

EL DORADO CITY COMMISSION MEETING MINUTES

April 7, 2003

The El Dorado City Commission met in regular session on April 7, 2003. The following were present: Mayor Connie Phillips, Commissioner Oral Taylor, Commissioner Betty Criss, Commissioner Brian Shepherd, Commissioner Brian L. Clites, City Manager Stan Stewart, Assistant City Manager Gus Collins, City Engineer David Wagner, Interim City Clerk Shaunna Johnson, and City Attorney Mike Coash.

VISITORS

Joe Blount	635 N. Star	El Dorado, Kansas
Larry Adams	1756 W. Third	El Dorado, Kansas
Chet McCoy	336 Simpson Road	El Dorado, Kansas
Lou Clennan	1845 Country Club Road	El Dorado, Kansas
Martha Gregg	4485 Santa Fe Lake Road	El Dorado, Kansas
Tina McCluer	323 W. Carr	El Dorado, Kansas
Louis McCluer	323 W. Carr	El Dorado, Kansas
Ashlyn Clites	1305 Glenview	El Dorado, Kansas
Merilee Clites	1305 Glenview	El Dorado, Kansas
Lionel Tipton	El Dorado Times	El Dorado, Kansas
Kurt Bookout	2520 Kacy Court	El Dorado, Kansas
Jim Phillips	216 ½ W. Central	El Dorado, Kansas

INVOCATION

Pastor Richard Edds provided the invocation.

PLEDGE OF ALLEGIANCE

The following Skelly Elementary School students appeared to lead the Governing Body and audience with the pledge of allegiance: Brandon Barnes, Britani Chadwick, Kaitlin Kendel, Sarah Lakin, Sarah Little, Aaron Long, Christopher McCluer, Chris McCoy, William Swan, Kara Thomas, and their student teacher Mrs. Karlee Maitland.

PROCLAMATIONS

In Support of the Members of the Military Armed Services of the USA

Commissioner Brian Clites read the proclamation In Support of the Members of the Military Armed Services of the United States of America.

National Library Week

Commissioner Criss read the proclamation that declares the week of April 6-12, 2003 as National Library Week.

CONSENT AGENDA

- A. Approval of the March 17, 2003, City Commission minutes.
- B. Approval of Appropriation Ordinance No. 04-03 in the amount of \$1,106,754.08.

- C. Approval of the Engineer’s Second Pay Estimate dated March 28, 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 \$9,311.17.
- D. Approval of the Engineer’s Second Pay Estimate dated March 28, 2003 on Project No. 988, Sanitary Sewer to Serve Banks-Willhite First Addition, to the Contractor, Alan’s Excavating, Inc., in the amount of \$28,488.39.
- E. Approval of the Final Payment, dated March 25, 2003 on Project No. 963B, Waterline Distribution System on Central Ave., to the Contractor, Nowak Construction Co., Inc., in the amount of \$20,000.00.
- F. Approval of the First Payment, dated March 28, 2003, on Project No. 994, Adlesperger-Smith Sanitary Sewers Phase II, to the Contractor, Alan’s Excavating, inc., in the amount of \$16,014.26.

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

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

QUAIL RUN IN CRISS FOURTH ADDITION – PAVING PROJECT

Mayor Phillips noted that the City Commission directed that bids be taken on this project. The bids have been taken and the low bid was below the Engineers Estimate.

ORDINANCE ISSUING BONDS S-1156

Commissioner Clites moved that Ordinance No. S-1156, the same being, "AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS OF THE CITY OF EL DORADO, KANSAS, IN AN AMOUNT NOT TO EXCEED \$59,000 IN PAYMENT OF THE COST OR A PART OF THE COST OF PROJECT NO.206.

Commissioner Shepherd seconded the motion.

ROLL CALL

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

RECEIVING THE BIDS

Mayor Phillips spread the bids for the record.

Engineer’s Estimate	\$ 49,279.68
Central Paving	47,306.77
Kansas Paving	52,333.17
APAC – Kansas	55,151.72
Ritchie Paving	59,670.13

AWARDING THE CONTRACT

Commissioner Clites moved that as Central Paving, Inc. has submitted the lowest and best bid for Project No. 206 and since their bid of \$47,306.77 was under the Engineer's Estimate, the City Manager be directed to award the contract to said Contractor.

Commissioner Shepherd seconded the motion and it carried 4-0-1.

WATER DISTRIBUTION SYSTEM – BANKS – WILLHITE FIRST ADDITION

Mayor Phillips stated that bids had been taken on this project for the water line installation in the Banks-Willhite First Addition.

RECEIVING THE BIDS

Mayor Phillips spread the bids for the record.

Engineer’s Estimate	\$ 234,658.00
Nowak Construction Co.	173,510.00
Middlecreek Mining	202,544.00
Alans Excavating	223,244.30

AWARDING THE CONTRACT

Commissioner Taylor moved that as Nowak Construction, Inc. has submitted the lowest and best bid for Project No. 989 and since their bid of \$173,510.00 was under the Engineer's Estimate, the City Manager be directed to award the contract to said Contractor and authorize the issuance of bonds in an amount not to exceed \$175,000 for the payment of the cost of the project.

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

WASTEWATER PLANT – LAND ACQUISITION

Mayor Phillips stated that City Staff has been negotiating with numerous landowners regarding the acquisition of property for the construction of a new wastewater treatment plant.

Public Utilities Director Kurt Bookout appeared before the Governing Body providing them with a map of the proposed property. This proposed action would provide for a section of 46 acres to be purchased from Frontier Refinery.

Commissioner Shepherd moved to authorize the Mayor to execute and sign the real estate purchase agreement between the City of El Dorado and Frontier Refinery, providing for the acquisition of 46 acres for the proposed wastewater treatment plant.

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

BOARD APPOINTMENTS

Mayor Phillips stated that the City Commission is responsible for the appointments to the various advisory boards and committees. Due to resignations and board term expirations,

there are several openings. Several existing committee members and have been contacted and have agreed to serve.

BOARD OF ZONING APPEALS

Commissioner Criss moved to reappoint Lloyd Ades to the Board of Zoning Appeals for a three-year term ending April 1, 2006.

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

PLANNING COMMISSION

Commissioner Criss moved to reappoint Tom Whiteman, Steve Reynolds, and Sue Flowers to the Planning Commission for a three-year term ending April 1, 2006.

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

TREE BOARD

Commissioner Criss moved to reappoint Kim Matthews to the Tree Board for a three-year term ending April 1, 2006.

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

CITY MANAGER'S REPORT

Mr. Stewart thanked Commissioner's Criss and Clites for their time, efforts, and dedication during their time as City Commissioner. Mr. Stewart provided a plaque to each commissioner.

ADJOURNMENT

Commissioner Clites moved that the 2001-2003 Commission of the City of El Dorado adjourn sine die.

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

Interim City Clerk Shaunna Johnson

Mayor Connie Phillips