

The El Dorado City Commission met in regular session on May 3, 1999 at 7:30 p.m. with the following present: Mayor Susan J. Seeber, Commissioner Brian L. Clites, Commissioner Betty J. Kirkpatrick, Commissioner Betty Criss, Commissioner Don Storrer, City Manager Stan Stewart, Director of Administration Gus Collins, City Engineer Bruce Remsberg, City Clerk Dee Anne Grunder, and City Attorney Mike Coash.

**VISITORS**

Stan Seymour	827 N. Washington	El Dorado, Kansas
James C. Jackson	American Legion #87	El Dorado, Kansas
Thomas J. Collier	1135 Orient	El Dorado, Kansas
Meghann Fagg	1810 Terrace Drive	El Dorado, Kansas
Angie LaForge	1909 Belmont	El Dorado, Kansas
Larry Scott	225 N. Residence	El Dorado, Kansas
Roger Cutsinger	712 W. 14 <sup>th</sup>	El Dorado, Kansas
Dr. Jack Dickson	203 N. Denver	El Dorado, Kansas
Sharon Dickson	203 N. Denver	El Dorado, Kansas
Jacqueline Anthony	401 N. Frazier	El Dorado, Kansas
Loren Anthony	401 N. Frazier	El Dorado, Kansas
Richard Clark	805 S. Topeka	El Dorado, Kansas
Chris Johnson	226 Residence	El Dorado, Kansas
Ladislado Hernandez	1136 S. Summit	El Dorado, Kansas

**INVOCATION**

Reverend Stan Seymour provided the invocation.

**PLEDGE OF ALLEGIANCE**

**American Legion – James Jackson**

American Legion representative James Jackson led the Governing Body and audience in the Pledge of Allegiance.

**PERSONAL APPEARANCE**

**PROCLAMATION – Elks Lodge Youth Week – Roger Cutsinger**

Mr. Roger Cutsinger, exalted ruler of the Elks Lodge, read the proclamation that declares the week of May 2 – 8, 1999 as Elks Lodge Youth Week.

**PROCLAMATION – Police Week – Richard Clark, Asst. Police Chief**

Assistant Police Chief Richard Clark appeared before the Governing Body to note that the Congress of the United States has dedicated the week of May 9-15, 1999 as **National Police Week**, with May 15, 1999 specifically dedicated as **Police Memorial Day**. Mr. Clark then provided them with the activities of the week and requested that flags be flown at half-mast on May 15, 1999. He then noted that a memorial service to recognize officers that have died in the line of duty would be held on May 11, 1999 at 9:30 a.m.

**SISTER CITY RELATIONSHIP UP DATE – Ed Blake**

City Manager Stan Stewart noted that Ed Blake would be present to provide an up date on the Sister City relationship at the next regularly scheduled City Commission meeting.

**CONSENT AGENDA**

- A. Approval of the April 19, 1999 City Commission minutes.
- B. Approval of the April 20, 1999 City Commission minutes.
- C. Approval of the April 20, 1999 Work Session Minutes.
- D. Approval of the April 28, 1999 Work Session Minutes.
- E. Approval of the Engineer’s Second Payment Estimate dated April 27, 1999 on Project No. 840 (Bike Path) to the Contractor, Central Paving, Inc., in the amount of \$134,025.32.
- F. Approval of the Engineer’s Fourth and Final Payment dated April 27, 1999 on Project No. 891 Paving El Reco Court (Phase I) to the Contractor, Central Paving, Inc., in the amount of \$1,102.48.
- G. Approval of the Appropriation Ordinance #99-04 in the amount of \$1,054,920.09.

Commissioner Clites moved the Consent Agenda be approved.

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

**EQUILON ENTERPRISES LLC (Formerly Texaco) AND CITY OF EL DORADO AGREEMENT - SALE OF UNTREATED WATER**

City Manager Stewart stated that the City of El Dorado has sold untreated water to the refinery for many years. January 1, 1999 was the expiration date of the agreement and it has been renegotiated. The agreement is again a ten year contract and is essentially the same with the exception of a few clean-up items such as the name change, etc. The price did increase \$.02.

Commissioner Kirkpatrick moved to authorize the Mayor to sign the raw water contract between Equilon Enterprises and the City, more specifically described therein.

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

**EASEMENT VACATION IN LOT 1, BLOCK 2, MILLHEISLER ADDITION**

City Engineer Remsberg stated that an individual plans to construct a business on West Central, just west of the Super 8 Motel. During this process it was noted there was an error in the previous easement description. In order to correct this, the City needs to vacate the current easement and dedicate a new easement in a different location.

Mayor Seeber questioned whether there would be any cost to the City for this change.

City Engineer Remsberg noted that the City had no cost involved in this change.

**ORDINANCE NO. S-1069**

Commissioner Criss moved that Ordinance No. S-1069, the same being "AN ORDINANCE RELATING TO AND PROVIDING FOR THE VACATION OF A CERTAIN EASEMENT IN THE CITY OF EL DORADO, KANSAS, HEREINAFTER MORE SPECIFICALLY DESCRIBED," be placed on its passage and considered section by section.

Commissioner Storrer seconded the motion.

