

EL DORADO CITY COMMISSION MEETING

June 19, 2006

The El Dorado City Commission met in regular session on June 19, 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 Manager Herbert E. Llewellyn Jr., Administrative Intern Matt Rehder, and City Clerk Kendra Waite. Absent: City Attorney Michael Coash.

VISITORS

Richard Edds	1815 Quail Run	El Dorado, Kansas
Wade Wilkinson	1016 S. Denver	El Dorado, Kansas
Leonard & Nellie Smith	601 N. High	El Dorado, Kansas
Don Taylor	2950 W. Fourth	El Dorado, Kansas
Larry Adams	1756 W. Third	El Dorado, Kansas
Todd & Jo Peterson	1830 Kendrick Ln.	El Dorado, Kansas
Kathryn & Ed Carr	7609 W. O’Neil	Wichita, Kansas
Pat Hicks	1147 S. Arthur	El Dorado, Kansas
James Cook	719 Fredrick Dr.	El Dorado, Kansas
Chet & Mary McCoy	336 Simpson Rd.	El Dorado, Kansas

CALL TO ORDER

Mayor Brian D. Shepherd called the June 19, 2006, City Commission meeting to order.

INVOCATION

The Reverend Richard Edds, First Southern Baptist Church, opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

Mayor Brian Shepherd led the Pledge of Allegiance.

PERSONAL APPEARANCE

Todd Peterson, 1830 Kendrick Lane, discussed some of his airport fuel purchases and his discount based on his contract with the City. He also asserted that staff was giving out conflicting information on ownership of the paint shop at the airport. Finally, Mr. Peterson stated his opinion about the lack of newspaper coverage on the current recall court case.

CONSENT AGENDA

- a) Approval of the June 5, 2006, City Commission minutes.
- b) Approval of the June 12, 2006, Special City Commission minutes.
- c) Approval of the June 12, 2006, City Commission Work Session minutes.
- d) Approval of Resolution No. 2540, a resolution providing for the issuance of Temporary Note No. 1875 for Project Nos. 274 (2006 Sales Tax Paving Improvements) and 947 (Bike Path Phase II) in the total principal amount of \$399,072.

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June 19, 2006

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

Commissioner Pershall seconded the motion.

Motion Carried 5-0.

YOUTH COMMISSION BOARD APPOINTMENTS

Mayor Brian Shepherd stated that the Youth Commission was initiated in May 2002 and has completed its fourth year. Mayor Shepherd further stated that the City Commission needs to appoint the new Youth Commission members.

Commissioner Reynolds moved to appoint Nancy Claus, Catie Coley, Emily Hays, Lee Huff, Kyle Koerner, Hannah Hulse, Amanda Keen, Jeremy Perry, Jordan Hadley, Jennifer Joiner, and to reappoint Chhaya Kolavalli, Shallum Washington, Kylie Bookout, Katie Wheeler, and Cheyanne Edgin, to the Youth Commission for a one-year term ending June 30, 2007.

Commissioner Clark seconded the motion.

Motion carried 5-0.

CENTRAL KANSAS PROPERTIES, LLC

Mayor Brian Shepherd stated that the following action authorizes the extension of the closing date in the real estate purchase agreement from June 15, 2006, to October 3, 2006, to allow additional time to handle the issues related to the real estate.

Commissioner Pershall 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 October 3, 2006, be approved.

Commissioner Clark seconded the motion.

Motion carried 5-0.

CITY OF EL DORADO – ADDITIONAL HOLIDAYS

City Manager Herb Llewellyn stated the following motion provides for the City of El Dorado's observance of Veteran's Day and the day after Thanksgiving, beginning in 2006.

City Manager Herb Llewellyn stated that since the last City Commission meeting, he has discovered that the City previously observed Veteran's Day, and employees were also given an extra personal leave day to observe their birthdays.

Commissioner Clark moved to table the observance of Veteran's Day and the day after Thanksgiving as holidays for the City of El Dorado.

Commissioner Reynolds seconded the motion.

Motion carried 5-0.

NEW BUSINESS – DISCUSSION ITEMS

Mayor Brian Shepherd stated that he had received information from Tax Research Company, a company that helps with collecting uncollected franchise taxes. Mayor Shepherd further stated that the fifth grade students at Lincoln elementary inquired about placing informational signs stating that El Dorado was the boyhood home of William Allen White.

Commissioner Michael Fagg questioned the plan of action for the moratorium on new subdivisions.

City Manager Herb Llewellyn stated that currently Interim Planning/Zoning Director Dave Yearout is working on the sub-division regulations to be presented to the Planning Commission for their review.

PUBLIC COMMENTS

Mayor Brian Shepherd opened the floor for public comments.

With no one appearing, Mayor Shepherd declared the public comments session closed.

CITY MANAGER’S REPORT

City Manager Herb Llewellyn noted the following:

1. The Sales Tax Advisory Committee Public Hearing is scheduled for Monday, June 26 at 5:30 p.m. City Manager Herb Llewellyn stated that requests need to be in writing and received at City Hall by Thursday, June 22, at 12:00 p.m.
2. The Health Insurance Committee is requesting that the City Commission consider increasing the City’s contribution towards health insurance premiums from 76% to 80%.
3. The Police Department parking lot is in the process of being repaired. The company that originally preformed the work is no longer in business, and the bond has already been released. Mayor Brian Shepherd requested City staff contact an attorney to see how the City should proceed.

ADJOURNMENT

Commissioner Clark moved to adjourn the meeting at 8:02 p.m.

Commissioner Pershall seconded the motion.

Motion carried 5-0.

City Clerk Kendra Waite

Mayor Brian D. Shepherd