

EL DORADO SPECIAL CITY COMMISSION MEETING

May 12, 2010

The El Dorado City Commission met in special session on May 12, 2009, at 4:00 p.m. in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Linda Clark, Commissioner Nick Badwey, Commissioner Shane Krause, Commissioner David Chapin, City Manager Herb Llewellyn, Assistant City Engineer Scott Rickard, City Finance Director Dee Anne Grunder, and City Clerk Tabitha Sharp. Absent: City Attorney Jim Murfin.

VISITORS

Julie Clements	El Dorado Times	El Dorado, Kansas
Cindy Van Pay	225 N. Arthur	El Dorado, Kansas
Barbara Trent	316 Broadview	El Dorado, Kansas
Raygon Gomez	2 East Court	El Dorado, Kansas
Ken Nakaten	220 E. 1st	El Dorado, Kansas
John Scanlon	220 E. 1st	El Dorado, Kansas
Tammy Schaffer	220 E. 1st	El Dorado, Kansas
Tom Boren	220 E. 1 st	El Dorado, Kansas
Kurt Bookout	220 E. 1 st	El Dorado, Kansas
Jared Cobb	220 E. 1 st	El Dorado, Kansas

CALL TO ORDER

Mayor Tom McKibban called the May 12, 2010 Special City Commission meeting to order.

PROCLAMATION

Mayor Tom McKibban read a proclamation to declare May Poppy Month and presented a signed copy to Cindy Van Pay and Barbara Trent.

VALMONT INDUSTRIES TAX EXEMPTION - PUBLIC HEARING

On April 19, 2010, the City Commission approved a personal property tax exemption application for Valmont Industries. Per the preliminary order received from the State Board of Tax Appeals, Ordinance No. S-1311 contained a typographical error. Therefore, the City Commission now needs to pass an amending ordinance to be in compliance with K.S.A. 79-251.

Mayor Tom McKibban opened the public hearing for comments.

Commissioner Nick Badwey moved that Ordinance No. S-1312, an ordinance amending Ordinance No. S-1311 to correct information regarding the tax exemption for Valmont Industries, be approved.

Commissioner Shane Krause seconded the motion.

Roll Call

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

BUDGET/CIP DISCUSSION WITH DEPARTMENT HEADS

Assistant City Engineer Scott Rickard, Public Utilities Director Kurt Bookout, Parks and Recreation Director John Scanlon, Fire Chief Ken Nakaten, and Chief of Police

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Tom Boren presented their 2011 Budgets and their 2011 – 2016 Capital Improvement Plan items. City Manager Herb Llewellyn and Finance Director DeeAnne Grunder presented for Assistant Director of Public Works Brad Meyer who was attending a Public Works conference.

ADJOURNMENT

Commissioner Linda Clark moved the meeting adjourned at 6:02 p.m.

Commissioner David Chapin seconded the motion.

Motion Carried 5-0.

City Clerk Tabitha Sharp

Mayor Tom McKibban