EL DORADO CITY COMMISSION MEETING **November 18, 2019**

The El Dorado City Commission met in a regular session on November 18, 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, City Manager David Dillner, City Engineer Scott Rickard and City Clerk Tabitha Sharp. Absent: Commissioner Kendra Wilkinson

VISITORS

Brad Meyer	222 E Locust	El Dorado, KS
Bob Hendricks	1114 W Kansas	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the November 18, 2019 meeting to order.

INVOCATION

Pastor David Crook, First Southern Baptist Church, opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

Skelly Elementary Student Leadership Team led the Pledge of Allegiance.

PUBLIC COMMENT

Mayor Vince Haines opened the floor for public comment.

Bob Hendricks, 1114 W Kansas, stated that the home next to his at 1110 W Kansas burnt down and was removed, but the garage has been knocked over and not cleaned up. He stated that it is collecting animals. He stated that at 1107 and 1105 Cave Springs, the house is in disrepair and the homeless have been congregating there.

Scott Rickard, City Engineer, stated that they are on the list of structures being dealt with by Code Enforcement or the Court. He stated that staff will take a look, but it would be helpful if he could encourage his neighbors to come sign a petition to encourage the court to do more.

CONSENT AGENDA

Approval of City Commission Minutes from November 4, 2019.

Approval of Appropriation Ordinance No. 10-19 in the amount of $4,111,279.18.

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

Commissioner Matt Guthrie seconded the motion.

Motion carried 4 – 0.

LIBRARY BOARD CHARTER ORDINANCE

Mayor Vince Haines stated that the Commissioner had discussed this ordinance allowing them to charter out of the State Statute that requires the Mayor to serve on the Library Board. He stated that the ordinance will allow anyone on the Commission to serve.

Commissioner Matt Guthrie moved to approve Charter Ordinance No. 23, a Charter Ordinance exempting the City of El Dorado, Kansas from K.S.A. Section 12-1222, and providing substitute and additional provisions on the same subject.

Commissioner Nick Badwey seconded the motion.

Roll Call Vote

	Mayor Vince Haines	Yes
Position No. 1	Commissioner Matt Guthrie	Yes
Position No. 2	Commissioner Gregg Lewis	Yes
Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner Kendra Wilkinson	Absent

CNG COMPRESSOR PURCHASE

Public Works Director Brad Meyer stated that the City received about $40,000 as a rebate for converting the refuse fleet to all Compressed Natural Gas (CNG). He stated that they had put in a 12 gallon per hour pump when they began the program and it is now filling around 34 vehicles with CNG. He stated that in addition to the city fleet, there are several other companies using CNG and purchasing it at our pump.

Public Works Director Meyer stated that a compressor has come available for $54,000, and staff would like to purchase it with the $40,000 and funds from fund balance.

Commissioner Matt Guthrie asked how many vehicles it can fill now.

Public Works Director Meyer stated that the compressor is used to refill the tanks, not the vehicles. He stated that this one will fill thirty gallons in an hour and so will run less than the current one.

Commissioner Gregg Lewis moved to approve the purchase of a compressor for the CNG station from CNG Services in the amount of $54,000.

Commissioner Matt Guthrie seconded the motion.

Motion carried 4 – 0.

PROJECT NO. 543 – SETTING A PUBLIC HEARING FOR UNION TANK CAR WATER MAIN PROJECT

City Engineer Scott Rickard stated that staff are requesting that Commission set the public hearing for this project now that it is complete. He stated that it was to increase the size of the water line to serve their fire suppression services. He stated that Union Tank will pay $204,015, they have not yet decided if they will pay their portion in one payment or over 20 years. He stated that the remainder of the project, which was increased in scope, will be paid for by the water department and the economic development fund.

Commissioner Nick Badwey moved to set the public hearing for 6:30 p.m. on December 2, 2019 to be held for the purpose of considering the proposed assessments of the cost of Project No. 543, and further direct individual mailings to each owner liable for the special assessments.

Commissioner Matt Guthrie seconded the motion.

Motion carried 4 – 0.

STREET NAMING ORDINANCE

Mayor Vince Haines stated that the Commission discussed this at the work session and are ready to move forward with the naming of the road near BG Products in the Industrial Park.

Mayor Vince Haines moved that Ordinance No. G-1315, an ordinance naming a street in the City of El Dorado, Kansas be approved.

Commissioner Nick Badwey seconded the motion.

Roll Call Vote

Position No. 1	Commissioner Matt Guthrie	Yes
Position No. 2	Commissioner Gregg Lewis	Yes
Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner Kendra Wilkinson	Absent
	Mayor Vince Haines	Yes

REPORTS

CITY COMMISSION

Commissioner Nick Badwey wished everyone a Happy Thanksgiving. He stated that he attended the Library Board meeting as a meeting of the public. He stated that the board and the Friends of the Library board are very passionate about their work.

Commissioner Badwey stated that on Saturday the City had a large water leak in the 100 block of North Main. He stated that one of the building owners, David Sundgren, stated that the City did a great job getting there quickly and getting things repaired.

Commissioner Matt Guthrie wished everyone a Happy Thanksgiving as well.

Mayor Vince Haines stated that this is his last full meeting, he thanked the Commission for working with him.

CITY MANAGER

City Manager David Dillner stated that all of the taxing entities have approved the NRP, and now we will await approval from the Attorney General.

City Manager Dillner stated that the City will need to amend the 2019 budget. Debt service fund, the water fund, refuse and CNG funds will all need to be amended.

City Manager Dillner stated that the Wichita Area Chamber of Commerce and BCC have invited the Commission to meetings, he asked that they let him know if they want to attend.

City Manager Dillner stated that KDOT announced on Friday that the project at K254 and Boyer was not approved, but that they would review the projects every two years and it might be considered again. He stated that KDOT, the City, and the Turnpike are working on a study for the project.

City Manager Dillner stated that city offices would be closed next Thursday and Friday for Thanksgiving. He encouraged citizens to shop local this season.

City Manager Dillner announced that the Old Fashioned Christmas would be on December 7th downtown.

City Clerk Tabitha Sharp stated that December 2nd the City would be honoring the Mayor's service at 6 p.m. with a reception.

City Manager Dillner reviewed the third quarter financial report.

EXECUTIVE SESSION

Commissioner Nick Badwey moved to recess into executive session pursuant to the attorney client privilege exception under K.S.A. 75-4319(b)(2) for the purposes of discussing ongoing litigation and to reconvene the meeting at 7:35 p.m. in the City Commission Room.

Commissioner Gregg Lewis seconded the motion.

Motion carried 4 – 0.

Mayor Vince Haines called the meeting back to order at 7:35 p.m.

ADJOURNMENT

Commissioner Nick Badwey moved to adjourn the meeting at 7:35 p.m.

Commissioner Matt Guthrie seconded the motion.

Motion carried 5 – 0.

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City Clerk Tabitha D. Sharp Mayor Bill Young