

EL DORADO CITY SPECIAL COMMISSION MEETING

November 13, 2019

The El Dorado City Commission met in special session on November 13, 2019 at 5:00 pm at City Hall with the following present: Mayor Vince Haines (left at 5:55), Commissioner Matt Guthrie, Commissioner Gregg Lewis (arrived at 5:10), Commissioner Nick Badwey, Commissioner Kendra Wilkinson, City Manager David Dillner, City Engineer Scott Rickard and City Clerk Tabitha Sharp.

VISITORS

Curt Ziemann	128 N Vine	El Dorado, KS
Tammy Schaffer	220 E 1 st Ave	El Dorado, KS
Linda Jolly	El Dorado Inc.	El Dorado, KS
Jordan Buxton	El Dorado Chamber of Commerce	El Dorado, KS
Kurt Bookout	220 E 1 st	El Dorado, KS
Bill Young	1751 E Lakeland Dr	El Dorado, KS
Brad Meyer	222 E 2 nd	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the November 13, 2019 Special City Commission meeting to order at 5:00 p.m.

STREET NAMING OF INDUSTRIAL PARK ROAD

Mayor Vince Haines stated that the new road in the Industrial Park by Pioneer Balloon and BG Products does not currently have a name. He asked if the Commission would be willing to consider using the name Garcia.

The Commission agreed that they would vote at the next regular meeting.

WATER SALES POLICY

Mayor Vince Haines stated that he wanted to discuss the options City Manager Dillner had previously presented regarding water sales and lake debt.

The City Commission discussed the information and agreed to revisit the discussion at the beginning of 2020.

CARDBOARD RECYCLING UPDATE

Public Works Director Brad Meyer stated that the cardboard market has firmed up and there has been a larger demand for the material. He stated that he also believes there will be an increase in demand again in January. He recommended no change to the program at this time.

INCREASE IN FACILITY RATES

City Clerk Tabitha Sharp stated that staff would like to increase rates at the Civic Center and Train Depot. She stated that the rates are low compared to other facilities, and we could use the increased revenue to pay for upkeep and renovations to those facilities.

The City Commission agreed to vote at the next meeting and asked to increase the deposit for the facilities to ensure that they are cleaned properly.

ADVISORY BOARDS

City Clerk Tabitha Sharp presented the advisory board status and requested that the Commission provide staff with names for their appointments by January.

LAKE MASTER PLAN

Linda Jolly, El Dorado Inc., presented a summary of the 2006 report on lake development and some thoughts for moving forward.

City Manager David Dillner stated that staff need direction and support from the Commission to get started on a planning process. He stated that he would convene a few stakeholders and build a phase one plan that deals with marketing, promotion and maybe a few events. He stated that staff would return by the end of the first quarter with more information.

UPCOMING AGENDA ITEMS

City Manager David Dillner reviewed the upcoming agenda.

REPORTS

Commissioner Matt Guthrie asked if staff could provide information on why Main Street is not participating in the State program.

ADJOURNMENT

Commissioner Nick Badwey moved to adjourn the meeting at 7:02 p.m.

Commissioner Matt Guthrie seconded the motion.

Motion carried 5 – 0.

City Clerk Tabitha D. Sharp

Mayor Bill Young