

EL DORADO CITY COMMISSION MEETING

June 5, 2006

The El Dorado City Commission met in regular session on June 5, 2006, at 7:00 p.m. in the Commission Room with the following present: Mayor Brian D. Shepherd, Commissioner Michael A. Fagg, Commissioner Steve Pershall, Commissioner Steve Reynolds, Commissioner Linda Clark, Engineer Aide Scott Rickard, City Attorney Michael Coash, City Manager Herbert E. Llewellyn Jr., and City Clerk Kendra Waite.

VISITORS

Tom Murry	1650 Jason Dr.	El Dorado, Kansas
Matt Rehder	220 E. First	El Dorado, Kansas
David Yearout	1710 Post Ct.	El Dorado, Kansas
Sharon Wallace	302 N. Washington	El Dorado, Kansas
Krystal Wallace	515 N. Washington	El Dorado, Kansas
Leonard & Nellie Smith	601 N. High	El Dorado, Kansas
Don Taylor	2950 W. Fourth	El Dorado, Kansas
Harold Haskell	122 Residence	El Dorado, Kansas
Matt Wagner	1025 Rim Rock Rd.	El Dorado, Kansas
Larry Adams	1756 W. Third	El Dorado, Kansas
Gerald Watson	125 N. Summit	El Dorado, Kansas

CALL TO ORDER

Mayor Brian D. Shepherd called the June 5, 2006, City Commission meeting to order.

PLEDGE OF ALLEGIANCE

Mayor Brian Shepherd led the Pledge of Allegiance.

PERSONAL APPEARANCE

Tom Murry, Insurance Center, Inc., 120 West Central, stated that as a result of the City’s participation in the Kansas Municipal Safety Group, the City of El Dorado has been awarded a dividend check in the amount of \$9,801.33.

Krystal Wallace, 515 North Washington, a representative of Mothers Against Methamphetamines, stated that this year’s annual fundraiser will be Saturday, June 10, 2006. The event will begin at the American Legion at 5:00 p.m. with a motorcycle ride through parts of Butler County and will end with a spaghetti dinner and live music at the El Dorado Café at 7:00 p.m.

CITIZEN OF THE MONTH

Commissioner Linda Clark presented Matt Wagner with the Citizen of the Month Award. Commissioner Clark stated that Mr. Wagner was nominated by Sharon Anglemyer for all the work he has done with helping in the planning of the Prairie Port Festival.

CONSENT AGENDA

- a) Approval of the May 15, 2006, City Commission minutes.
- b) Approval of the May 22, 2006, Special City Commission minutes.
- c) Approval of the May 30, 2006, Special City Commission minutes.
- d) Approval of the June 2, 2006, Special City Commission minutes.

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- e) Approval of Appropriation Ordinance No. 05-06 in the amount of \$ 2,155,440.33.
- f) Approval of the Engineer's Second Pay Estimate dated May 24, 2006 on Project No. 275, Sanitary Sewer to Lot 3 El Dorado Plaza Addition to the Contractor, Alan's Excavating, in the amount of \$5,875.23.
- g) Approval of the Engineer's First Pay Estimate dated May 24, 2006 on Project No. 277, 2006 Sales Tax Streets (Vine and Locust) to the Contractor, APAC-Kansas, in the amount of \$53,220.29.
- h) Approval of the Engineer's First Pay Estimate dated May 24, 2006 on Project No. 274, 2006 Sales Tax Streets to the Contractor, APAC-Kansas, in the amount of \$348,729.68.
- i) Approval of the Engineer's Second Pay Estimate dated May 24, 2006 on Project No. 241, 2006 Sales Tax Sidewalks Haverhill (Towanda to Central) to the Contractor, Barkley Construction, in the amount of \$19,766.68.
- j) Approval of the Engineer's Fourth and Final Pay Estimate dated May 24, 2006 on Project No. 276, Sanitary Sewer Cleaning and Inspection-Sewer Flow into Eighth Avenue Lift Station to the Contractor, Mayer Specialty Services, in the amount of \$3,828.19.

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

Commissioner Pershall seconded the motion.

Motion Carried 5-0.

2007-2012 CAPITAL IMPROVEMENT PLAN

Mayor Brian Shepherd stated that the Staff has initiated the six-year Capital Improvement Program, 2007-2012.

PUBLIC HEARING

Mayor Shepherd opened the public hearing.

City Manager Herb Llewellyn stated that Staff is drafting another page for improvements to storm water drainage to be included in the Capital Improvement Plan.

Harold Haskell, 122 Residence, questioned how the Capital Improvement Plan is funded.

Mayor Shepherd requested that Mr. Llewellyn send Mr. Haskell a complete copy of the Capital Improvement Plan.

Mayor Shepherd closed the public hearing.

