

The El Dorado City Commission met in a regular session on April 5, 2021 at 6:30 p.m. in the Commission Room with the following present: Mayor Bill Young, Commissioner Matt Guthrie, Commissioner Kendra Wilkinson, City Manager David Dillner, City Attorney Ashlyn Lindskog, City Engineer Scott Rickard and City Clerk Tabitha Sharp. Absent: Commissioner Gregg Lewis and Commissioner Nick Badwey.

VISITORS

Curt Zieman	128 N Vine	El Dorado, KS
Darla Carter	Family Life Center	El Dorado, KS
Emily Connell	El Dorado Main Street	El Dorado, KS
Leon Leachman	El Dorado Main Street	El Dorado, KS
Jeff Christensen	El Dorado Main Street	El Dorado, KS
Craig Yaryan	El Dorado Main Street	El Dorado, KS
Randy Just	Communities in Schools	El Dorado, KS
Janelle Martin	Communities in Schools	El Dorado, KS
Dusty Buell	Sunlight Children’s Service	El Dorado, KS

CALL TO ORDER

Mayor Bill Young called the April 5, 2021 meeting to order.

INVOCATION

Pastor Mark Sommerville, Family Worship Center, opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

The City Commission led the Pledge of Allegiance.

PROCLAMATIONS

Mayor Bill Young read the proclamations declaring Fair Housing Month and Child Abuse Prevention Month.

PERSONAL APPEARANCE

Representatives of El Dorado Main Street provided the City Commission with a review of their 2020 activities and plans for 2021.

PUBLIC COMMENT

Mayor Bill Young opened the floor for public comments.

There were no comments.

CONSENT AGENDA

Approval of City Commission Minutes from March 15, 2021 and Special City Commission Minutes from March 10, 2021.

Approval of Cereal Malt Beverage license for IAATT Dining, LLC (Taco Tico), located at 2521 West Central.

Commissioner Matt Guthrie moved to approve the consent agenda as presented.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

LIQUOR TAX ALLOCATIONS

Mayor Bill Young stated that representatives from each of the organizations receiving funds were present.

Dusty Buell, Sunlight Advocacy Center, thanked the Commission for their support. He stated that the previous year has been tough on all non-profit organizations.

Darla Carter, Family Life Center, stated that throughout the last year, they have been full. She stated that they had to do protection orders in the safe house because the County was closed. She stated that through the assistance of grants, they have been able to continue supporting the women that enter their shelter. She thanked the Commission for their continued support over the years.

Janell Martin and Randy Just, Communities in Schools, thanked the Commission for their support and provided a little information on their program.

Commissioner Kendra Wilkinson moved to allocate the Liquor Tax Monies in the following manner and to authorize the City Manager to execute the appropriate documents and contracts with the following recipients and that these funds are disbursed consistent with Kansas Statutes:

Organization	2021 Award
SCARF	\$5,636
Family Life Center	\$11,063
Communities in Schools	\$4,175
TOTAL	\$20,874

Commissioner Matt Guthrie seconded the motion.

Commissioner Matt Guthrie asked if collections were down.

City Clerk Tabitha Sharp stated that they were down slightly, but that the decrease came from the extra expenditure last year.

Motion carried 5 – 0.

COMMISSION PAY CHARTER ORDINANCE

City Manager David Dillner stated that the City Commission has reviewed the proposal to increase Commission pay at previous work sessions. He stated that the Commission is responsible for attending several meetings each year in addition to the regular meetings. In order to more fairly compensate the Commission and to encourage future citizens to run for Commission, staff are recommending that the rate of pay be increased to \$2,000 for the Mayor and \$1,500 for the Commissioners.

Mayor Bill Young clarified that this ordinance will not go into effect until after the next election. He stated that he also hoped it would encourage others to run for City Commission.

Commissioner Kendra Wilkinson reiterated that they had lengthy discussions regarding this item in work sessions.

Commissioner Matt Guthrie moved to approve Charter Ordinance Number 27, an Ordinance exempting the City of El Dorado, Kansas from the terms and provisions of sections 12-1005A, 12-1006 and 12-1007, Kansas Statutes Annotated, providing substitute and additional provisions on the same subject relating to compensation and repealing Charter Ordinance Number 6.

