

EL DORADO CITY COMMISSION MEETING MINUTES

June 2, 2003

The El Dorado City Commission met in regular session on June 2, 2003. The following were present: Mayor Connie Phillips; Commissioner Oral Taylor, Commissioner Linda Clark, Commissioner Brian Shepherd, Commissioner Mike Fagg, City Manager Stan Stewart, Assistant City Manager Gus Collins, City Engineer David Wagner, and City Attorney Mike Coash. Interim City Clerk Shaunna Johnson was absent.

VISITORS

Lionel Tipton	1845 Terrace	El Dorado, Kansas
Craigery Lorenson	514 W. Olive	El Dorado, Kansas
Laddy Light	627 Village Road	El Dorado, Kansas
Larry D. Crawford	1780 Jason Drive	El Dorado, Kansas
Chester L. McCoy	336 Simpson Road	El Dorado, Kansas
Jerry Blount	131 Hillside	El Dorado, Kansas
Bud McNown	1565 Terrace Drive	El Dorado, Kansas

INVOCATION

Father Mike Noland provided the invocation.

CONSENT AGENDA

- A. Approval of the May 19, 2003, City Commission minutes.
- B. Approval of the May 28, 2003, Work Session minutes.
- C. Approval of Appropriation Ordinance No. 05-03 in the amount of \$1,235,022.82.

Commissioner Shepherd moved that the consent agenda, as presented, be approved.

Commissioner Clark seconded the motion.

TRANSFER OF LAND – BUTLER COUNTY HISTORICAL SOCIETY

Mayor Phillips noted that the Butler County Historical Society has requested that the City consider transferring a portion of land that lies directly south of the existing historical facility. This is currently leased to them for their outside display. The area requested is approximately 5 acres. The proposed motion provides for the transfer of ownership of land to the Butler County Historical Society.

Mr. Larry Crawford, representative of the Historical Society, 1780 Jason Drive, appeared before the Governing Body to address the issue of the land transfer. He stated that the original use for this property was for displays for the museum. Now they are considering buildings that require foundations and the construction of restroom facilities. The intent is to eventually create an area that represents an oil boomtown. The proposed transfer of ownership of land would provide the Butler County Historical Society the opportunity to make more permanent long term plans for the property.

Commissioner Fagg moved to approve the transfer of a certain parcel of city-owned land, approximately 5 acres, to the Butler County Historical Society and the deed shall reflect and include the Right of Reverter should the land not be used for museum operations/purposes.

Commissioner Shepherd seconded the motion.

FINAL PLAT OF WAL-MART ADDITION

Mayor Phillips stated that the Planning Commission reviewed the final plat of the Wal-Mart Addition at their Planning Commission meeting held on May 29, 2003. At this meeting the Planning Commission reviewed both the Site Plan and the Final Plat and approved both of these items. The details of the Final Plat have been approved at the Planning Commission level, along with the site plan. The only item necessary for the City Commission to approve regarding this plat is the acceptance of the right-of-ways and easements.

City Manager Stewart stated that some of the considerations of the final plat included traffic. The plans call for a traffic signal installed at the intersection of Central and Village Road. Mr. Stewart noted that construction is to begin around August 1, 2003 and be completed by March-April, 2004.

City Engineer David Wagner answered questions regarding the cross access easement in this plat. This easement will be located on the north side of the parking lot and will provide access to the street-front property. The Commission wanted to make sure that the easement extended from Village to Diagonal Road.

Commissioner Shepherd moved to accept the Right-of-Ways and Easements for the Wal-Mart Addition subject to the City Engineer's approval of the extension of the easement to connect to Diagonal Road.

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

BOARD APPOINTMENT

RECYCLE ADVISORY COMMITTEE

Commissioner Oral Taylor moved to appoint Mr. Jack Perry to the Recycle Advisory Committee for a three-year term ending May 1, 2006.

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

MISCELLANEOUS

BUDGET

City Manager Stewart noted that City staff and the Governing Body are to meet with outside agencies the evening of Wednesday, June 4, 2003 and at noon on Thursday, June 5, 2003.

WORK SESSION

A work session was scheduled for Thursday, June 12, 2003 at 4:00 p.m.

MOSQUITO SPRAYING

City Manager Stewart stated that City staff is spraying daily for mosquitoes. They have currently finished approximately two-thirds of the spraying.

MEMORIAL DAY

City Manager Stewart stated that the cemeteries looked great for Memorial Weekend and then complemented the City crews for their hard work.

POOL OPENS

Mr. Stewart noted that the municipal pool opens on May 24, 2003.

RAILROAD

City Manager Stewart reported that the railroad work on the Fourth Avenue and Vine Street location that was scheduled for March, 2003 is now scheduled to begin on June 19, 2003. No date has been set for the railroad construction at the Sixth Avenue and Gordy Street location.

ADJOURNMENT

Interim City Clerk Shaunna Johnson

Mayor Connie Phillips