

EL DORADO CITY COMMISSION MEETING MIUTES September 4, 2001

The El Dorado City Commission met in regular session on September 4, 2001. The following were present: Mayor Connie Phillips, Commissioner Oral Taylor, Commissioner Betty Criss, Commissioner Brian Shepherd, Commissioner Brian L. Clites, City Manager Stan Stewart, Asst. City Manager Gus Collins, City Engineer David Wagner, City Clerk Janet L. Arnold, and City Attorney Mike Coash.

VISITORS

Stan Seymour	827 N. Washington	El Dorado, Kansas
Chuck Bouilly	100 N. Main, Suite #810	Wichita, Kansas
Matt Jacobs	El Dorado Times	El Dorado, Kansas

INVOCATION

Pastor Stan Seymour provided the invocation.

PLEDGE OF ALLEGIANCE

City Clerk Janet L. Arnold led the Governing Body and Audience with the pledge of allegiance.

CONSENT AGENDA

- A. Approval of the August 20, 2001, City Commission Minutes.
- B. Approval of the August 30, 2001, Budget Work Session Minutes.
- C. Approval of Appropriation Ordinance No. 08-01 in the amount of \$1,212,158.15.
- D. Approval, contingent upon a successful inspection by the Fire Department, of the Cereal Malt Beverage License application as listed:
Blue Goose Tavern, 120 East Fourth, Richard Reeser
- E. Approval of the Engineer's First Pay Estimate dated August 20, 2001 on Project No. 950 Repaving Washington and Star (Towanda to Kansas) and Towanda (Star to Washington) to the Contractor, Central Paving, Inc., in the amount of \$2,402.55.
- F. Approval of the Engineer's Fourth Pay Estimate dated August 20, 2001 on Project No. 908B Storm Sewers for the El Dorado Business Park-Phase I to the Contractor, Middlecreek Mining, Inc, in the amount of \$8,560.78.
- G. Approval of the Engineer's Fourth and Final Pay Estimate dated August 20, 2001 on Project No. 908A Waterlines and Sanitary Sewers for the El Dorado Business Park-Phase I to the Contractor, Nowak Construction Co., Inc, in the amount of \$3,465.00.
- H. Approval of the Engineer's Third Pay Estimate dated August 20, 2001 on Project No. 905 paving Olive (High to Poplar) and the 100 Block S. Poplar, to the Contractor, Central Paving, Inc., in the amount of \$9,754.17.

EL DORADO CITY COMMISSION MEETING MIUTES September 4, 2001

Commissioner Clites moved that the consent agenda, as presented and amended, be approved.

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

GENERAL OBLIGATION BOND ISSUE – 2001 SETTING THE SALE DATE

City Manager Stewart noted that the City staff is prepared for the sale of General Obligation bonds in an amount not to exceed \$5,085,000. Action is required to set the sale date.

Commissioner Taylor moved to approve Resolution No. 2347, a resolution to set the date of Monday, October 1, 2001 at 7:30 p.m. as the date for the sale of a General Obligation bond not to exceed \$5,085,000.

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

GENERAL OBLIGATION BOND ISSUE - 2001

Mayor Phillips stated that the staff is in the process of preparing the necessary documents for the issuance of a general obligation bond issue in an amount not to exceed \$5,085,000. This bond issue will provide long-term financing for various projects and improvements. The proposed ordinance provides for the continued disclosure on this bond issue.

ORDINANCE NO. S-1117

Commissioner Criss moved to authorize Ordinance No. S-1117, an ordinance establishing a master undertaking to provide ongoing disclosure in connection with general obligation bonds and temporary notes issued by the City of El Dorado.

Commissioner Shepherd seconded the motion.

