

EL DORADO CITY COMMISSION MEETING MINUTES December 17, 2001

The El Dorado City Commission met in regular session on December 17, 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, Assistant 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
Bernadette Spradling	106 Hillside	El Dorado, Kansas
William and Nick Steffes	5621 SE 40 th	El Dorado, Kansas
Debbie McAtee	708 W. Fifth	El Dorado, Kansas
Sarah Brenner	708 W. Fifth	El Dorado, Kansas
Sharon Oberst	708 W. Fifth	El Dorado, Kansas
Craig Luste	141 N. Gordy	El Dorado, Kansas
Joy Ingram	925 River Road	El Dorado, Kansas
Tonya Kerschner	5584 NE 10 th	El Dorado, Kansas
Deanne Rollins	Rt. #1 Box A200	Leon, Kansas
Maggie O’Roke	208 SE Kafir Road	El Dorado, Kansas
Jeanne Evans	512 Linda Lane	El Dorado, Kansas
Tekeela Morris	943 N. Taylor	El Dorado, Kansas
Jamie O’Roke	1208 SE Kafir Road	El Dorado, Kansas
Sarah Brenner	708 W. Fifth	El Dorado, Kansas
Ian Ingram	925 River Road	El Dorado, Kansas
Nick Steffes	5621 SE 40 th	El Dorado, Kansas
Sarah Hawley		Leon, Kansas
Derek Highbarger		Leon, Kansas
Cherise Warren	3946 SW Haverhill Road	El Dorado, Kansas
Brad Meyer	605 S. High	El Dorado, Kansas
Charles DeForrest	1211 Davis Court	El Dorado, Kansas
Tom McKibban	1819 Terrace	El Dorado, Kansas

INVOCATION

Pastor Stan Seymour provided the invocation.

PLEDGE OF ALLEGIANCE

Lincoln Elementary Third Grade Students Sarah Brenner, Ian Ingram, Tia Morris, Jamie O’Roke, Nick Steffes, along with their teacher, Ms. Jeanne Evans, led the Governing Body and the audience in the pledge of allegiance.

CONSENT AGENDA

- A. Approval of the December 3, 2001 City Commission Minutes.
- B. Approval of the December 5, 2001 Work Session Minutes.
- C. Approval of the December 12, 2001 Work Session Minutes.
- D. Approval of the 2002 Cereal Malt Beverage License applications as listed:

Dillon’s, 700 N. Main
Prime Time Store #129, 1702 W. Central
Jalisco Restaurant, 626 N. Main
Pizza Hut, 929 N. Main
El Bowl, Inc., 307 S. Haverhill
Pizza Hut, 2423 W. Central

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

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

RECYCLING STATUS REPORT

Recycling Committee Member Tonya Kerschner appeared before the Governing Body to thank them for allowing the City of El Dorado to begin the volunteer recycling program and then advance the program further to the curbside program. She stated she is very proud of the City for their recycling efforts and believes El Dorado is setting an example for other communities.

City Public Works Director Robert Mendoza then provided an update of the curbside recycling effort.

Ms. Diane Rollins, Solid Waste Coordinator for Butler County, appeared to report that the City’s recycling effort has not caused an increase in the tipping fee at the Butler County Landfill. She noted that the increase is primarily due to Federal and State imposed mandates on the landfill.

ZONING TEXT AMENDMENTS TO SECTION 15 OF ARTICLE 8 OF THE SIGN REGULATIONS

City Planning Coordinator Shaunna Johnson stated that after reviewing the sign regulation section in the Comprehensive Plan, City staff has found some typographical errors. The ordinance must be revised to provide for the corrections. The Planning Commission reviewed the proposed text amendments at their meeting in November and recommended that the changes be approved. These revisions are not changing the original intent of the regulations but merely clarifying/correcting this section. The proposed action is to correct the typographical errors only. A review of the sign regulations, along with all other Zoning Regulations, will be completed in January. City Commissioners were provided a copy of the sign code pages that were affected by these amendments.

Commissioner Taylor moved that the proposed corrections to Section 15 of Article 8 of the Zoning Regulations be approved as presented, that Ordinance No. G-911, an ordinance amending the City of El Dorado’s zoning regulations with regard to signage be adopted.

Commissioner Criss seconded the motion.

ROLL CALL

Position No. 1	Commissioner Oral Taylor	yes
Position No. 2	Commissioner Betty Criss	yes

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Position No. 3	Commissioner Brian Shepherd	yes
Position No. 4	Commissioner Brian L. Clites	yes
	Mayor Connie Phillips	yes

BOARD APPOINTMENTS – SALES TAX ADVISORY COMMITTEE

Mayor Phillips noted that annually, the City Commission is responsible for the appointments to the Sales Tax Advisory Committee. The Mayor is responsible for two appointments and each commissioner selects one member. The existing committee members have been contacted and have agreed to serve.

SALES TAX ADVISORY COMMITTEE

Commissioner Clites moved to approve the following appointments to the Sales Tax Advisory Committee for a 1-year term expiring the first City Commission meeting in January, 2003.

Mayor Connie Phillips	Ed Gard
Mayor Connie Phillips	Neil Buckman
Commissioner Brian Shepherd	Andy LaForge
Commissioner Brian Clites	Mark Johnson
Commissioner Oral Taylor	Barbara Dankert
Commissioner Betty Criss	Red Acklin
Planning Commission	Kevin Wishart

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

PROJECT NO. 976 – PAVING LANE ADDITION – PHASE III BRIDGETTE DRIVE AND GENNA COURT

City Engineer Wagner stated that a petition has been filed for the paving of Bridgette Drive (McCollum Road to the existing cul-de-sac) and Genna Court (Bridgette to cul-de-sac). This is proposed to be a 31-foot street.

Commissioner Criss confirmed that the petition was sufficient and that Resolution No. 2363, a resolution of finding as to the advisability and resolution authorizing improvements combined, be adopted.

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

MISCELLANEOUS

WHOLESALE WATER SUPPLY DISTRICT

City Manager Stewart stated that the Butler County Commissioners recently passed a resolution declaring their intent to form a Wholesale Water Supply District. Commissioner Will Carpenter requested to speak with the City Commission some time in January, 2002 regarding this issue.

BUSINESS PARK

City Manager Stewart noted that construction has begun on the Business Park. Contractors are now in the process of excavating to provide better drainage.

CHRISTMAS EVE

City Manger Stewart noted that City offices will close at 12:00 noon on Christmas Eve.

YARD WASTE

The Butler County Landfill will no longer accept yard waste effective January 1, 2002.

WORK SESSION

A work session was scheduled for Wednesday, January 9, 2002 at 3:00 p.m.

ADJOURNMENT

Mayor Phillips adjourned the meeting until December 31, 2001 at 12:00 noon. She noted that this would replace the regularly scheduled meeting for Janaury 7, 2002.

Janet L. Arnold, City Clerk

Connie Phillips, Mayor