

**EL DORADO CITY COMMISSION MEETING**

**APRIL 19, 2010**

The El Dorado City Commission met in regular session on April 19, 2010 at 7:00 pm in the Commission Room with the following present: Commissioner Linda Clark, Commissioner Nick Badwey, Vice Mayor David Chapin, Commissioner Shane Krause, City Manager Herb Llewellyn, Assistant City Engineer Scott Rickard, City Attorney James Murfin and City Clerk Tabitha Sharp. Absent – Mayor Tom McKibban.

**VISITORS**

Phil Wickwire	341 Village Road	El Dorado, Ks
Roger Cutsinger	712 W. 14 <sup>th</sup>	El Dorado, Ks
Larry Scott	225 N. Residence	El Dorado, Ks
Richard Kraybill	230 Laura	Wichita, Ks
Matt Conard	3952 N. Litchfield	Wichita, Ks
Ken Nakaten	El Dorado Fire Dept	El Dorado, Ks
Brad Meyer	220 E. 1 <sup>st</sup> Ave	El Dorado, Ks
Ed Arnold	Butler County Com. College	El Dorado, Ks
Lindsay Baines	1516 W. 3 <sup>rd</sup>	El Dorado, Ks
Kurt Bookout	220 E. 1 <sup>st</sup> Ave	El Dorado, Ks
Steve Fellers	2034 Chelsea Drive	El Dorado, Ks
Linda Jolly	2100 Pico Court	El Dorado, Ks
Julie Clements	El Dorado Times	El Dorado, Ks

**CALL TO ORDER**

Vice Mayor, David Chapin called the April 19, 2010, City Commission meeting to order.

**INVOCATION**

The Reverend Samuel McVay, New Life Equipping Ministry opened the meeting with prayer.

**PLEDGE OF ALLEGIANCE**

Commissioner Nick Badwey led the Pledge of Allegiance.

**PERSONAL APPEARANCE**

No one appeared before the commission.

**PROCLAMATION**

Vice Mayor, David Chapin read the proclamation proclaiming the City of El Dorado partners in El Dorado Elks Lodge National Youth Week, the first week of May 2010.

**PUBLIC COMMENTS**

Vice Mayor David Chapin opened the floor for public comments.

There were no public comments.

**CONSENT AGENDA**

- a) Approval of the April 5, 2010, City Commission minutes.
- b) Approval of the April 14, 2010, Special City Commission minutes.

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

Commissioner Nick Badwey seconded the motion.

Motion carried 4-0.

**AUXILIARY FIRE STATION**

City Manager, Herb Llewellyn invited Richard Kraybill to discuss several design options for the new Fire House.

Fire Chief, Ken Nakaten stated no formal agreement has been reached with the architects at this time. Richard Kraybill was the lead architect on several safety institutions in Butler and Sedgwick Counties.

Richard Kraybill presented several different types of Fire Houses and costs. Costs are estimated during several points of the construction process in order to keep them under control. Today’s cost standards (estimate) are about \$110.00/square foot.

Fire Chief, Ken Nakaten stated that space needs were estimated at 7,500 square feet just for the building and up to 9, 5000 square feet for a five-bunk dorm room and classrooms. The City currently budgeted and approved \$100.00/square foot.

City Manager, Herb Llewellyn stated that he and Butler County Community College are going forward with discussions on how the College will pay for their portion.

**VALMONT TAX ABATEMENT-PUBLIC HEARING**

Per our agreement with Valmont Industries, a tax exemption application for real and personal property was approved by the City Commission and submitted to the Kansas Court of Tax Appeals for approval. The Kansas Court of Tax Appeals has requested additional information and did not acknowledge that proper notification had been made. The notice of public hearing has been republished indicating the new hearing date. All taxing entities have been re-notified.

Vice-Mayor David Chapin opened the public hearing for comments.

Commissioner Linda Clark moved that Ordinance No. S-1311, an ordinance exempting certain real and personal property from ad valorem taxation for economic development purposes, be approved.

Commissioner Shane Krause seconded the motion

**Roll Call**

Position No. 4	Commissioner David Chapin	Yes
	Mayor Tom McKibban	Absent
Position No. 1	Commissioner Shane Krause	Yes
Position No. 2	Commissioner Linda Clark	Yes
Position No. 3	Commissioner Nick Badwey	Yes

**HOPE VI GRANT COMMITTEE**

The City Commission requested citizens to apply to serve on the HOPE VI Grant committee to oversee the applications for grant funds. This committee will consist of one City Commissioner, one Main Street representative and two citizens at-large. Three applications have been received for the citizen at-large positions, and Main Street has submitted their member application.

Commissioner Linda Clark moved to appoint Shane Krause as the City Commission’s representative, Jack Cauble as the Main Street Board representative, and Larry Gaston and Ben Coffey as the citizen at-large positions to the HOPE VI Grant committee.

Commissioner Nick Badwey seconded the motion.

Motion carried 4-0.

**BRADFORD MEMORIAL LIBRARY – BONDING AMENDMENT**

For the past several years, Glenda Taylor has written a check to the City for \$100.00 to pay for the ‘required’ Treasurer’s bond. The City Manager reviewed the statutes and determined that the appropriate bond amount is \$0.00. The City Manager recommended to the Library Board that they recommend this to the City Commission.

Commissioner Nick Badwey moved to approve the Bradford Memorial Library’s recommendation for no bonding requirement for the Treasurer of the Board of Directors.

Commissioner Linda Clark seconded the motion.