ROLL CALL

Position No. 1	Commissioner Oral Taylor	yes
Position No. 2	Commissioner Betty Criss	yes
Position No. 3	Commissioner Brian Shepherd	yes
Position No. 4	Commissioner Brian L. Clites	yes
	Mayor Connie Phillips	yes

GENERAL OBLIGATION BOND ISSUE

Assistant City Manager Gus Collins stated that the funding ordinance for project no. 919 was approved in the amount of \$225,000, however, the actual authorization total should have been \$255,000. The proposed action amends the project amount.

ORDINANCE NO. S-1118

Commissioner Criss moved to approve Ordinance No. S-1118, an ordinance amending Ordinance No. S-1074 for project no. 919.

Commissioner Clites seconded the motion.

ROLL CALL

Position No. 1	Commissioner Oral Taylor	yes
Position No. 2	Commissioner Betty Criss	yes
Position No. 3	Commissioner Brian Shepherd	yes
Position No. 4	Commissioner Brian L. Clites	yes
	Mayor Connie Phillips	yes

DISCHARGE OF FIREARMS – SPECIAL PROVISIONS

City Attorney Mike Coash stated that the proposed ordinance provides for the discharge of firearms within the city limits. He noted that this would only be in very controlled and limited situations.

City Manager Stewart stated that this would be limited to a short-term basis and monitored very closely. City staff anticipates this to be on case by case.

ORDINANCE NO. G-905

Commissioner Clites moved that Ordinance No. G-905 an ordinance allowing the discharge of certain guns within the city limits, under certain guidelines, be approved.

Commissioner Taylor seconded the motion.

ROLL CALL

Position No. 1	Commissioner Oral Taylor	yes
Position No. 2	Commissioner Betty Criss	yes
Position No. 3	Commissioner Brian Shepherd	yes
Position No. 4	Commissioner Brian L. Clites	yes
	Mayor Connie Phillips	yes

KDOT AGREEMENT WITH CITY, PROJECT NO. 906 – PAVING OIL HILL ROAD NORTH OF SIXTH TO THE NORTHWEST TRAFFICWAY

Mayor Phillips stated that the City is required to pass a resolution allowing the Mayor to sign an agreement with the Secretary of the Kansas Dept. of Transportation. This agreement provides for the terms and conditions and relationship between KDOT and the City of El Dorado.

RESOLUTION NO. 2348

Commissioner Criss moved that Resolution No. 2348, a resolution relating to entering into an agreement with KDOT under a federal aid project, be adopted.

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

PROJECT NO. 908-C – PAVING AND GRADING THE EL DORADO BUSINESS PARK – PHASE I

Mayor Phillips stated that Professional Engineering Consultants was hired to develop construction plans for the first phase of the Business Park paving. These plans are now ready for approval.

APPROVE PLANS, SPECIFICATIONS & ESTIMATE OF COST AND SOLICIT BIDS

Commissioner Clites moved that the Engineer's plans and specifications and estimate of cost in the amount of \$ 914,000.00 for Project No. 908-C as filed by the City Engineer in the City Clerk's Office on September 4, 2001, be approved and that the City Manager solicit bids for the construction of Project No. 908C and that the bids be considered at the regular meeting on November 1, 2001.

Commissioner Taylor seconded the motion.

Commissioner Shepherd noted that he would not be able to approve this motion since he has not had the opportunity to view the plans and specifications for this project.

Therefore, the motion carried 4-1, Commissioner Shepherd opposed.

MISCELLANEOUS

WORK SESSION

A work session was scheduled for Thursday, September 13, 2001 at 3:00 p.m.

MEETING WITH BUTLER COUNTY COMMISSIONERS

A meeting with the Butler County Commissioners is scheduled for Tuesday, September 11, 2001 at 9:00 a.m. to discuss the possibility of putting an item on the next General Election ballot regarding the number of Butler County Commissioners.

INFORMATIONAL MEETING

An informational meeting is scheduled for Thursday, September 13, 2001 at 7:00 p.m. at the Civic Center to discuss the paving of Eighth Avenue from Main Street to Oak Street.

ADJOURNMENT

Janet L. Arnold, City Clerk

Connie Phillips, Mayor

