

EL DORADO CITY COMMISSION MEETING MINUTES

August 4, 2003

The El Dorado City Commission met in regular session on Monday, August 4, 2003 at 7:30 p.m. in the Commission Room. The following were present: Mayor Connie Phillips, Commissioner Oral Taylor, Commissioner Linda Clark, Commissioner Brian Shepherd, Commissioner Mike Fagg, City Manager Stan Stewart, Assistant City Manager Gus Collins, City Engineer David Wagner, Interim City Clerk Shaunna Johnson, and City Attorney Mike Coash.

VISITORS

Rev. Michael Nolan	302 N. Denver	El Dorado, Kansas
Jerry Blount	131 N. Hillside	El Dorado, Kansas
Leonard Smith	601 N. High	El Dorado, Kansas
Nellie Smith	601 N. High	El Dorado, Kansas
Cathy Hicks	424 Oil Hill Road	El Dorado, Kansas
Jessie L. Frisbie	424 Oil Hill Road	El Dorado, Kansas
Mac Hicks	424 Oil Hill Road	El Dorado, Kansas
Pat Hicks	1147 S. Arthur	El Dorado, Kansas
Jim Miller	345 Hunton Road	El Dorado, Kansas
Phillip Patterson	615 Benton	El Dorado, Kansas
Vicky Wiebe	2015 Danelle Court	El Dorado, Kansas
David Wiebe	2015 Danelle Court	El Dorado, Kansas

INVOCATION

Father Nolan provided the invocation.

PLEDGE OF ALLEGIANCE

Father Nolan led the Governing Body and the audience with the pledge of allegiance.

PROCLAMATIONS

National Night Out 2003

Police Captain Zieman appeared before the Governing Body to request the proclamation for National Night out 2003. Mr. Zieman noted that this is the 20th Annual National Night Out and encouraged all citizens in the community to join the El Dorado Police Department and the National Association of Town Watch in supporting this event. Also appearing was Craig Lorensen, President of the Police Reserves.

CONSENT AGENDA

- A. Approval of the July 21, 2003, City Commission minutes.
- B. Approval of the July 30, 2003, Work Session minutes.
- C. Approval of Appropriation Ordinance No. 07-03 in the amount of \$1,855,766.08.

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- D. Approval of the Engineer's Fourth Pay Estimate dated July 25, 2003 on Project No. 944, KLINK Repaving Central (Marmaton to Haverhill) to the Contractor, Central Paving, Inc., in the amount of \$59,386.11.
- E. Approval of the Engineer's Fifth and Final Pay Estimate dated July 18, 2003 on Project No. 985, KLINK Resurfacing –Main (Post to McCollum) and Central (State to Jones) to the Contractor, Central Paving, Inc., in the amount of \$13,025.86.
- F. Approval of the Engineer's Second Pay Estimate dated July 22, 2003 on Project No. 989, Banks-Willhite First Addition Water to the Contractor, Nowak Construction Co., Inc. in the amount of \$41,472.95.
- G. Approval of the Engineer's First Pay Estimate dated July 25, 2003 on Project No. 980, Paving Oak St. (6th to 7th) to the Contractor, Central Paving, Inc., in the amount of \$42,277.39.
- H. Approval of the Engineer's First Pay Estimate dated July 25, 2003 on Project No. 990, Paving of Banks-Willhite Addition -Phase I to the Contractor, Central Paving, Inc., in the amount of \$131,944.04.
- I. Approval of the Engineer's First Pay Estimate dated July 28, 2003 on Project No. 957-997, Paving of Village Rd (Central to Sixth St) to the Contractor, Central Paving, Inc., in the amount of \$32,779.44.

Commissioner Fagg requested that the work session minutes be more specific and requested a change in the City Commission minutes.

Commissioner Fagg moved that the Consent Agenda, as revised be approved.

Commissioner Shepherd seconded the motion.

PUBLIC HEARING – 2004 OPERATING BUDGET AND SIX-YEAR CAPITAL IMPROVEMENT PROGRAM

Mayor Phillips noted that in order to comply with Kansas State law, the City Commission conducted a public hearing for all interested citizens regarding the proposed 2004 Budget. Following the public hearing, a motion to approve the 2004 Budget is required.

