SCKEDD-HOME Grant

APRIL 5, 2010

The City of El Dorado has been awarded a third housing grant from the Department of Housing and Urban Development (HUD) as part of the Federal HOME Investment Partnerships Program through the Kansas Housing Resources Corporation.

The program provides grants for housing repairs for income-eligible participants. Each grant is approximately \$25,000 and will rehabilitate approximately 10 homes. The application states a 25% match is required by the federal government, to be provided by the City.

The award mandates that the City appoint an Administrator and Inspector/Risk Assessor for the properties utilizing the grant monies. Staff will be present to answer questions.

Assistant to the City Manager, Matt Rehder, gave some background information on the requirements for applying for the grant money.

In order to be approved for the Grant, there must be at least a family of four (4) that reside in the home, the property taxes must be current, the home must be insured, and the home must be out of the flood plain.

City Manager, Herb Llewellyn stated that the City budgets the 25% match each year.

HOPE VI GRANT COMMITTEE

The Commission discussed committee appointments at a previously held meeting. There was uncertainty regarding the appropriate makeup of the committee for the HOPE VI grant. This item has been placed on the agenda for further resolution.

Mayor, Tom McKibban presented an idea that the Commission should make the appointments to the Hope VI Grant committee, and suggested that the committee be made up of the following individuals:

- A City Commissioner
- A Main Street Board Member
- A Butler County Government Member
- Two Citizens of El Dorado

A resource committee for the selection process will include; City Clerk, Tabitha Sharp, Grant Writer, Garrett Nordstrom, Building Official, Kyle McLaren, and Main Street Director, Lindsay Baines.

BOARD APPOINTMENTS

The City Commission appoints members to various advisory boards. The current **Airport Advisory Board** members have declined to continue, but there are several applications. No applications have been received for the **Board of Zoning Appeals** including the current members. One application for the **Tree Board** has been received, which is a current member.

SUGGESTED MOTION

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

Commissioner Nick Badwey moved to appoint Lance Lechtenberg to the Airport Advisory Board for a term set to expire April 1, 2013.

Commissioner David Chapin seconded the motion.

Commissioner Nick Badwey moved to appoint Steve Fellers to the Tree Board for a term set to expire April 1, 2013.

Commissioner David Chapin seconded the motion.

Motion 4-0.

NEW BUSINESS – DISCUSSION ITEMS

Mayor, Tom McKibban opened the floor for Commissioners' comments.

Commissioner, David Chapin asked if there was an update to the Volunteer Sidewalk Program.

Assistant City Engineer, Scott Rickard stated that data is currently being collected for the Southeast part of town, and will be going out for bids. The public can still volunteer for the program by calling City Hall.

Commissioner Nick Badwey commended Prairie Trails Golf Course Superintendent, Jason Reiswig, on the condition of the Golf Course.

Commissioner Shane Krause asked how the Boyer Road project was coming along.

Assistant City Engineer, Scott Rickard stated that we are building the box culvert structure. The floor will be completed this week, and the grading work is well underway. Next week the water lines should be in place.

Mayor, Tom McKibban asked for an update on the Sales Tax Projects from last year.

City Manager, Herb Llewellyn stated the sidewalk project from 12th to Post will begin once a sewer line on North Main is repaired.

Also, the lights have been delivered for the lighting at the East Park and will be installed next week. The cost of the lighting is down to around \$100,000 from \$200,000 that was requested.

CITY MANAGERS REPORT

City Manager, Herb Llewellyn, announced that Tabitha Sharp has accepted the position of City Clerk.

We budgeted \$5,000.00 for the fireworks display to be split between the Friends of the Lake and the Broncos.

City Manger, Herb Llewellyn asked if the City should do one or two fireworks shows. Mayor Tom McKibban, Commissioner Nick Badwey and Commissioner Shane Krause all agreed that there should be one show and a location for the show will be decided on at a future date.

The week of April 12 – 16, 2010, will be City Clean Up week.

Chris Tuohey with Kemper Sports proposed fees for Prairie Trails. The proposed fee schedule included annual memberships, daily fees, and a new Trail Card program. Suggested membership fees include resident and non-resident rates.

Commissioner Nick Badwey moved to approve the proposed rates for Prairie Trails Golf Course.

Commissioner David Chapin seconded the motion.

Motion carried 4-0.

City Manager, Herb Llewellyn recommended the City cease operation at the American Legion in mid April. A closing golf tournament will be held on April 17th and 18th.

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 8:35 p.m.

Commissioner David Chapin seconded the motion.

Motion carried 4-0.

Mayor Tom McKibban reconvened the meeting at 8:45 p.m.

Commissioner Shane Krause moved that the City enter into a six month lease to NUMANA of the Hobson building for \$1 and also that we enter into discussion for sale of the building to NUMANA.

Commissioner David Chapin seconded the motion.

Motion carried 4-0.

SUGGESTED MOTION

Commissioner Nick Badwey moved to adjourn the meeting at 8:50 p.m.

Commissioner David Chapin seconded the motion.

Motion carried 4-0.

City Clerk Tabitha Sharp

Mayor Tom McKibban