

**EL DORADO CITY COMMISSION MEETING**

**January 6, 2020**

The El Dorado City Commission met in a regular session on January 6, 2020 at 6:30 p.m. in the Commission Room with the following present: Mayor Bill Young, Commissioner Matt Guthrie, Commissioner Gregg Lewis, Commissioner Nick Badwey, Commissioner Kendra Wilkinson, City Manager David Dillner, City Engineer Scott Rickard and City Clerk Tabitha Sharp.

**VISITORS**

Lee White	938 W 3 <sup>rd</sup>	El Dorado, KS
Deanna Bonn	Everyday El Dorado	El Dorado, KS
Sierra Bonn	300 S Main No. 35	El Dorado, KS
Linda Jolly	El Dorado Inc.	El Dorado, KS
Kevin Wishart	220 E 1 <sup>st</sup> Ave	El Dorado, KS
Mitch Walter	Gilmore and Bell PC	Wichita, KS
Tim Baker	128 N Vine	El Dorado, KS

**CALL TO ORDER**

Mayor Bill Young called the January 6, 2020 meeting to order.

**INVOCATION**

Commissioner Nick Badwey opened the meeting with an invocation.

**PLEDGE OF ALLEGIANCE**

The City Commission led the Pledge of Allegiance.

**PUBLIC COMMENT**

Mayor Bill Young opened the floor for public comment.

Sierra Bonn, 300 S Main No. 35, stated that she was here to inform the Commission of her work to curate resources for homelessness. She stated that [www.homelssknowmore.com](http://www.homelssknowmore.com) is a resource for compiling this information, and she asked the Commission to help her spread awareness of this website.

Commissioner Matt Guthrie asked when the website would be up.

Ms. Bonn stated that you currently have to use the www before because of a technical glitch.

Commissioner Nick Badwey asked about the number of youth and the definition of unaccompanied.

Ms. Bonn stated that the number was nationwide and the definition is for those youth who do not have a place to live and are without a parent or other family member.

**CONSENT AGENDA**

Approval of City Commission Minutes from December 16, 2019 and Special City Commission Minutes from December 11, 2019.

Approval of a Cereal Malt Beverage license for Taco Tico at 2521 West Central.

Commissioner Nick Badwey moved to approve the consent agenda as amended.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

**SET A PUBLIC HEARING DATE FOR CREATION OF A COMMUNITY IMPROVEMENT DISTRICT (CID) – SUPER 8 INN**

Mitch Walter, Gilmore Bell PA, stated that the Community Improvement District resolution is from the owner of the Super 8 Inn for the purpose of financing the improvements they wish to make on the property. He stated that the City must hold a public hearing if they wish to move forward with the CID and the Resolution provides for that publication.

Commissioner Kendra Wilkinson asked why it was for 22 years.

Mr. Walter stated that 22 years is the maximum allowed by law. The estimate is that they will collect significantly less than the project cost, which is about \$1.8 million. They will likely collect approximately \$176,000.

Commissioner Wilkinson confirmed that it included the purchase of the property.

Mr. Walter stated that the project was all in.

Mayor Bill Young confirmed that it was just the parcel containing the hotel.

Mr. Walter stated that he was correct.

Commissioner Kendra Wilkinson moved to approve Resolution No. 2897, a Resolution calling a public hearing on the advisability of creating a Community Improvement District within the City of El Dorado, Kansas, establishing a community improvement district sales tax to finance improvements within such district, providing for the giving of notice of such public hearing, and authorizing actions related thereto.

Commissioner Nick Badwey seconded the motion.

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Mayor Young asked if they created a CID for the development of the Central corridor, would this property be included or excluded.

Mr. Walter stated that the CID act is flexible and they could amend it.

Motion carried 5 – 0.

**UNION TANK CAR WATER MAIN PUBLIC HEARING - PROJECT NO. 543**

Mayor Bill Young opened the public hearing for Project No. 543.

There were no comments.

Mayor Young closed the public hearing.

Mitch Walter, Gilmore Bell PA, stated that this Ordinance allows the City to levy assessments on the property in the amount of \$204,015. He stated that if the City finances the project, they would be able to include the interest.

Scott Rickard, Assistant City Engineer, stated that in 2019 Union Tank Car expanded their facility in El Dorado and in turn needed increased fire flow. They petitioned the City for a new water line. He stated that the total project cost was \$277,544.76. He stated that the City is paying some of the project costs for the vault that contains the new meter. He stated that the Economic Development Fund will be paying a portion of these costs as well.

Commissioner Matt Guthrie asked if the line could be tapped into by others.

City Engineer Rickard stated that it could, and has closed a loop providing better flow for others.

Mr. Walter stated that if others do tap in at a later date, the city could assess them a portion of the project.

Commissioner Nick Badwey moved to approve Ordinance No. G-1320 levying special assessments on certain property to pay the costs of internal improvements in the City of El Dorado, Kansas, as previously authorized by Resolution No. 2870 of the city; and providing for the collection of such special assessments.

Commissioner Kendra Wilkinson seconded the motion.

**Roll Call Vote**

Position No. 2	Commissioner Gregg Lewis	Yes
Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner Kendra Wilkinson	Yes
	Mayor Bill Young	Yes

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Position No. 1

Commissioner Matt Guthrie

Yes

**REPORTS**

**CITY COMMISSION**

Commissioner Nick Badwey asked staff to confirm the library board meeting.

**CITY MANAGER**

City Manager David Dillner stated that Tuesday would be the first Community dialogue with the City Manager.

City Manager Dillner stated that the Secretary of Commerce would be speaking at the El Dorado Inc. meeting on January 9<sup>th</sup>.

City Manager Dillner stated that the City/County joint meeting would be January 13<sup>th</sup> at 5:30 p.m. He encouraged the Commission to think of items that might be of interest to both groups so that they could work out any potential issues.

**EXECUTIVE SESSION**

Commissioner Matt Guthrie moved to recess into executive session pursuant to the preliminary discussion of the acquisition of real property exception under K.S.A. 75-4319(b)(6) for the purposes of discussing purchasing property and to reconvene the meeting at 7:15 p.m. in the City Commission Room.

Commissioner Gregg Lewis seconded the motion.

Motion carried 5 – 0.

Mayor Bill Young called the meeting back to order at 7:15 p.m.

**ADJOURNMENT**

Commissioner Nick Badwey moved to adjourn the meeting at 7:16 p.m.

Commissioner Matt Guthrie seconded the motion.

Motion carried 5 – 0.

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City Clerk Tabitha D. Sharp

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Mayor Bill Young

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