PUBLIC HEARING

Mayor Connie Phillips opened the public hearing.

City Manager Stewart provided a brief overview of the highlights within the 2004 Budget and Capital Improvement Plan. The proposed budget provides for a .5 mill reduction. Mr. Stewart stated that this was accomplished despite the loss of State shared revenue. Mr. Stewart stated that the document includes the property tax relief of \$1,050,000 funded through the sales tax. It also includes funding for economic development purposes. Mr. Stewart thanked the City Commission for the countless hours in preparing this budget.

With no one appearing before the Governing Body, Mayor Phillips declared the public hearing closed.

Commissioner Fagg noted the importance of the Sales Tax for the City's budget and also encouraged the citizens to be informed, noting that they had options when voting.

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Commissioner Taylor also noted the importance of the Sales Tax and the savings it provides for city residents on their property taxes.

Commissioner’s Clark and Shepherd thanked not only the other Governing Body members, but the City staff as well, for their diligence in the preparation of the 2004 Budget and Capital Improvement Plan.

Commissioner Taylor moved to allocate \$1,050,000 of sales tax revenue for the property tax reduction and then approve the 2004 Operating Budget and Capital Improvement Plan in the amount of \$16,314,499, providing for a mill levy of 42.723, and to certify the same to the County Clerk.

Commissioner Shepherd seconded the motion and it carried 5-0.

PROJECT NO. 981 – AIRPORT T-HANGAR AND TAXIWAYS
ORDINANCE NO. S-1170

Mayor Phillips stated that bids were received on July 31 on the construction of five T-hangars at the El Dorado Airport. The contractor’s scope of work includes installing drive approaches, installing taxiways, constructing the floor, and building the hangar. The City’s Public Works department will provide the site work.

RECEIVING THE BIDS

Mayor Connie Phillips asked that the bids be spread for the record.

Engineer’s Estimate	\$ 121,000.00
CD& H, Inc.	117,775.00

There was some discussion concerning the fact that the City only received one bid. City Engineer David Wagner assured the Governing Body that bid packets were sent out and the bid that was received was a solid bid. This was the same company that constructed ten T-hangars in 1998.

AWARDING THE CONTRACT

Commissioner Fagg moved that as CD&H, Inc., has submitted the lowest and best bid for the combined bid for Project No. 981 and since their bid of \$133,366.89 was below the Engineer’s Estimate, the City Manager be directed to award the contract to said Contractor.

Commissioner Shepherd seconded the motion.

ORDINANCE NO. S-1170

Commissioner Shepherd moved that Ordinance No. S-1170, an ordinance providing for the authorization to issue bonds, in the amount of \$160,000, to pay for a portion of the construction of five T-hangars at the El Dorado Airport.

Commissioner Clark seconded the motion.

ROLL CALL

Position No. 1	Commissioner Oral Taylor	yes
Position No. 2	Commissioner Linda Clark	yes
Position No. 3	Commissioner Brian Shepherd	yes

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Position No. 4	Commissioner Michael Fagg	yes
	Mayor Connie Phillips	yes

MISCELLANEOUS

WORK SESSION

A work session was scheduled for Wednesday, August 13, 2003 at 3:30 p.m.

POLICE DEPARTMENT

City Manager Stan Stewart stated that the Police Department had their open house on Friday, August 1, 2003.

SALES TAX

The City will be sending out sales tax brochures along with the August water bills. These brochures provide information regarding the upcoming sales tax referendum.

THANKS TO CITY COMMISSION

City Manger Stewart thanked the City Commission and Assistant City Manager Collins for their hard work and diligence during the budget procedure.

COMMISSIONER FAGG

Commissioner Fagg questioned the status of the repairs on the house located at 815 N. Denver owned by Jim Phillips. He noted that to his knowledge these repairs had not yet been made and it was in need of repairs. City Manager Stewart stated that he would contact the appropriate staff and report back to the City Commission.

ADJOURNMENT

Interim City Clerk Shaunna Johnson

Mayor Connie Phillips