

**EL DORADO CITY COMMISSION MEETING MINUTES      November 3, 2003**

The El Dorado City Commission met in regular session on November 3, 2003 at 7:30 p.m. with the following present: Mayor Connie Phillips, Commissioner Mike Fagg, Commissioner Linda Clark, Commissioner Oral Taylor, City Manager Stan B. Stewart, Assistant City Manager, Gus Collins, City Engineer Dave Wagner, City Attorney Mike Coash, Interim City Clerk Shaunna Johnson. Commissioner Shepherd was absent.

**VISITORS**

Jeanne Evans	512 Linda Land	El Dorado, Kansas
Zeb Ahrens	1510 N. Topeka	El Dorado, Kansas
Bailey Benest	619 Houser	El Dorado, Kansas
Josh Frost	1139 Bluestem Road	El Dorado, Kansas
Kyle Call	1745 Lakeland Drive	El Dorado, Kansas
Trevor Crain	500 Washington	El Dorado, Kansas
Angelique Boone	River Road	El Dorado, Kansas
Tori Wranosky	345 State	El Dorado, Kansas
Austin Hughey	1217 West Third	El Dorado, Kansas
Cassidy Clements	220 Dellway	El Dorado, Kansas
Kayla Whittaker	1220 West 2 <sup>nd</sup>	El Dorado, Kansas
Wynoka Wilson	407 S. Summit	El Dorado, Kansas
Fayle Wilson	512 W. 12 <sup>th</sup> Ave.	El Dorado, Kansas
Verlee Adam	1426 Edgemoor	El Dorado, Kansas
Mr. & Mrs. R. Hamilton	407 S. Summit	El Dorado, Kansas
Kelly & Edison Buscher	8116 Cherry St.	Waltz, OK
Cindy, Steve & Stephanie Darwin	604 Plover	El Dorado, Kansas
George & Darlene Bruner	500 W. 3 <sup>rd</sup>	El Dorado, Kansas
Dan & Renee Ahrens	1510 N. Topeka	El Dorado, Kansas
Kristi & Sean Riley	1007 S. Emporia	El Dorado, Kansas
Dineth Jiles	529 State St.	El Dorado, Kansas
Julie & Ron Zirfas	220 Dellway	El Dorado, Kansas
Monty Hughey	1217 W. 3 <sup>rd</sup>	El Dorado, Kansas
Rolander Arredondo	500 N. Washington	El Dorado, Kansas
Rachel Austin	500 N. Washington	El Dorado, Kansas
Pat Hicks	1147 S. Arthur	El Dorado, Kansas
Loren Wranosky	345 State	El Dorado, Kansas
Roger Joyce	1839 Terrace Street	El Dorado, Kansas
Robert Mendoza	303 N. Taylor	El Dorado, Kansas
Brenda Morgan	1263 SE Conner Road	El Dorado, Kansas
Kelly Gorman	145 Residence	El Dorado, Kansas

Mayor Connie Phillips called to order the November 3<sup>rd</sup> City Commission Meeting. There was no one present to provide the invocation.

**PLEDGE OF ALLEGIANCE**

The following Lincoln Elementary Third Grade Students along with their teacher, Jeanne Evans, led the Governing Body and the audience in the Pledge of Allegiance: Zeb Ahrens, Angelique Boone, Brian Gorman, Austin Hughey, Brandon Larkin, Kyle Riley, Tori Wranosky, Bailey Benest, Cassidy Clements, Josh Frost, Andrew Jiles, Bryce Morgan, Kayla Whittaker, Wynoka Wilson & Brian Gorman.

**PROCLAMATION**

Mayor Phillips read and presented the “Distinguished Citizen” proclamation to Stephanie Darwin. Stephanie was the 4-A 2003 State Tennis Champion.

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**PERSONAL APPEARANCE**

Commissioner Clark announced the Citizen of the Month Award (sponsored by Wal-Mart) to Barbara Shroul. Martha Gregg, director of the Bradford Memorial Library, nominated Barbara for the Citizen of the Month Award.

Jim Stump, Frontier Oil Refinery Manager presented the city with an aerial photo of the City of El Dorado.

**CONSENT AGENDA**

- A. Approval of the October 20, 2003, City Commission minutes.
- B. Approval of the October 29, 2003, Work Session minutes.
- C. Approval of Appropriation Ordinance No. 10-03 in the amount of \$3,158,833.66.
- D. Approval extending the time to December 1, 2003, on the demolition of 109-111 South Main fire-damaged properties.
- E. Approval of the Engineer's Fourth Pay Estimate dated October 27, 2003 on Project No. 990, Paving Banks-Willhite First Addition to the Contractor, Central Paving, Inc., in the amount of \$139,245.54.
- F. Approval of the Engineer's Fourth Pay Estimate dated October 27, 2003 on Project No. 957-997, Paving Village Rd. (Central to Sixth) to the Contractor, Central Paving, Inc., in the amount of \$159,947.96.
- G. Approval of the Engineer's Second Pay Estimate dated October 27, 2003 on Project No. 980, Paving Oak Street (6<sup>th</sup> to 7<sup>th</sup>) to the Contractor, Central Paving, Inc., in the amount of \$16,921.83.
- H. Approval of the Engineer's First Pay Estimate dated October 28, 2003 on Project No. 227, Stamped & Stained Concrete 9100 Blk. E. Pine) to the Contractor, Demo Construction, L.L.C., in the amount of \$7,136.61.
- I. Approval of the Engineer's First Pay Estimate dated October 28, 2003 on Project No. 965, Storm Sewer (400 Blk. Post Rd.) to the Contractor, Middlecreek Mining, in the amount of \$25,455.94.

