

EL DORADO CITY COMMISSION MEETING

May 5, 2008

The El Dorado City Commission met in regular session on May 5, 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, City Clerk Kendra Porter and Assistant City Engineer Scott Rickard.

VISITORS

Sam McVay	141 N. Emporia	El Dorado, Kansas
Mary Lou Taylor	2950 W. Fourth	El Dorado, Kansas
Larry Scott	225 N. Residence	El Dorado, Kansas
Teri Bowlin	510 N. Ohio	El Dorado, Kansas
JD Reinhart	51 S.W. Morley	El Dorado, Kansas
Roger Cutsinger	712 W. 14 th	El Dorado, Kansas
Larry McEachern	1124 Towanda	El Dorado, Kansas
Tom & Kathy Clark	90 S.W. Morley	El Dorado, Kansas
John Montgomery	967 Spires	El Dorado, Kansas
Vicki Manke	1930 Quail Run	El Dorado, Kansas
Larry Haury	1401 Country Club	El Dorado, Kansas
Wayne White	728 W. Pine	El Dorado, Kansas
Christy Fletcher	132 Warren Rd.	El Dorado, Kansas
Karlee Maitland	1805 Lakeland Dr.	El Dorado, Kansas
Clint Harden	1806 W. Fourth	El Dorado, Kansas
Kristin Royse	528 Marmaton Rd.	El Dorado, Kansas
Laura Nightengale	1206 Davis Ct.	El Dorado, Kansas
Michael Zepeda	1112 S. High	El Dorado, Kansas
Linda Jolly	2100 Pico Ct.	El Dorado, Kansas

CALL TO ORDER

Mayor Tom McKibban called the May 5, 2008, City Commission meeting to order.

INVOCATION

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

PLEDGE OF ALLEGIANCE

Ms Debbie Smith’s Third Grade Class from Grandview Elementary led the Pledge of Allegiance.

PROCLAMATIONS

Larry Scott, 225 North Residence, invited everyone to attend the annual Safe Night Out event on May 9, 2008, and thanked the City of El Dorado for their support.

Mayor Tom McKibban read a proclamation to proclaim the week of May 4, 2008, through May 10, 2008, as El Dorado Elks Lodge Youth Week and presented a signed copy to Larry Scott with the Elks Lodge.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

John Montgomery, 967 Spires Road, President of the Senior Center Organization, presented a check to City Manager Herb Llewellyn in the amount of \$10,000 to replenish the Senior Center fund for allocation of utility bills.

Mayor Tom McKibban closed the public comment session.

CONSENT AGENDA

- a) Approval of the April 21, 2008, City Commission minutes.
- b) Approval of Appropriation Ordinance No. 04-08 in the amount of \$1,080,643.28.
- c) Approval of a Cereal Malt Beverage license for the Main Street Organization for Frontier Western Celebration to be held June 13-15, 2008.

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

Commissioner Steve Reynolds seconded the motion.

Motion carried 5-0.

SALES TAX ADVISORY COMMITTEE – RECOMMENDATION

Wayne White, 728 West Pine, Chairperson of the Sales Tax Advisory Committee, read a prepared statement and gave the following recommendations:

- 1). Restroom facility at Forrest Park
- 2). North Main Park shelter
- 3). Bike Path Phase II lighting
- 4). Property tax reduction

PUBLIC HEARING

Mayor Tom McKibban opened the public hearing.

With on one appearing, Mayor Tom McKibban closed the public hearing.

Discussion ensued amongst Wayne White and the Commissioners regarding the Sales Tax Advisory Committee's recommendations.

Commissioner Steve Reynolds moved to accept for consideration the Sales Tax Advisory Committee's recommendations on the use of uncommitted sales tax for 2008.

Commissioner Steve Pershall seconded the motion.

Motion carried 5-0.

PROJECT NO. 285 (SIXTH AND MAIN)

Assistant City Engineer Scott Rickard stated that Project No. 285 was authorized by Resolution No. 2589 on November 19, 2007, in the amount not to exceed \$62,000.00. The cost authorized for this project are only to cover preliminary design of the project. As the design process is underway the City has determined it necessary to replace the storm sewer in the intersection to meet the designed stormwater flow. A section of the storm sewer pipe runs underneath Dillion’s north driveway and the bike path and continues north to the outfall at the Walnut River. Staff feels that it is imperative to replace the pipe now while construction on the bridge is ongoing. By completing the work we will not have to tear out new concrete to replace the pipe in 2010.

Discussion ensued amongst the Commissioners and Assistant City Engineer Scott Rickard regarding Project No. 285.

RESOLUTION NO. 2602

Commissioner Linda Clark moved that Resolution No. 2602, a resolution to amend Resolution No. 2589, authorizing the issuance of bonds in the amount not to exceed \$138,000.00 in payment of the cost of said Project No. 285 – Sixth and Main, be approved.

Commissioner David Chapin seconded the motion.

Motion carried 5-0.

PROJECT NO. 266 – CENTRAL AVENUE (SCHOOL TO HAVERHILL)

Assistant City Engineer Scott Rickard stated that Project No. 266 was authorized by Ordinance No. S-1250 on November 21, 2005, in the amount not-to-exceed \$1,484,120.00. Since the time that this project was initially authorized, costs have increased on the project and many changes had to be made through the design process. Funding levels from KDOT have changed over the three year design process also. KDOT’s share of funding for the project has increased from \$800,000 to \$1,000,000. City-at-Large costs have increased from \$684,120 to \$806,953. Staff decided to hold off on increasing the authorized amount until bids were received.

