

EL DORADO CITY COMMISSION MEETING

October 21, 2019

The El Dorado City Commission met in a regular session on October 21, 2019 at 6:30 p.m. in the Commission Room with the following present: Mayor Vince Haines, Commissioner Matt Guthrie, Commissioner Gregg Lewis, Commissioner Nick Badwey, Commissioner Kendra Wilkinson and City Clerk Tabitha Sharp. Absent: City Manager David Dillner and City Engineer Scott Rickard.

VISITORS

Curt Zieman	128 N Vine	El Dorado, KS
Kevin Wishart	220 E 1 st	El Dorado, KS
Mitch Walter	Gilmore & Bell	Wichita, KS

CALL TO ORDER

Mayor Vince Haines called the October 21, 2019 meeting to order.

INVOCATION

Mother Christine Gilson, Trinity Episcopal Church, opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

Girl Scout Troop #40183 led the Pledge of Allegiance.

PUBLIC COMMENT

Mayor Vince Haines opened the floor for public comment.

There were no comments.

CONSENT AGENDA

Approval of City Commission Minutes from October 9, 2019 and Special City Commission Minutes from October 2, 2019.

Approval of temporary Cereal Malt Beverage License for Cameron Motter at 210 E 2nd Street.

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

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

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CEMETERY REGULATIONS

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City Clerk Tabitha Sharp stated that the cemetery regulations were last updated in 2007. She stated that the proposed changes are mainly grammar related, nothing substantial. She stated that staff also made some changes to the fee schedule to better reflect what we do, and also to mirror the county fees for filing the deed.

Commissioner Matt Guthrie moved to approve Resolution No. 2895, a resolution providing revised cemetery regulations for the City of El Dorado, Kansas.

Commissioner Gregg Lewis seconded the motion.

Motion carried 5 – 0.

Commissioner Matt Guthrie moved to approve the proposed fee schedule for the cemeteries in the City of El Dorado, Kansas.

Commissioner Gregg Lewis seconded the motion.

Motion carried 5 – 0.

RESOLUTION OF INTENT FOR ORSCHELN FARM AND HOME LLC

Mitch Walter, Gilmore & Bell, stated that Orscheln Farm and Home LLC has submitted an IRB application for the purpose of receiving a sales tax exemption on the materials purchased to build their new facility. He stated that we are not required to do a public hearing because there is not a property tax exemption.

Commissioner Gregg Lewis moved to approve Resolution No. 2896, a Resolution determining the advisability of issuing industrial revenue bonds for the purpose of financing the acquisition, construction and equipping of a commercial facility located in El Dorado, KS; and authorizing the execution of related documents.

Commissioner Matt Guthrie seconded the motion.

Motion carried 5 – 0.

Mr. Walter stated that the bond process will begin after the completion of the project.

APPROVAL OF NORTH MAIN PARK PLAYGROUND BID

City Clerk Tabitha Sharp stated that staff were made aware of some discounts available to cities purchasing playground equipment at the end of the year and found that we would save money if we took advantage of those. She stated that the process will be quick in order to qualify for the discounts, but they are significant enough that staff are recommending to move forward. She stated that we went out to bid and received four proposals, those are listed in the agenda packet.

Ms. Sharp stated that staff determined the lowest and best bidder was Athco and narrowed the three options they had provided down to two which were then provided to the Parks and Recreation Board for a vote. She stated that they split between the two designs and so the City Commission will need to break the tie.

Ms. Sharp stated that the funds for the equipment will come from excess sales tax money awarded to the project. She stated that staff have approximately half of the funds needed for the pour in place surface and will inform the City Commission where the remaining funds will come from.

Parks and Recreation Director Kevin Wishart provided photos of the two options and stated that the equipment will be delivered by the end of the year, but we are unsure when it will be installed at this time due to weather. He stated that Athco provided free shipping and installation as part of their bid which is what encouraged staff to choose them.

Commissioner Nick Badwey moved that since Athco, LLC has submitted the lowest and best bid for playground equipment and surfacing at North Main Park, the City Manager be directed to award the bid to said contractor for design number three.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

REPORTS

CITY COMMISSION

Mayor Vince Haines stated that the Makk family will be at the Coutts Museum this weekend. He stated that they have made significant contributions to the museum over time and so there will be many activities honoring them on Saturday.

CITY MANAGER

City Clerk Tabitha Sharp stated that Trick-or-Treat with Main Street would take place from 4 – 6 p.m. on Halloween.

ADJOURNMENT

Commissioner Nick Badwey moved to adjourn the meeting at 7:04 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

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City Clerk Tabitha D. Sharp

Mayor Vince Haines