

EL DORADO CITY COMMISSION MEETING

July 6, 2010

The El Dorado City Commission met in regular session on July 6, 2010 at 7:00 pm in the Commission Room with the following present: Commissioner Linda Clark, Commissioner Nick Badwey, Mayor Tom McKibban, Commissioner Shane Krause, Commissioner David Chapin, City Manager Herb Llewellyn, City Attorney Jim Murfin, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp.

VISITORS

Kevin Pickrell	704 Maplewood	El Dorado, Ks
Tim Smith	416 State	El Dorado, Ks
Caleb Marsh	314 Eunice	El Dorado, Ks
Chance Ogle	Boy Scout Troop 222	El Dorado, Ks
Charleene Ogle	Boy Scout Troop 222	El Dorado, Ks
Amanda Showalter	Girl Scout Troop 40610	El Dorado, Ks
Bobbie Fry	Girl Scout Troop 40610	El Dorado, Ks
Erika Pena	Girl Scout Troop 40610	El Dorado, Ks
Rianne Showalter	Girl Scout Troop 40610	El Dorado, Ks
Teren Showalter	Girl Scout Troop 40610	El Dorado, Ks
Avi Pena	Girl Scout Troop 40610	El Dorado, Ks
Brianna Pena	Girl Scout Troop 40610	El Dorado, Ks
Kaylle Peno	Girl Scout Troop 40610	El Dorado, Ks
Andrea Fry	Girl Scout Troop 40610	El Dorado, Ks
Jared Cobb	725 River Road	El Dorado, Ks

CALL TO ORDER

Mayor Tom McKibban called the July 6, 2010 City Commission meeting to order.

INVOCATION

The Reverend Tim Smith, Church of God of Prophecy, opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

The Girl Scout Troop 40610, Amanda Showalter, Troop Leader, led the Pledge of Allegiance.

PERSONAL APPEARANCE

El Dorado Municipal Band, Kevin Pickrell

Kevin Pickrell, El Dorado Municipal Band informed the Commission that there will be an Ice Cream Social, Thursday, July 15, 2010 at 7:30 p.m.

PROCLAMATION

Mayor Tom McKibban proclaimed the Kansas Veterans and Family Reunion to be held on July 16-10, 2010.

PUBLIC COMMENTS

Mayor Tom McKibban opened the floor for public comments.

Brad Meyer, Assistant Director of Public Works, introduced Caleb Marsh the new Airport Manager for the City of El Dorado.

CONSENT AGENDA

- a) Consider approval of the June 21, 2010, Special Commission minutes.

- b) Consider approval of the Appropriation Ordinance No. 06-10 in the amount of \$1,596,430.37

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

Commissioner Nick Badwey seconded the motion.

Motion carried 5-0.

HOPE VI GRANT

The Committee has met and recommends moving forward with the WMS proposal. If the Commission approves, this group will meet with the grant administrator to write the grant application.

Commissioner Nick Badwey moved to accept the recommendation by the HOPE VI Grant Committee of the WMS group.

Commissioner David Chapin seconded the motion.

Motion carried 5-0.

RECEIVE THE PETITION ON PROJECT NO 352-RESIDENTIAL SIDEWALKS

We have received a petition to improve residential sidewalks under the current sidewalk policy. The proposed bid date is July 14th, and the Commission will consider the bids at the July 19th meeting.

Project No. 352 - 2010 Residential Sidewalks

401 S Denver, 410 N Arthur, 519 Ohio, 516 N Topeka, 303 N Atchison, 303 N Taylor, 1411 Edgemoor, 518 W 3rd, 1508 Edgemoor, 301 N Washington, 200 N Star, 215 S Star, 319 S Race, 830 W 4th, 332 N Washington, 203 S Emporia, 516 N Ohio, 1419 Edgemoor, 720 S Star, 416 N Denver, 520 W 4th, 119 S Emporia.

City Clerk reports to the Commission that the petition for the construction projects, signed by owners of 100% percent of the total number of lots in the improvement district, is sufficient for Project No. 352.

Commissioner Linda Clark moved that Resolution No. 2658, a resolution determining the advisability of the making of certain internal improvements in the City of El Dorado; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings (Sidewalk Improvements/Project No. 352).

Commissioner Shane Krause seconded the motion.

SE QUADRANT MANDATORY SIDEWALK REPLACEMENT-DISCUSSION

City staff has evaluated sidewalks in the SE Quadrant (High to Gordy from Central to Southwest Trafficway) and have determined that there are 298 properties and approximately 27,000SF of sidewalk that needs replaced. Staff is now inquiring if the Commission would like to force that amount of replacement. See attached Improvement District Map.

Estimated Costs

Improvement District Cost	\$117,018.00
City at Large Costs	\$ 20,409.50

Assistant City Engineer, Scott Rickard stated that this is the same sidewalk policy that allows for 10 years interest free. The City will pay for the removal as we have to follow City Code.

Once the homeowners have been contacted they will have 30 days to repair the sidewalk themselves or the City will repair it for them.

The consensus was to move forward the Project.

NEW BUSINESS – DISCUSSION ITEMS

Commissioner Linda Clark expressed her sympathies to the Oral Taylor family.

Commissioner Nick Badwey expressed his sympathies and that he will miss Oral. The City fireworks show on July 4th was great. He also asked for an update on Boyer Road.

Assistant City Engineer, Scott Rickard said that while the recent rain has provided some delay, the project is moving along very well.

Commissioner David Chapin also expressed his sympathies to the Oral Taylor family.

Mayor Tom Mckibban expressed his sympathies to the Oral Taylor family.

CITY MANAGERS REPORT

City Manager Herb Llewellyn shared that he did receive a Thank You card from Representative Grange for support of the Governor’s Golf & Fishing Classic.

EXECUTIVE SESSION

Commissioner Linda Clark moved to recess into an Executive Session for the purpose of discussing confidential business matters, and to reconvene the regularly scheduled meeting in the City Commission room at 8:15 p.m.

Commissioner Shane Krause seconded the motion.

Motion carried 5-0.

Mayor Tom McKibban reconvened the meeting at 8:15 p.m.

Commissioner Nick Badwey moved for the Executive Session to extend another 20 minutes.

Commissioner Shane Krause seconded the motion.

SUGGESTED MOTION

Commissioner David Chapin moved to adjourn the meeting at 8:41 p.m.

Commissioner Linda Clark seconded the motion.

Motion carried 5-0.