

**EL DORADO CITY COMMISSION MEETING**

**May 17, 2010**

The El Dorado City Commission met in regular session on May 3, 2010 at 7:00 pm in the Commission Room with the following present: Commissioner Linda Clark, Commissioner Nick Badwey, Mayor Tom McKibban, Commissioner Shane Krause, Commissioner David Chapin, City Manager Herb Llewellyn, Assistant City Engineer Scott Rickard, City Attorney James Murfin and City Clerk Tabitha Sharp.

**VISITORS**

Mike McGuire	502 S. Denver	El Dorado, Ks
Brad Meyer	220 E. 1 <sup>st</sup> Ave	El Dorado, Ks
Kurt Bookout	220 E. 1 <sup>st</sup> Ave	El Dorado, Ks
Mike Lemke	Mission El Dorado, Inc.	El Dorado, Ks
Kendra Wilkinson	1016 S. Denver	El Dorado, Ks
Jared Cobb	220 E. 1 <sup>st</sup> Ave	El Dorado, Ks
Chyla Pugh	331 Ohio Street	El Dorado, Ks
Cindy Pugh	331 Ohio Street	El Dorado, Ks
Jim Gardner	930 Fairway Ct	El Dorado, Ks
Alex Pennington	2320 Gentry Lane	El Dorado, Ks
Davion Burns	2320 Gentry Lane	El Dorado, Ks
Katie Goebel	2125 Pico Court	El Dorado, Ks
Taylor Briscoe	705 Maplewood Dr	El Dorado, Ks

**CALL TO ORDER**

Mayor Tom McKibban called the May 17, 2010, City Commission meeting to order.

**INVOCATION**

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

**PLEDGE OF ALLEGIANCE**

The El Dorado Youth Commission led the Pledge of Allegiance.

**PERSONAL APPEARANCE**

**Mission El Dorado**

President Mike Lemke, Mission El Dorado, Inc., asked that all permit fees be waived during the week of June 5 through June 12, 2010, as they provide services to the citizens of El Dorado in the up-keep of their real property.

**Bike to Work Week**

Mayor Tom McKibban read the proclamation proclaiming the City of El Dorado partners in the Bike to Work Week, May 17 through May 21, 2010.

**PUBLIC COMMENTS**

Mayor Tom McKibban opened the floor for public comments.

There were no public comments.

**CONSENT AGENDA**

- a) Consider approval of the May 3, 2010, City Commission minutes.
- b) Consider approval of the May 12, 2010, Special Commission minutes.

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

Commissioner Linda Clark seconded the motion.

Motion carried 5-0.

**YOUTH COMMISSION ANNUAL REPORT**

The Youth Commission was initiated in May 2002 and has completed its eighth year. Chyla Pugh, member of the Youth Commission, will present a report to the City Commission on the Youth Commission’s activities of the past year.

Chyla Pugh, member of the Youth Commission, listed activities involving the Youth Commission; Prairie Port Flea Market, Game Booth at the Walnut River Fest, Trick or Treat Down the Street, Santa Claus at Christmas, Tour of the Waste Water Facility. Chyla also submitted to the Commission a draft of the Fireworks Flyer.

The Youth Commission also created a web page, [ww.eldoradoyouths.ipbfree.com](http://ww.eldoradoyouths.ipbfree.com). Alex Pennington and Davion Bowens presented the web page to the Commission. Alex Pennington stated that posts to the web site can be either anonymous or accounted for and that the web site is ready for full release.

Commissioner Linda Clark was very impressed with the web page and offered a suggestion to change the color scheme.

**SET A HEARING DATE FOR PROJECT NO. 306-LANDSCAPE WALL-THE OAKS ADDITION**

Project No. 306 is complete. The City Commission must set a hearing date to spread the costs to the properties involved.

Project No. 306 – Landscape Wall-The Oaks Addition

Preliminary Estimate	\$61,030.40
Final Cost	\$39,837.93
Improvement District Cost	\$39,837.93
City at Large Cost	\$ 0.00

Commissioner Linda Clark moved to set the public hearing for 7:00 p.m. on June 7, 2010, to be held for the purpose of considering the proposed assessments of the cost of Project No. 306, and further direct individual mailings to each owner liable for the special assessments.

Commissioner Nick Badwey seconded the motion.

Motion carried 5-0.

**SET A HEARING DATE FOR PROJECT NO. 316-SANITARY SEWER-COLLEGE ACRES**

Project No. 316 is complete. The City Commission must set a hearing date to spread the costs to the properties involved.