MORATORIUM ON SUBDIVISIONS

Mayor Brian Shepherd stated that during the May 15, 2006, City Commission meeting, there was discussion regarding suspending processing of applications for plat approval until such time as the El Dorado subdivision regulations are reviewed and possibly amended.

Interim Planning/Zoning Director David Yearout briefed the Commission on the thoughts of the Planning Commission regarding the Moratorium on Subdivisions.

The Commission discussed the issues they desire to be addressed and the need for consistency regarding plat approvals and subdivision regulations.

APPROVAL OF A MORATORIUM

Commissioner Pershall moved that the City of El Dorado impose a moratorium for a period of 180 days on processing applications for plat approvals until such time as the City of El Dorado Subdivision Regulations are reviewed and possibly amended.

Commissioner Fagg seconded the motion.

Motion carried 4-1 (Commissioner Clark opposed).

CITY COMMISSION QUORUM

Mayor Brian Shepherd stated that on September 15, 2003, the City Commission approved a change in the Commission quorum from three members to four members by passing Ordinance No. G-949 and Charter Ordinance No. 19. The ordinance states that the quorum shall expire June 15th of each year, and a new ordinance must be approved by at least four Commission members.

Commissioner Steve Reynolds requested clarification.

Mayor Shepherd and City Manager Herb Llewellyn explained the purpose of the ordinance.

ORDINANCE NO. G-981

Commissioner Pershall moved that Ordinance No. G-981, an ordinance exempting the City of El Dorado from the provisions of K.S.A. 15-106 and providing substitute provisions, be approved.

Commissioner Reynolds seconded the motion.

ROLL CALL

Position No. 1	Commissioner Steve Reynolds	Yes
Position No. 2	Commissioner Linda Clark	Yes
Position No. 3	Commissioner Steve Pershall	Yes
Position No. 4	Commissioner Michael Fagg	Yes
	Mayor Brian Shepherd	Yes

NEW BUSINESS – DISCUSSION ITEMS

Mayor Brian Shepherd opened the floor for discussion regarding reserve land in the Oaks Addition.

Engineer Aide Scott Rickard stated that the Oaks Addition storm box located at 2100 Pico Court is not on private property, and the reserve land was dedicated to the City. The reserve was deeded to the property owner in error and will be resolved.

PUBLIC COMMENTS

Mayor Brian Shepherd opened the floor for public comments.

Harold Haskell, 122 Residence, representing the Sales Tax Advisory Committee, asked numerous questions regarding the 2007-2012 Capital Improvement Plan.

City Staff and Mayor Shepherd responded to Mr. Haskell's questions.

Mayor Shepherd closed the Public Comment session.

COMMISSION COMMENTS

Mayor Brian Shepherd opened the floor for Commission comments.

Commissioner Steve Pershall stated that he recently received an inquiry regarding the intersection of Cave Springs and Washington and asked if the City periodically reviews intersections for the placement of stop signs.

City Manager Herb Llewellyn stated that Staff is currently reviewing this intersection.

Commissioner Clark reminded everyone of the community band concerts held on Thursdays at 8:00 p.m. at the Forest Park band shelter. Ms. Clark further stated that there is a need for a pedestrian stop light at the intersection of First Avenue and Main.

Commissioner Michael Fagg stated that the new Code Enforcement Officer, Christy Beaman, has been doing a good job. Mr. Fagg suggested that the citizens of El Dorado work together and help clean up their neighborhood.

Commissioner Fagg noted the following items that need to be addressed at future City Commission meetings:

1. Review storm water survey.
2. Consider preparing a housing stock survey.
3. HUD project update.
4. Review all City committees.
5. Improve the income expense report.
6. Consider an update each month from Department Heads.

Mayor Shepherd complimented the Recreation Department on their preparation of the ball diamonds for the season. Mr. Shepherd further stated that the new Code Enforcement Officer, Christy Beaman, is doing a good job.

Mayor Shepherd closed the Commission Comments session.

CITY MANAGER'S REPORT

1. City Manager Herb Llewellyn stated he would like the Commission to consider increasing the number of holidays recognized by the City from seven days per year to nine days, recommending Veterans Day and the day after Thanksgiving be added.
2. City Manager Llewellyn discussed changing the employee residency requirement with possible response time restrictions for Police and Fire employees.
3. A Work Session is scheduled for Monday, June 12, 2006, at 7:00 p.m.
4. City Manager Llewellyn provided a recap of the vendor licensing procedure. The consensus of the Commission was that vendor licenses can be issued during Prairie Port.
5. City Manager Llewellyn informed citizens that the 2006 Water Survey will be mailed with the water bills on June 5th and June 20th.

ADJOURNMENT

Commissioner Pershall moved to adjourn the meeting at 8:47 p.m.

Commissioner Clark seconded the motion.

Motion carried 5-0.

City Clerk Kendra Waite

Mayor Brian D. Shepherd