**ROLL CALL**

Mayor Susan J. Seeber	yea
Commissioner Brian L. Clites	yea
Commissioner Betty J. Kirkpatrick	yea
Commissioner Betty Criss	yea
Commissioner Don Storrer	yea

**PICKUP BID**

**Public Utilities Department – Pickup Truck**

Mayor Seeber stated that bids have been solicited for the acquisition of a Pickup Truck for the Public Utilities Department.

City Manager Stewart noted that this item was approved in the 1999 budget and the low bid is within the budgeted amount.

Mayor Seeber spread the bids for the record.

Scholfield Ford – Lincoln Mercury	\$ 14,677.00
John K. Fisher, Inc.	15,420.00

Commissioner Storrer moved that the bids from Scholfield Ford – Lincoln Mercury in the amount of \$ 14,677.00 for a Pickup Truck be approved.

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

**REGIONAL ECONOMIC AREA PARTNERSHIP (REAP) DELEGATE**

City Manager Stewart stated that former Mayor Blake was a delegate, but since he is no longer representing the City, the Governing Body needs to appoint someone to fill his position for the partnership.

Commissioner Criss moved to approve the appointment of Mayor Susan J. Seeber as the City’s delegate to the Regional Economic Area Partnership (REAP).

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

**CAPITAL IMPROVEMENT PLAN 2000-2005**

City Manager Stewart stated this is the first of two public hearings to review comments on the proposed Six-Year Capital Improvement Plan. This plan includes the next year’s budget and five-year projections for capital improvements. The plan enables the City to foresee and plan for large expenditures with a cost of \$10,000 or more. The items

selected for the capital improvement plan are originally submitted by the department heads. This plan was then submitted to the Planning Commission and reviewed during their March and April Planning Commission meetings.

**PUBLIC HEARING**

Mayor Seeber opened the public hearing on the Capital Improvement Plan 2000-2005.

With no one appearing before the Governing Body, Mayor Seeber declared the public hearing closed.

**BOARD APPOINTMENTS**

**AIRPORT ADVISORY BOARD**

Commissioner Kirkpatrick moved that Ted Dankert be reappointed and Van Pooler be appointed to the Airport Advisory Board for a three-year term expiring April 1, 2002.

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

**BOARD OF ZONING APPEALS**

Commissioner Storrer moved that Bob Lane and Larry Crawford be appointed to the Board of Zoning Appeals for a three-year term expiring April 1, 2002.

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

**CONVENTION AND VISITORS BUREAU**

Commissioner Clites moved that Harold Harmon, Frank Patton, and Connie Phillips be appointed and Jim Fry, Wanda Price, and I.C. Patel be reappointed to the Convention and Visitors Bureau for a two-year term expiring May 1, 2001.

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

**LIBRARY BOARD**

Commissioner Criss moved that Earl Wakefield and Richard Miller be reappointed to the Library Board for a four-year term expiring May 1, 2003.

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

**RECYCLING ADVISORY COMMITTEE**

Commissioner Storrer moved that Tom McKibban and Vivian McGowin be reappointed to the Recycling Advisory Committee for a 3-year term expiring May 1, 2002.

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

**TREE BOARD**

Commissioner Kirkpatrick moved that Steve Fellers and Frances Lawrence be reappointed to the Tree Board for a 3-year term expiring April 1, 2002.

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

**PLANNING COMMISSION**

Commissioner Criss moved that Jan Ziegler be appointed to the Planning Commission for a 3-year term expiring April 1, 2002.

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

**MISCELLANEOUS**

**WHOLESALE WATER DISTRICT**

City Manager Stewart stated that a joint meeting with the County and several area cities is scheduled for May 10, 1999 at 10:00 a.m. at the Butler County Courthouse. The meeting was planned to discuss a county-wide wholesale water district.

**FRAN JABARA**

City Manager Stewart noted that on Thursday, May 6, 1999 at 9:00 a.m. Fran Jabara would be present to discuss with the City the issues of Industrial Park II.

**PRAYER BREAKFAST**

The Prayer Breakfast is scheduled for Thursday, May 6, 1999 at 7:00 a.m. at the Butler County Community College.

**WORK SESSION**

A Work Session is scheduled for Wednesday, May 5, 1999 at 11:30 a.m. in the Conference Room.

**POLICE MEMORIAL**

The Police Memorial is scheduled for Tuesday, May 11, 1999 at 9:30 a.m. at the Butler County Courthouse.

**SUPERINTENDENT KAY Highbarger RETIREMENT**

A reception for Superintendent Kay Highbarger's retirement is scheduled for Wednesday, May 12, 1999 from 3:30 p.m. to 5:30 p.m.

**MIDDLE SCHOOL DEDICATION OF AUDITORIUM SEATS**

The dedication of the auditorium seats at the El Dorado Middle School is scheduled for Wednesday, May 12, 1999 at 5:30 p.m.

**TRANSPORTATION PLAN**

City Manager Stewart noted that the State's Transportation Plan was approved. He stated that this should be beneficial to the City and thanked all of those involved in supporting this issue.

**ADJOURNMENT**

Commissioner Kirkpatrick moved the meeting adjourn.

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

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**Dee Anne Grunder, City Clerk**

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**Susan J. Seeber, Mayor**