

EL DORADO CITY COMMISSION MEETING

April 21, 2008

The El Dorado City Commission met in regular session on April 21, 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, Assistant to the City Manager Matt Rehder and Assistant City Engineer Scott Rickard. Absent: City Clerk Kendra Porter

VISITORS

Brad Meyer	2012 Chelsea Dr.	El Dorado, Kansas
Reverend Mike McGuire	502 S. Denver	El Dorado, Kansas
Mike Lemke	1720 Rado	El Dorado, Kansas
Lee Huff	1425 W. Olive	El Dorado, Kansas
Earl Cartmell	608 N. Star	El Dorado, Kansas
Julie Anderson	El Dorado Times	El Dorado, Kansas
Don Adelsperger	1285 S. Topeka	El Dorado, Kansas
Jim Miller	345 Hunton Rd.	El Dorado, Kansas

CALL TO ORDER

Mayor Tom McKibban called the April 21, 2008, City Commission meeting to order.

INVOCATION

Reverend Mike McGuire, First United Methodist Church, opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

Reverend Mike McGuire led the Pledge of Allegiance.

PERSONAL APPEARANCE

Mike Lemke, 1720 Rado, representing Mission El Dorado, gave an overview of Mission El Dorado and requested that the City of El Dorado waive the permit fees, advertise Mission El Dorado on Channel 7, donate water bottles on June 7, 2008, and host a BBQ at the Civic Center June 18, 2008, for all the volunteers. Mr. Lemke stated that citizens can send donations to Ministerial Alliance, 400 West Central, El Dorado, Kansas 67042.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

Earl Cartmell, 608 N. Star, discussed a letter he received from the City regarding cats and dogs running at large on his property.

Jim Miller, 345 Hunton Road, inquired on the width of the sidewalk being built on the Ninth Street Bridge.

Assistant City Engineer Scott Rickard discussed the regulations involved in building a sidewalk that is attached to a bridge.

Mayor Tom McKibban closed the public comment session.

CONSENT AGENDA

- a) Approval of the April 7, 2008, City Commission minutes.

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

Commissioner Steve Pershall seconded the motion.

Motion carried 5-0.

PAVING BOYER ROAD – PROJECT NO. 310

Assistant City Engineer Scott Rickard stated that a Public Hearing needs to be set for May 19th, 2008 to allow for public comment on this project. Property owners will be notified of the public hearing as well as notice being published in the El Dorado Times twice, prior to the meeting. Staff would also like to have an informational meeting with the public on May 12, 2008. Letters will be sent to property owners notifying them of a Public Hearing. Staff would also recommend a public meeting for the project to be held on Monday, May 12, 2008, at 7:00 p.m.

May 19, 2008, the Commission will set out their Findings and Determinations by Resolution. Property owners may sign a protest petition within twenty days of the publication of the Findings and Determinations Resolution.

RESOLUTION NO. 2597

Commissioner Steve Reynolds moved that Resolution No. 2597, a resolution calling and providing for the giving of notice of a public hearing on the advisability of the making of a certain internal improvement in the City of El Dorado, Kansas, under the provisions of K.S.A. 12-6a01 *et seq.*, as amended and supplemented; and providing for the giving of notice of said hearing (Paving Improvements/Project no. 310).

Commissioner Linda Clark seconded the motion.

Motion carried 5-0.

RESIDENTIAL SIDEWALK PROJECT NO. 305

Assistant City Engineer Scott Rickard stated that staff has received a petition to improve residential sidewalks under the current sidewalk policy. The proposed bid date is April 30, 2008, and the Commission will consider the bids at the May 5, 2008, meeting.

Project No. 305- 2008 Residential Sidewalks

811 West Central, 325 South Emporia, 503 South Star, 323 South Star, 311 South Star, 826 West Fourth, 415 Race, 425 Race, 500 North Ohio, 110 South Taylor, 521 South Star, 211 North Emporia, 512 West Pine, 501 Race, 920 West Central, 407 South Emporia, 411 South Emporia, 401 South Emporia

RESOLUTION NO. 2598

Commissioner Linda Clark moved that Resolution No. 2598, a Resolution determining the advisability of making certain internal improvements in the City of El Dorado; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings (Sidewalk Improvements/Project No. 305).

Commissioner Steve Pershall seconded the motion.

Motion carried 4-0-1 (Commissioner David Chapin abstained)

SAFE ROUTES TO SCHOOL

Assistant City Engineer Scott Rickard stated that City Staff is seeking authorization to submit a grant application for the Safe Routes to Schools Program.

Discussion ensued amongst Assistant City Engineer Scott Rickard and the City Commissioners regarding this program.

RESOLUTION NO. 2599

Commissioner Steve Pershall moved that Resolution No. 2599, an resolution authorizing the City Manager of the City of El Dorado, Kansas, to submit an application for the Safe Routes to Schools Program, and authorize the Mayor to sign the Resolution of Support.