<u>Project No. 316 – Sanitary Sewer-College Acres</u>	
Preliminary Estimate	\$75,904.00
Final Cost	\$69,637.50
Improvement District Cost	\$69,637.50
City at Large Cost	\$ 0.00

Commissioner Nick Badwey moved that Resolution No. 2655, a resolution amending and supplementing Resolution No. 2618 which determined the advisability of the making of certain internal improvements in El Dorado, Kansas (Sanitary Sewer Improvements/Project No. 316), be approved.

Commissioner Linda Clark seconded the motion.

**AND**

Commissioner Nick Badwey moved to set the public hearing for 7:00 p.m. on June 7, 2010, to be held for the purpose of considering the proposed assessments of the cost of Project No. 316, and further direct individual mailings to each owner liable for the special assessments.

Commissioner Shane Krause seconded the motion.

Motion carried 5-0.

**SET A HEARING DATE FOR PROJECT NO. 323-LANDSCAPE WALL-1910 NORTH MAIN**

Project No. 323 is complete. The City Commission must set a hearing date to spread the costs to the properties involved.

<u>Project No. 323 – Landscape Wall-1910 N Main</u>	
Preliminary Estimate	\$8,613.12
Final Cost	\$8,409.22
Improvement District Cost	\$8,409.22
City at Large Cost	\$ 0.00

Commissioner Linda Clark moved to set the public hearing for 7:00 p.m. on June 7, 2010, to be held for the purpose of considering the proposed assessments of the cost of Project No. 323, and further direct individual mailings to each owner liable for the special assessments.

Commissioner David Chapin seconded the motion.

Motion carried 5-0.

**SET A HEARING DATE FOR PORJECT NO.325-SANITARY SEWER-LOT 3 BUSINESS PARK**

Project No. 325 is complete. The City Commission must set a hearing date to spread the costs to the properties involved.

<u>Project No. 325 – Sanitary Sewer-Lot 3 Blk 3 Business Park</u>	
Preliminary Estimate	\$36,230.90
Final Cost	\$ 8,570.25
Improvement District Cost	\$ 8,570.25
City at Large Cost	\$ 0.00

Commissioner Shane Krause moved to set the public hearing for 7:00 p.m. on June 7, 2010, to be held for the purpose of considering the proposed assessments of the cost of Project No. 325, and further direct individual mailings to each owner liable for the special assessments.

Commissioner Linda Clark seconded the motion.

Motion carried 5-0.

**SET A HEARING DATE FOR PORJECT NO. 327-PAVING WALNUT VALLEY DRIVE**

Project No. 327 is complete. The City Commission must set a hearing date to spread the costs to the properties involved.

Project No. 327 – Paving Walnut Valley Dr

Preliminary Estimate	\$62,380.40
Final Cost	\$41,544.94
Improvement District Cost	\$33,651.40
City at Large Cost	\$ 7,893.54

Assistant City Engineer, Scott Rickard stated that the cost to the City is in regards to the extension (widening of road) of existing road in the business park to reach Flint Hills Services.

Commissioner Shane Krause moved to set the public hearing for 7:00 p.m. on June 7, 2010, to be held for the purpose of considering the proposed assessments of the cost of Project No. 327, and further direct individual mailings to each owner liable for the special assessments.

Commissioner Linda Clark seconded the motion.

Motion carried 5-0.

**SET A HEARING DATE FOR PROJECT NO. 334-2009 RESIDENTIAL SIDEWALK PROGRAM**

Project No. 334 is complete. The City Commission must set a hearing date to spread the costs to the properties involved.

Project No. 334 – 2009 Residential Sidewalk Program

Preliminary Estimate	\$40,438.03
Final Cost	\$29,873.69
Improvement District Cost	\$24,153.83
City at Large Cost	\$ 5,719.86

Assistant City Engineer, Scott Rickard state that the cost to the City was due to the property owners asking for improved sidewalks.

Commissioner Linda Clark moved to set the public hearing for 7:00 p.m. on June 7, 2010, to be held for the purpose of considering the proposed assessments of the cost of Project No. 334, and further direct individual mailings to each owner liable for the special assessments.

Commissioner David Chapin seconded the motion.

Motion carried 5-0.

**SET A HEARING DATE FOR PROJECT NO. 335-EXTEND SEWER MAIN 600 BLOCK SOUTH TOPEKA**

Project No. 335 is complete. The City Commission must set a hearing date to spread the costs to the properties involved.

