

EL DORADO SPECIAL CITY COMMISSION MEETING

October 15, 2008

The El Dorado City Commission met in special session on October 15, 2008, at 3:30 p.m. in the City Commission Room with the following present: Mayor Tom McKibban, Commissioner Linda Clark, Commissioner Steve Pershall, Commissioner Steve Reynolds, City Manager Herb Llewellyn, Finance Director Dee Anne Grunder, Assistant Public Works Director Brad Meyer, Assistant to the City Manager Matt Rehder. Absent: Commissioner David Chapin, City Clerk Kendra Porter, City Attorney James I. Murfin, and Assistant Engineer Scott Rickard.

VISITORS

Julie Clements	El Dorado Times	El Dorado, Kansas
Bruce Harris	4843 SW Country Ln.	El Dorado, Kansas
Richard Plachte		Warrensburg, Missouri
Kyle McLaren		El Dorado, Kansas
Derrick Kuhl	13530 W. 116 th Terr.	Olathe, Kansas
Phil Bos	Aerospace Business & Safety Management, LLC	

CALL TO ORDER

Mayor Tom McKibban called the October 15, 2008, Special City Commission Meeting to order.

AIRPORT MASTER PLAN

Phil Bos, Aerospace Business and Safety Management, LLC, presented the recommendations for the Captain Jack Thomas Memorial Airport. Mr. Bos stated that first and foremost there should be a position in place for a full-time airport manager. Mr. Bos suggested the City implement a flight training program through Butler Community College. Discussion Ensued.

City Manager Herb Llewellyn stated that he would like to see self-service pumps put into action at the airport.

City Manager Llewellyn suggested changing the name of the airport to make it easier for people to recognize its location via the internet.

City Manager Llewellyn suggested the search for a new fixed based operator due to the resignation of David Wiebe. Discussion Ensued.

Mr. Bos added that in order for the Airport Master Plan to be successful, the City needs to have a smooth, well maintained operation. Mr. Bos offered his assistance in the hiring process of a new manager and fixed based operator.

Mayor Tom McKibban inquired on combining both positions.

City Manager Llewellyn stated his desire to keep the positions separate.

Mr. Bos stated that having those positions separate is extremely important. Mr. Bos explained that it would be a little more costly, but in the long run, it would make the process much easier.

City Manager Llewellyn stated that the City needs to focus on constructing more multi-engined t-hangers. Discussion Ensued.

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City Manager Llewellyn inquired about an emergency plan as well as a dedicated website and brochure to the airport.

Commissioner Linda Clark inquired if Commissioner David Chapin was comfortable with the Airport Master Plan.

City Manager Llewellyn stated that he had spoken with Commissioner Chapin and that he was fine with it.

Commissioner Steve Pershall requested a financial outline by Monday and suggestions of other revenue sources besides the City.

City Manager Llewellyn stated that the Federal Aviation Administration will pay ninety-five percent. City Manager Llewellyn added that storm water issues need to be addressed that will be funded by the City.

Commissioner Steve Pershall inquired on what impact the Federal bail-out issue would have on funding this project.

Mr. Bos suggested that the Commissioners review the NPIS website to see what the Federal Aviation Administration has done in the past.

Finance Director Dee Anne Grunder stated that the plan is just a concept; each project would have to come before the Commission. Discussion Ensued.

JOHNSON CONTROLS DISCUSSION

City Manager Herb Llewellyn stated the improvements Staff is considering as a result of the Johnson Controls' energy audit. Discussion Ensued.

Commissioner Steve Reynolds inquired on the status of hiring a new electrician.

City Manager Llewellyn stated that Brad and Marlin are sharing the duties and the hiring process has begun.

Commissioner Steve Reynolds stated the importance of having a full time position.

City Manager Llewellyn mentioned that a local electrician has expressed interest. Discussion Ensued.

ADJOURNMENT

Commissioner Linda Clark motioned to adjourn at 4:47 p.m.

Commissioner Steve Pershall seconded the motion.

Motion Carried 4-0.

City Clerk Kendra Porter

Mayor Tom McKibban