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

Commissioner Clark seconded the motion.

Motion carried 4 to 0.

**RECYCLE UPDATE**

Greg Joyce, Chairperson of the El Dorado Recycling Advisory Committee, 1005 Rimrock Road, reviewed the survey for the recycling program and the results. Mr. Joyce gave an overview recycling numbers and grants received and their uses. He stated that they had recently received a state grant for \$50,000.00 for the new commercial cardboard recycling. Mr. Joyce then provided some of the questions and results from the survey were: (377surveys were returned)

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1. Do you recycle? 372% said yes
2. Which waste reduction programs to you participate in?
  - a. Curbside – 43%
  - b. Recycle Drop Site – 25%
  - c. Yard Waste Site – 64%
3. How many times per month do you set out recycle items?
  - a. 65% - 4 times a month
  - b. 10% or 11% - 2 times a month.
  - c. 8% - 0
4. How often would you like your recycled items collected? 79% did not want to make any changes.
5. How do we keep citizens informed? By the local newspaper, cable channel, brochures
6. Do you use compost wood & chips? 28% said yes

This survey will be presented to the paper.

Commissioner Fagg encouraged everyone to fill out surveys. He stated that the information is useful and important for staff. He questioned if it may be wise to pick up garbage and recycle material twice a week in the summer months.

Commissioner Fagg suggested to Mr. Joyce to think about having an Open House.

**PROJECT NOS. 223, 224-2004 SALES TAX PROJECT**

Mayor Phillips stated that the following action will establish December 1, 2003 as the date for a Public Hearing on Project Nos. 223 and 224, which are proposed to be included in the year 2004 Sales Tax Program Projects. This action is required due to the fact that property owners will be assessed for a portion of this work. The streets to be assessed are as follows.

Project No. 223

*Haverhill Road*

From a point 300 feet south of the south line of Towanda to the south line of Central.

Project No. 224

*Gordy Street*

From the north line of Central to the south line of Third

*W. First Avenue*

From the west line of Gordy to the west line of Main

*E. First Avenue*

From the east line of Main to the west line of Vine

*W. Second Avenue*

From the west line of Gordy to the west line of Main

*E. Second Avenue*

From the east line of Main to the west line of Vine

Property owners will be notified by mail and an informational meeting will also beheld on November 20, 2003.

**RESOLUTION 2440 & 2441**

Commissioner Clark moved that Resolution No. 2440, a resolution ordering a public hearing on the paving of the Project Nos. 223 and 224, and Resolution No. 2441, a

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resolution authorizing and directing the Mayor to execute Agreement No. 144-03 for a KLINK 1R Resurfacing Project No. 205, be adopted.

Commissioner Fagg seconded the motion.

Motion carried 4 to 0.

Commissioner Fagg asked how the streets for this program are selected.

City Manager Stan Stewart indicated it was based on the condition of the streets and then spread and applied throughout the city.

**PROJECT NO. 233 –2003 SIDEWALK SALES TAX PROJECT**

Mayor Connie Phillips stated that in 2003, the City Commission approved to allocate \$100,000 for the construction of sidewalks on the major arterial streets.

Early this year the City constructed new sidewalk on the south side of Central Avenue from Griffith to Woodland (Project No. 996). The Commission will now consider constructing new sidewalks on Project No. 233. Project No. 233 includes installing new sidewalks on the south side of Central Avenue from Jones to Haverhill and on the north side of Central from State to Haverhill. The Staff will review the condition of the existing sidewalks between Jones and Haverhill. If there are any sections that need repair, they will be added to the project. The project will allocate funds to repair existing sidewalk in poor condition first, then allocate the unused portion of the funds to construct new sidewalks between Jones and Haverhill.

Commissioner Fagg questioned putting sidewalk on the south side of Central. He suggested avoiding part of the south side and instead putting sidewalk on the north side only. He indicated that that would reduce the total from the sale tax funds allocation. He again suggested repairing existing sidewalk before running new sidewalk.

Don Adlesperger, 1285 S. Topeka, expressed his concerns of installing sidewalks on the south side of Central along the creek. He indicated that there would be a major expense and felt that there would have to be some retainer walls.

Commissioner Taylor moved to authorize unused portion of the allocated 2004 Sidewalk-Sales Tax monies in the amount of \$83,000 to complete Project No. 233, to replace sidewalk in poor condition, as directed by the City Engineer, then install new sidewalks on Central Avenue between Jones Street and Haverhill Road.

Commissioner Clark seconded the motion.

Motion carried 3 to 1, with Commissioner Fagg opposing.

**CITY MANAGER'S REPORT**

City Manager Stan Stewart made a few announcements:

1. The Regional State League Meeting will be November 13<sup>th</sup> in Wichita.
2. Wal-Mart Super Center Project is still moving forward.
3. The Movie Theatre tentative date for Ribbon Cutting is December 13<sup>th</sup>
4. Village Road contracts is being completed. The contractor is having problems with their crews and scheduling other jobs.

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Mr. Stewart stated that the Recycling Program should be given recognition nationally as well as statewide.

The Work Session will be on November 11<sup>th</sup> at 3:30 p.m.

Mayor Phillips announced that Celebration of Freedom Week starts Saturday, with a parade at 11:00 a.m.

City Manager Stewart stated that the work on South Main started in earnest today. They planned on 5 days.

**ADJOURNMENT**

Mayor Phillips adjourned the meeting at 8:30 p.m.

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Interim City Clerk Shaunna Johnson

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Mayor Connie Phillips