Commissioner David Chapin seconded the motion.

Motion carried 5-0.

**SANITARY SEWER PRAIRIE LAND ESTATES SECOND ADDITION –
PROJECT NO. 308**

Assistant City Engineer Scott Rickard stated that the developer of Prairie Land Estates Addition has requested sanitary sewer to be placed in the Second Addition. Staff has received this petition.

RESOLUTION NO. 2600

Commissioner Linda Clark moved that Resolution No. 2600, a resolution determining the advisability of the making of certain internal improvements in the City of El Dorado; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings (Sanitary Sewer Improvements/Project No. 308).

Commissioner Steve Reynolds seconded the motion.

Motion carried 5-0.

PAVING PRAIRIE LAND ESTATES SECOND ADDITION – PROJECT NO. 307

Assistant City Engineer Scott Rickard stated that the developer of Prairie Land Estates has requested the paving of the Second Addition. The Petition has been received.

RESOLUTION NO. 2601

Commissioner David Chapin moved that Resolution No. 2601, a resolution determining the advisability of the making of certain internal improvements in the City of El Dorado; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings (Paving Improvements/Project No. 307).

Commissioner Steve Pershall seconded the motion.

Motion carried 5-0.

APPOINTMENT OF VICE-MAYOR

Mayor Tom McKibban stated that each year a Vice-Mayor is appointed to serve a one-year term beginning in May. A new Vice-Mayor needs to be appointed.

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

Commissioner Steve Pershall seconded the motion.

Motion carried 5-0.

BOARD APPOINTMENTS

The City Commission appoints members to various advisory boards. The current boards needing members are listed below.

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

Commissioner Linda Clark moved to appoint Bill Kloeblen to the Library Board for a term ending May 1, 2012.

Commissioner Steve Reynolds seconded the motion.

Motion carried 5-0.

RECYCLING & SOLID WASTE ADVISORY COMMITTEE – No Term Limits (3-year terms)

Commissioner Steve Pershall moved to appoint Kathie Monroe, Ladislado Hernandez, Vivian McGowin, and Debra LaForge to the Recycling & Solid Waste Advisory Committee for a term ending May 1, 2011.

Commissioner David Chapin seconded the motion.

Motion carried 5-0.

NEW BUSINESS – DISCUSSION ITEMS

Mayor Tom McKibban opened the floor for Commissioners' comments.

Commissioner David Chapin stated that the Spring Clean-Up last week was a success, and asked if the crews were still picking up limbs.

Assistant Public Works Director Brad Meyer stated that the crew did a great job and will be picking up limbs this week.

Mayor Tom McKibban inquired on disposing of old paint cans.

Assistant Public Works Director Brad Meyer stated that the third Saturday of every month the landfill accepts hazardous waste products.

Commissioner David Chapin introduced Lee Huff, Youth Commissioner, to the City Commissioners.

Commissioner Steve Pershall discussed the Federal Stimulus package, and encouraged the citizens of El Dorado to help stimulate the local economy by shopping in El Dorado.

Commissioner Steve Reynolds thanked the Public Works Department for doing a great job with the Spring Clean-Up, and thanked the high school staff for their clean up efforts on picking up trash along the bike patch. Commissioner Reynolds also thanked the Planning Commissioners for the work they do for the City Commission.

Commissioner Linda Clark thanked the Public Works Department on the recent Spring Clean-up. Commissioner Clark asked if there has been any consideration of moving the compost site.

Assistant Public Works Director Brad Meyer stated that there have been discussions regarding the compost site, however nothing has been decided.

Mayor Tom McKibban thanked the Public Works Department for the Spring Clean-up, and inquired on the progress of the Ninth Street bridge.

Assistant City Engineer Scott Rickard explained what was still required in order to finish the Ninth Street bridge.

Assistant City Engineer Scott Rickard updated the Commissioners on the progress of the North Main bridge.

Mayor Tom McKibban closed the Commissioners' comments.

CITY MANAGER REPORT

City Manager Herb Llewellyn stated that he had nothing new to report at this time.

EXECUTIVE SESSION

Mayor Tom McKibban stated that this item is for discussing confidential data relating to trade secrets of second parties.

Commissioner Linda Clark moved to recess into an Executive Session for discussing confidential data relating to trade secrets of second parties, and to reconvene the regularly scheduled meeting in the City Commission room at 8:15 p.m.

Commissioner David Chapin seconded the motion

Motion carried 5-0.

Mayor Tom McKibban reconvened the meeting at 8:17 p.m.

ADJOURNMENT

Commissioner David Chapin moved to adjourn the meeting at 8:18 p.m.

Commissioner Steve Pershall seconded the motion.

Motion carried 5-0.

City Clerk Kendra Porter

Mayor Tom McKibban