

The El Dorado City Commission met in special session on December 11, 2006 in the City Hall Commission Room with the following present: Mayor Brian D. Shepherd, Commissioner Linda Clark, Commissioner Michael A. Fagg, Commissioner Steve Pershall, Commissioner Steve Reynolds, City Manager Herb Llewellyn, and Administrative Assistant Matt Rehder.

Absent: City Clerk Kendra Porter.

Visitors: Todd and Jo Peterson, Pat Hicks, Reverend Richard Edds, Vince Haynes, Tony Allison, Linda Jolly, Ed Gard, and Linda Baines.

CALL TO ORDER

Mayor Brian D. Shepherd called the December 11, 2006 Special Meeting to order.

SPECIAL MEETING PACKETS

City Manager Herb Llewellyn stated that packets of background information will be sent with any pertinent information for Special Meetings.

CHARACTER FIRST

Reverend Richard Edds requested that the Character First trait-of-the-month be placed on the City Commission Meeting agenda every month for a brief presentation. A different member of the Character Council will present the Character trait each month. Discussion ensued. No action was taken on this issue.

COMMUNITY DEVELOPMENT EXECUTIVE COMMITTEE

Chamber of Commerce President Tony Allison reviewed several contract provisions with the Commission. The provisions are for the following contracts:

- Contract between Chamber and the City in continuation of operating the Convention and Visitors Bureau (CVB);
- Contract between the Chamber and City to book the Civic Center and occupy space;
- Contract between the Chamber, El Dorado, Inc., and the City for economic development services;
- Contract between the Chamber of Commerce and El Dorado inc. for administrative services; and
- Contract between the Chamber and El Dorado Main Street for bookkeeping services.

Discussion ensued. Vince Haynes, President of El Dorado, Inc., stated the Community Development Organization would dissolve under the proposed contract provisions. The Community Development Organization is comprised of the Chamber, El Dorado Inc., CVB, Main Street, and the City. Discussion ensued.

RECREATION ADVISORY COMMITTEE APPOINTMENTS

Commission members were provided a memo stating two members of the Recreation Advisory Board will not renew their applications and do not wish to remain on the board. There are seven applications for the two open spots. Appointments will be made at the December 18, 2006 City Commission meeting.

EXECUTIVE SESSION

Commissioner Steve Pershall moved to recess into Executive Session for the purpose of non-elected personnel and legal issues and to reconvene the special meeting in the City Commission room at 8:45 P.M.

Commissioner Linda Clark seconded the motion.

Motion carried 5-0.

The special meeting reconvened at 8:45 P.M.

Commissioner Steve Reynolds moved to extend the Executive Session to 9:10 P.M.

Commissioner Clark seconded the motion.

Motion carried 4-0. (Commissioner Pershall remained in the Conference Room.)

The special meeting reconvened at 9:10 P.M.

Commissioner Pershall moved to authorize the Mayor of the City of El Dorado to execute on behalf of the City the proposed settlement agreement in the form presented by counsel, which fully and finally resolved the litigation between Mr. Collins and the City, as well as the individual defendants, whereby the City and its insurer will pay Mr. Collins and his attorneys, \$60,000 with the City paying half and the insurer paying the other half.

Commissioner Clark seconded the motion.

Roll Call Vote:

Commissioner Linda Clark	Yes
Commissioner Steve Pershall	Yes
Commissioner Steve Reynolds	Yes
Commissioner Michael Fagg	No
Mayor Brian Shepherd	No

Motion carried 3-2.

Commissioner Fagg read a prepared statement detailing his “No” vote. Discussion ensued.

ADJOURNMENT

Commissioner Michael Fagg moved to adjourn.

Commissioner Steve Pershall seconded the motion.

Motion carried 5-0.

Meeting adjourned at 9:25 P.M.

Brian D. Shepherd, Mayor

Kendra Porter, City Clerk