Discussion ensued amongst the Commissioners and Assistant City Engineer Scott Rickard regarding Project No. 266.

ORDINANCE NO. S-1293

Commissioner David Chapin moved that Ordinance No. S-1293, an ordinance to amend Ordinance No. S-1250, authorizing the issuance of bonds for the cost of said Project No. 266 – Central Avenue (School to Haverhill).

Commissioner Steve Pershall seconded the motion.

ROLL CALL

Position No. 2	Commissioner Linda Clark	Yes
Position No. 3	Commissioner Steve Pershall	Yes
Position No. 4	Commissioner David Chapin	Yes
	Mayor Tom McKibban	Yes
Position No. 1	Commissioner Steve Reynolds	Yes

PROJECT NO. 266

Commissioner Steve Pershall moved that since Cornejo & Sons, Inc. presented the lowest and best bid for Project No. 266 Central Avenue (School to Haverhill) that the City of El Dorado award the contract and commit funds to the State of Kansas.

Commissioner David Chapin seconded the motion.

Motion carried 5-0.

BOARD APPOINTMENT

The City Commission appoints members to various boards. The Convention and Tourism Committee needs several appointments and now has applicants.

CONVENTION AND TOURISM COMMITTEE – No Term Limits (2-year term)

Commissioner Steve Reynolds moved to appoint Jean Plummer, John Pyle, Teresa Bachman, Broderick Bean, and Lonnie Currier to the Convention and Tourism Committee for a term ending May 1, 2010, and Jim Gardner and Gerald Haines for a term ending May 1, 2009.

Commissioner Linda Clark seconded the motion.

Motion carried 5-0.

NEW BUSINESS – DISCUSSION ITEMS

Mayor Tom McKibban opened the floor for Commissioners' comments.

Commissioner Steve Reynolds stated that on May 12 and 13, 2008, El Dorado will be hosting the 4A Regional Softball tournament at the East Park Softball Diamonds.

Commissioner Linda Clark thanked the Youth Commissioners who are graduating this May.

Commissioner Steve Pershall inquired on the new building codes.

City Manager Herb Llewellyn stated that Building Inspector Kyle McLaren is contacting the committee members to schedule a meeting to discuss the new building codes.

Commissioner Steve Pershall discussed a need for more rental property in El Dorado, and would like to start a housing committee to explore all avenues regarding housing.

City Manager Herb Llewellyn stated that Staff is reviewing a study that addresses housing needs. The State of Kansas has also approved monies to help cities with housing issues.

Commissioner David Chapin thanked City employees for everything they do.

Commissioner David Chapin read a letter he received from a citizen regarding Topeka Street with concerns of milling the entire street.

City Manager Herb Llewellyn stated that only the sections that are failing on Topeka Street will be milled.

Commissioner David Chapin thanked the Youth Commission for attending the City Commission meeting tonight.

Mayor Tom McKibban asked on the status of the Comprehensive Plan.

Assistant to the City Manager Matt Rehder updated the City Commission on the Comprehensive Plan. Assistant to the City Manager Rehder stated that it takes 2 years to develop an entire plan, and a portion of the plan should be finished in December.

Mayor Tom McKibban closed the Commissioners' comments.

CITY MANAGER REPORT

1. City Manager Herb Llewellyn stated that there will be a 2009 Budget Work Session with the Department Heads on Monday, May 12, 2008, at 3:30 p.m.
2. City Manager Herb Llewellyn discussed replacing the lights at the East Park softball diamonds.

Consensus of the Commission was to mail letters to USD 490 and Butler County College asking if they would consider contributing to the cost.

3. City Manager Herb Llewellyn stated that the 4A Regional Softball Tournament will be held the week of May 12th and the City will close a section of Woodland to use for bus parking.
4. City Manager Herb Llewellyn stated that the City has received a brochure regarding the Sister City Conference which will be held in Kansas City, Missouri.

Commissioner Steve Reynolds stated that a Sister City Representative will be in El Dorado to meet with the Commission in June.

5. City Manager Herb Llewellyn stated that our Wastewater plant and wetlands won an award for best environmental design through the Kansas Chapter of American Public Works Association, as well as an award through the National Association.

EXECUTIVE SESSION

Mayor Tom McKibban stated that this item is for the purpose of discussing confidential data relating to trade secrets of second parties, and legal and non-elected personnel issues.

Commissioner Steve Reynolds moved to recess into an Executive Session for the purpose of discussing confidential data relating to trade secrets of second parties, legal and non-elected personnel issues, and to reconvene the regularly scheduled meeting in the City Commission room at 8:20 p.m.

Commissioner Linda Clark seconded the motion.

Motion carried 5-0.

Mayor Tom McKibban reconvened the meeting at 8:20 p.m.

ADJOURNMENT

Commissioner Steve Pershall moved to adjourn the meeting at 8:20 p.m.

Commissioner David Chapin seconded the motion.

Motion carried 5-0.

City Clerk Kendra Porter

Mayor Tom McKibban