

EL DORADO SPECIAL CITY COMMISSION MEETING

June 16, 2010

The El Dorado City Commission met in special session on June 16, 2010, at 4:00 p.m. in the Commission Room with the following present: Mayor Tom McKibban, Commissioner Linda Clark, Commissioner Nick Badwey, Commissioner Shane Krause, Commissioner David Chapin, City Manager Herb Llewellyn, Assistant City Engineer Scott Rickard, City Finance Director Dee Anne Grunder, and City Clerk Tabitha Sharp. Absent: City Attorney Jim Murfin.

VISITORS

Julie Clements	El Dorado Times	El Dorado, Kansas
Brad Meyer	220 E. 1 st	El Dorado, Kansas
Kyle McLaren	220 E. 1 st	El Dorado, Kansas
Ken Nakaten	220 E. 1st	El Dorado, Kansas
John Scanlon	220 E. 1st	El Dorado, Kansas
Tammy Schaffer	220 E. 1st	El Dorado, Kansas
Tom Boren	220 E. 1 st	El Dorado, Kansas
Kurt Bookout	220 E. 1 st	El Dorado, Kansas
Jared Cobb	220 E. 1 st	El Dorado, Kansas
Linda Jolly	2100 Pico	El Dorado, Kansas
Oral Taylor	1415 Country Club Rd	El Dorado, Kansas

CALL TO ORDER

Mayor Tom McKibban called the June 16, 2010 Special City Commission meeting to order.

MCDONALD STADIUM BUILDING DEDICATION

The El Dorado Baseball Hall of Fame would like to dedicate and name the building housing the umpires’ room, the concession stand and ticket booth at McDonald Stadium as Oral Taylor Pavilion in honor of Mr. Taylor’s dedication to baseball in El Dorado. A request was submitted and discussed with the Recreation Advisory Board. The Board recommends the Commission approve the request.

Commissioner Linda Clark moved that the naming of the concession stand, the ticket booth and the building housing the umpires’ room at McDonald Stadium as the Oral Taylor Pavilion be approved.

Commissioner David Chapin seconded the motion.

CONSENT AGENDA

- a) Consider approval of the May 17, 2010, City Commission minutes.
- b) Consider approval of Appropriation Ordinance No. 05-10 in the amount of \$1,445,926.99.
- c) Consider the Engineer’s Second Pay Estimate dated April 13, 2010 on Project No. 243C, 8th Street Lift Station/Forcemain Replacement to the Contractor, Middlecreek Corporation, in the amount of \$285,203.00.
- d) Consider the Engineer’s First Pay Estimate dated April 30, 2010 on Project No. 346, Stone Road Station Rehabilitation to the Contractor, Dondlinger & Sons, in the amount of \$77,108.96.

EL DORADO SPECIAL CITY COMMISSION MEETING

June 16, 2010

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

Commissioner David Chapin seconded the motion.

Motion carried 5-0.

BUDGET

Staff will be present to discuss the 2011 Budget and 2011-2016 CIP.

Finance Director DeeAnne Grunder, Assistant City Engineer Scott Rickard, Assistant Director of Public Works Brad Meyer, Public Utilities Director Kurt Bookout, Fire Chief Ken Nakaten, Police Chief Tom Boren, Parks and Recreation Director John Scanlon, and Building Official Kyle McLaren discussed changes to their budgets for the upcoming year.

Staff requested that the Commission be presented with a final copy of the budget after the County assessment has been received. The Commission agreed.

Commissioner Linda Clark stated that the Main Street organization was implemented with the goal of becoming self sufficient. She suggested that the increase Main Street has requested be denied, and their budget be decreased to \$25,000 for 2011. Mayor Tom McKibban and Commissioners Nick Badwey, David Chapin and Shane Krause agreed.

EXECUTIVE SESSION

This item is for the purpose of discussing confidential data relating to financial affairs or trade secrets of second parties and legal issues.

Commissioner Linda Clark moved to recess into an Executive Session for the purpose of discussing confidential data relating to financial affairs or trade secrets of second parties and legal issues, and to reconvene the regularly scheduled meeting in the City Commission room at 7:15 p.m.

Commissioner Nick Badwey seconded the motion.

Motion carried 5-0.

Mayor Tom McKibban and Commissioners Nick Badwey, David Chapin, Linda Clark and Shane Krause returned at 7:15 p.m. to request an additional thirty minutes for Executive Session.

Mayor Tom McKibban reconvened the meeting at 7:45 p.m.

WATER DISCUSSION

This agenda item was moved to executive session.

PROJECT NOS. 243-N MAIN STREET SEWER AND 243D-DOUGLAS RD SEWER

Bids were received and the low bids were below the Engineer's Estimates.

Assistant City Engineer, Scott Rickard presented to the commission bids that were received, and were below Engineer's estimates:

Bids for Project No. 243-N Main St. Sewer

	<u>Total Project Bids</u>
Engineer’s Estimate-	\$268,339.50
Nowak Construction-	\$215,239.40
Mies Construction-	\$216,466.80
Alan’s Excavating-	\$299,310.20

Bids for Project No. 243D-Douglas Rd Sewer

	<u>Total Project Bids</u>
Engineer’s Estimate-	\$115,785.00
Nowak Construction-	\$ 54,412.00
Mies Construction-	\$ 65,820.00
Alan’s Excavating-	\$139,362.00

Commissioner Nick Badwey moved that as Nowak Construction has submitted the lowest and best bid for Project No. 243 - North Main Street Sewer, and since their bid of \$215,239.40 was under the Engineer’s Estimate, the City Manager be directed to award the contract to said contractor providing that the company furnish the proper bonds.

Commissioner David Chapin seconded the motion.

AND

Commissioner Nick Badwey moved that as Nowak Construction has submitted the lowest and best bid for project no. 243D-Douglas Road Sewer, and since their bid of \$54,412.00 was under the Engineer’s Estimate, the City Manager be directed to award the contract to said contractor providing that the company furnish the proper bonds.

Commissioner Shane Krause seconded the motion.

HOPE VI GRANT

Discussion on the evaluation criteria was tabled until the next meeting.

QUORUM

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 15 of each year, and a new ordinance must be approved by at least four commission members.

Commissioner Linda Clark moved that Ordinance No. G-1099, an ordinance adding quorum provisions to Title II, Chapter 2.04 of the City of El Dorado Municipal Code, be approved.

Commissioner Shane Krause seconded the motion.

Roll Call

	Mayor Tom McKibban	Yes
Position No. 1	Commissioner Shane Krause	Yes
Position No. 2	Commissioner Linda Clark	Yes
Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner David Chapin	Yes

ADJOURNMENT

Commissioner David Chapin moved the meeting adjourned at 8:02 p.m.

Commissioner Shane Krause seconded the motion.

Motion Carried 5-0.

City Clerk Tabitha Sharp

Mayor Tom McKibban