

EL DORADO SPECIAL CITY COMMISSION MEETING

JUNE 2, 2006

The El Dorado City Commission met in special session on June 2, 2006, at 9:00 a.m. in the Commission Room with the following present: Mayor Brian D. Shepherd, Commissioner Linda Clark, Commissioner Steve Pershall, Commissioner Michael A. Fagg, Commissioner Steve Reynolds, City Manager Herbert E. Llewellyn Jr., City Clerk Kendra Waite, Finance Director Dee Anne Grunder, Absent: City Attorney Michael Coash.

VISITORS

Dick Morris	915 Skyview	El Dorado, Kansas
Lewis Watts	1951 Hazlett	El Dorado, Kansas
Mike Watts	2709 Northshore	Wichita, Kansas
Gary Tharp	526 W. 14 th	El Dorado, Kansas
Linda Jolly	2100 Pico Ct.	El Dorado, Kansas

CALL TO ORDER

Mayor Brian D. Shepherd called the June 2, 2006, Special City Commission meeting to order.

EXECUTIVE SESSION

Commissioner Pershall moved to recess into an Executive Session for the purpose of discussing real estate acquisition and to reconvene the special meeting in the City Commission room at 10:30 a.m.

Commissioner Reynolds seconded the motion.

Motion carried 5-0.

Mayor Brian Shepherd reconvened the meeting at 10:30 am. and suggested a motion to return to Executive Session for further discussion.

Commissioner Clark moved to extend the Executive Session for the purpose of discussing real estate acquisition and to reconvene the special meeting in the City Commission room at 11:00 a.m.

Commissioner Reynolds seconded the motion.

Motion carried 4-0. (Commissioner Steve Pershall remained in the conference room).

Mayor Brian Shepherd reconvened the meeting at 11:00 a.m.

PURCHASE EXPLORATION RIGHTS RELATED TO PHASE I LOT 1 OF THE EL DORADO BUSINESS PARK

Mayor Brian Shepherd moved to authorize the City Manager to draft a contract to purchase the exploration rights of Big Eight LLC under Lot 1 Block 1 of the El Dorado Business Park and to further authorize the City Manager to sign an agreement for payment of \$40,000 for said rights, payable upon closing of sale of Lot 1 Block one.

Commissioner Clark seconded the motion.

The Commission noted, said agreement is to be a component of contract to acquire release of all exploration rights.

Motion carried 5-0.

ADJOURNMENT

Commissioner Pershall moved to adjourn the meeting at 11:05 a.m.

Commissioner Reynolds seconded the motion.

Motion carried 5-0.

City Clerk Kendra Waite

Mayor Brian D. Shepherd