Motion carried 4-0.

**APPOINTMENT OF VICE MAYOR**

Our City Commission form of government calls for the Commission to appoint a Vice-Mayor to serve for the Mayor in his/her absence. This position is a one-year term. Previous Vice-Mayors were David Chapin (2009 – 2010), Steve Reynolds (2008-2009), and Linda Clark (2007 – 2008).

Commissioner Linda Clark moved to appoint Commissioner David Chapin as Vice-Mayor for a one-year term.

Commissioner Shane Krause seconded the motion.

Motion carried 4-0.

**BOARD APPOINTMENTS**

At the April 5<sup>th</sup> City Commission meeting, one member each was appointed to the Airport Advisory Board and Tree Board. The **Airport Advisory Board** still needs one member appointed, and there are 8 applications. No applications have been received for the **Board of Zoning Appeals** including the current members. The **Tree Board** still needs one member appointed and has 2 applicants at this time (1 being the current member). These boards have memberships that expired April 1. Staff has attached a memo outlining these boards.

The following boards have memberships expiring on May 1.

The **Convention and Tourism Committee** has 5 openings and 2 current member applicants. This committee is ruled by City of El Dorado’s Charter Ordinance No. 14, which states this board must include 4 members of the local hotel/motel industry.

The **Library Board** has two openings. Both current members have reapplied and there are 2 new applicants. The **Planning Commission** has 4 openings and no applicants. The **Recycling and Solid Waste Advisory Committee** has 3 openings and no applicants.

**SUGGESTED MOTION**

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

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

Commissioner Linda Clark seconded the motion.

Motion carried 4-0.

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

Commissioner Linda Clark moved to appoint Katie Stucky to the Tree Board for a term set to expire April 1, 2013.

Commissioner Shane Krause seconded the motion.

Motion carried 4-0.

**CONVENTION & TOURISM COMMITTEE – No Term Limit (2-year term)**

Commissioner Linda Clark moved to appoint Teresa Bauchman, Randy Just, Jean Plummer and Ruth Watkins to the Convention & Tourism Committee for a term set to expire May 1, 2012.

Commissioner Nick Badwey seconded the motion.

Motion carried 4-0.

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

Commissioner Linda Clark moved to appoint Glenda Taylor, and Emma Miller to the Library Board for a term set to expire May 1, 2014.

Commissioner Shane Krause seconded the motion.

Motion carried 4-0.

**NEW BUSINESS – DISCUSSION ITEMS**

Commissioner Shane Krause congratulated the One Shot Turkey Committee for their success and the economic good it brought to the City.

Commissioner Shane Krause stated that we have received recommendations from the El Dorado Inc. Housing Committee, and has asked staff to begin looking into these recommendations.

City Manager Herb Llewellyn stated that he has received recommendations from Kemper Sports in regards to Prairie Trails.

Kemper has recommended that we purchase new golf carts, as the current ones are nine to twelve years old. New carts should be available the end of April first part of May. Kemper has also made the recommendation that we keep the current dress code until they become more familiar with the community. Golfers must wear a collared shirt, or shirt made for golf. Jeans and shorts must not have frayed edges. Shoes should not be hard soled or have metal spikes.

Commissioner Shane Krause asked if taxes would be increased now or in the future to pay for operations at Prairie Trails, including but not limited to the purchase of the new golf carts.

City Manager Herb Llewellyn stated that taxes have not been raised and it is the intent of the Commission to not raise taxes to fund Prairie Trails operations.

Commissioner Shane Krause asked the status of the facility contract with NUMANA. The Commission saw an opportunity to help a good organization and sold the building for \$1.00 to NUMANA.

City Manager Herb Llewellyn stated that they were currently working on the contract and the City has the option to buy back the building should NUMANA vacate. He also stated that due to the actions of our Commission, an article was published in the USA Today news paper under *Across the USA*.

Commissioner Linda Clark stated she has heard from the Board of Directors of NUMANA and they are very appreciative of the Commission's actions.

Commissioner Nick Badwey asked Assistant City Engineer Scott Rickard how the construction was progressing on Boyer Road.

Assistant City Engineer Scott Rickard stated that on Wednesday, April 21<sup>st</sup> they will shut down Boyer Rd. up to Metcalf. He also stated that the sewage structure is moving along well.

Vice Mayor David Chapin asked if the City is responsible for mowing the American Legion property.

City Manager Herb Llewellyn stated that the City is responsible. The Legion will be treated as a park, and the cart paths are to be used as sidewalks.

**CITY MANAGERS REPORT**

City Manager Herb Llewellyn updated the commission on the Stadium Project. If the commission is still interested in doing the infrastructure, streets, sidewalks he would provide the estimates. The commission will need to decide how many hardened surfaces (parking lots) will be provided. City Manager Herb Llewellyn stated that Bermuda grass could be planted, and that area would be used for parking and practice fields.

**EXECUTIVE SESSION**

This item is for the purpose of discussing non-elected personnel and legal issues.

Commissioner Linda Clark 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 8:50 p.m.

Commissioner Nick Badwey seconded the motion.

Motion carried 4-0.

Mayor Tom McKibban arrived for the Executive Session.

Mayor Tom McKibban reconvened the meeting at 9:00 p.m.

**SUGGESTED MOTION**

Commissioner Linda Clark moved to adjourn the meeting at 9:00 p.m.

Commissioner David Chapin seconded the motion.

Motion carried 5-0.

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City Clerk Tabitha Sharp

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Mayor Tom McKibban