

**EL DORADO SPECIAL CITY COMMISSION MEETING**

**May 22, 2006**

The El Dorado City Commission met in special session on May 22, 2006, at 7:00 p.m. in the Commission Room with the following present: Mayor Brian D. Shepherd, Commissioner Linda Clark, Commissioner Michael A. Fagg, Commissioner Steve Reynolds, City Manager Herbert E. Llewellyn Jr., City Attorney Michael Coash, Absent: City Clerk Kendra Waite and Commissioner Steve Pershall.

**VISITORS**

Don Taylor	2950 W. Fourth Ave.	El Dorado, Kansas
Steve Little	818 S, High	El Dorado, Kansas
Doug Mackay	Kutak Rock LLP	Wichita, Kansas
Don Hill	1758 SE Hwy 77	El Dorado, Kansas
Sharon & Wade Wilkinson	1330 Kala Ct.	El Dorado, Kansas
Collin Rowell	1640 Cottonwood Dr.	El Dorado, Kansas
Linda Jolly	2100 Pico Ct.	El Dorado, Kansas

**CALL TO ORDER**

Mayor Brian D. Shepherd called the May 22, 2006, Special City Commission meeting to order.

**EXECUTIVE SESSION**

Commissioner Clark moved to recess into an Executive Session for the purpose of discussing legal and non-elected personnel issues and confidential data relating to financial affairs or trade secrets of second parties and to reconvene the special meeting in the City Commission room at 8:05 p.m.

Commissioner Fagg seconded the motion.

Motion carried 4-0.

Mayor Brian Shepherd reconvened the meeting at 8:05 p.m. and stated that no official decisions were made.

**EXTENSION OF CLOSING DATE FOR LOT 1 OF THE BUSINESS PARK**

Mayor Brian Shepherd stated at the February 6, 2006, City Commission meeting, the Governing Body approved the sale of Lot 1 of the Business Park to a local company for the purpose of building a new hotel. At the April 3, 2006, City Commission meeting, the Governing Body approved an extension to the closing date. Another extension is being requested to June 20, 2006.

Commissioner Fagg moved that the addendum to the real estate purchase agreement between Central Kansas Properties, LLC, and the City of El Dorado for the purpose of extending the closing date to June 20, 2006, be approved.

Commissioner Clark seconded the motion.

Motion carried 4-0.

Commissioner Clark moved to authorize the City Manager to sign documents redefining Rural Water District No. 2's easement for the booster pump station in the Business Park.

Commissioner Reynolds seconded the motion.

Motion carried 4-0.

**EXECUTIVE SESSION**

Commissioner Reynolds moved to recess into an Executive Session for the purpose of discussing legal and non-elected personnel issues and confidential data relating to financial affairs or trade secrets of second parties and to reconvene the special meeting in the City Commission room at 9:30 p.m.

Commissioner Fagg seconded the motion.

Motion carried 4-0.

Mayor Brian Shepherd reconvened the meeting at 9:30 p.m. and stated that no official decisions were made.

**ADJOURNMENT**

Commissioner Clark moved to adjourn the meeting at 9:31 p.m.

Commissioner Fagg seconded the motion.

Motion carried 4-0.

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City Clerk Kendra Waite

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Mayor Brian D. Shepherd