Project No. 335 – Extend Sewer Main 600 blk S Topeka

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Preliminary Estimate	\$16,252.80
Final Cost	\$10,941.32
Improvement District Cost	\$ 2,188.26
Public Utilities Cost	\$ 8,753.06

Commissioner Nick Badwey moved to set the public hearing for 7:00 p.m. on June 7, 2010, to be held for the purpose of considering the proposed assessments of the cost of Project No. 335, and further direct individual mailings to each owner liable for the special assessments.

Commissioner Linda Clark seconded the motion.

Motion carried 5-0.

**WATER RATE COMPARISON – DISCUSSION**

One of the recommendations of El Dorado Inc’s Housing report was to increase water rates by \$0.50 per 1,000 gallons. Kurt Bookout, Director of Public Utilities, will present a comparison of water rates in the Wichita regional area. An understanding of the rate structures is necessary to market water to other communities, and to insure we retain existing outside-city customers.

Kurt presented to the Commission water rates for the City of Wichita, City of Goddard and City of Haysville, Kansas.

The base rate for the water service will not change; the only change will be on the amount of water that is used on a monthly basis.

City Manager, Herb Llewellyn stated that Kansas Governor Hayden was in Wichita and spoke with Wichita’s Mayor Carl Brewer. Governor Hayden told Herb that someone from either Mayor Brewer’s office or the Kansas Water Association would be contacting us regarding water in Wichita and El Dorado. At this time, Herb is not positive what the meeting will entail.

**EDUCATIONAL FACILITIES AUTHORITY OF BUTLER COUNTY**

This proposed multi-jurisdictional organization is the recommended course of action that will define a process for the continued development of cooperative ventures between the City of El Dorado, U.S.D. #490 and Butler Community College.

Mayor, Tom McKibban asked if the next step would be to work on the football stadium and asked if the other entities have approved this contract.

City Manager, Herb Llewellyn, said that the discussion has been that the stadium should have an independent owner of any one organization, and that the group would manage. He also stated that this item is on both organizations’ agendas in the next thirty (30) days.

Commissioner Linda Clark moved to approve the contract between U.S.D. #490, Butler County Community College and the City of El Dorado, and authorize the City Manager to sign the contract.

Commissioner Nick Badwey seconded the motion.

Motion carried 5-0.

**AND**

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Commissioner Linda Clark moved to recommend Mayor Tom McKibban and Commissioner Shane Krause as representatives to the board.

Commissioner Nick Badwey seconded the motion.

Motion carried 5-0.

**BOARD APPOINTMENTS**

The **Convention and Tourism Committee** has 1 opening, and no applicants. The **Planning Commission** has 3 openings and two current applicants. The **Recycling and Solid Waste Advisory Committee** has 3 openings and no applicants.

**PLANNING COMMISSION – No Term Limit (3-year term)**

Commissioner Linda Clark moved to appoint Tim Engels and Van Pooler, to the Planning Commission for a term set to expire May 1, 2013.

Commissioner Shane Krause seconded the motion.

Motion carried 5-0.

**NEW BUSINESS – DISCUSSION ITEMS**

Commissioner David Chapin extended a thank you to Jim Gardner and the Youth Commission for their hard work.

Commissioner Nick Badwey wanted to thank the Utility Department for fixing water in his yard.

Commissioner Linda Clark asked Assistant City Engineer Scott Rickard where we are at on the sidewalk at Gordy and Star.

Scott Rickard, Assistant City Engineer, stated that this will be part of the summer sidewalk program and that he will bring the project to the Commission within the next few meetings.

Commissioner Shane Krause wanted to say thanks to everyone that was involved in the Governor’s Fishing and Golf Classic.

Mayor Tom McKibban complimented the Prairie Trails staff for their work during the Classic.

**CITY MANAGERS REPORT**

City Manager, Herb Llewellyn stated that there was an opinion piece in the Wichita Eagle on Thursday, May 13, 2010 from the Kansas Chamber of Commerce. He stated that the piece vilified the government, that there was no value to membership, and by continually cutting revenue to governments by reducing taxes they are forcing the cities into raising property taxes.

City Manager Herb Llewellyn stated that with the support of the commission he would like to discontinue the City’s membership.

Commissioners Linda Clark and Nick Badwey agreed not to renew the Kansas Chamber of Commerce membership.

**SUGGESTED MOTION**

Commissioner Nick Badwey moved to adjourn the meeting at 8:23 p.m.

Commissioner Linda Clark seconded the motion.

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Motion carried 5-0.

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City Clerk Tabitha Sharp

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Mayor Tom McKibban