Commissioner Kendra Wilkinson seconded the motion.

Commissioner Matt Guthrie stated that he had some issues with this, but did not want to postpone it to the next meeting when all of the Commissioners were here. He stated that if it were postponed, it would pass and so for the sake of expediency, even though he did not feel it was necessary, he would vote in favor.

Roll Call Vote

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

TRANSIENT GUEST TAX CHARTER ORDINANCE

City Clerk Tabitha Sharp stated that staff had sent the ordinance to the State increasing the transient guest tax from five to eight percent, but the number of rooms required to pay bed tax has changed from eight to two. She stated that the State has asked us to correct it and resubmit.

Commissioner Matt Guthrie confirmed that it was the same effective date as the previous ordinance.

City Clerk Sharp stated that it was.

Commissioner Kendra Wilkinson moved to approve Charter Ordinance Number 28, a Charter Ordinance exempting the City of El Dorado, Kansas, from K.S.A., Sections 12-1692, 12-1697 and 12-1698, and providing substitute and additional provisions on the same subject and repealing Charter Ordinance Number 25.

Commissioner Matt Guthrie seconded the motion.

Roll Call Vote

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

PROJECT #560 SANITARY SEWER SOUTH HAVERHILL PUBLIC HEARING

City Engineer Scott Rickard stated that this was an extension to serve the old Triple A Lumber building and one residence. He stated that the total project cost came in at \$5,519.73, all of which will be assessed to the property owner.

Mayor Bill Young opened the public hearing.

There were no comments.

Mayor Young closed the public hearing.

Commissioner Matt Guthrie asked if this was initiated by the residents.

City Engineer Rickard stated that it was requested by previous property owners.

Commissioner Matt Guthrie to approve Ordinance No. G-1348, an Ordinance 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. 2898 of the city; and providing for the collection of such special assessments.

Commissioner Kendra Wilkinson seconded the motion.

Roll Call Vote

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

DISTRICT 142 CLOSE-OUT PUBLIC HEARING

City Engineer Scott Rickard stated that this is a procedural item. He stated that the City must authorize the Mayor to sign the closing documents. He stated that the first phase is complete including the installation of a fire suppression system, waterproofing of the basement and a new roof.

Mayor Bill Young opened the public hearing.

There were no comments.

Mayor Young closed the public hearing.

Commissioner Kendra Wilkinson moved to close out the Phase I CDBG project at 142 N Main Street and authorize the Mayor to sign all documents required of the grant.

Commissioner Matt Guthrie seconded the motion.

Motion carried 3 – 0.

BLACK AND VEATCH PROFESSIONAL SERVICES AGREEMENT FOR THE WATER CAPACITY AND TREATMENT STUDY

City Engineer Scott Rickard stated that the city needs to evaluate the existing treatment and distribution system in order to plan for improvements and future development needs. He stated that we need to understand triggers so that we can better understand costs for new customers. He stated that it will also review the water treatment facility and our ability to distribute water to the City of El Dorado and its outside customers.

City Engineer Rickard stated that the study is estimated to cost up to \$189,980. He stated that it will be paid from the water fund reserves.

Commissioner Matt Guthrie stated that he was in favor of it because it would help staff understand the current system and its needs for the citizens of El Dorado.

Commissioner Matt Guthrie moved to authorize the City Manager to execute a contract with Black and Veatch for the purpose of creating an El Dorado Water Master Plan.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 3 – 0.

GARVER PROFESSIONAL SERVICES AGREEMENT FOR THE SANITARY SEWER MASTER PLAN PROJECT

City Engineer Scott Rickard stated that this is the same dynamic as the water capacity and treatment study. He stated that they will also be reviewing our ability to serve future development as well as our collection system within the city.

City Engineer Rickard stated that the study is expected to cost up to \$70,793 and will be paid from the sewer fund reserves.

Commissioner Kendra Wilkinson asked when it would be returned.

City Engineer Rickard stated that it would be returned this year.

Commissioner Matt Guthrie asked if his staff would be responsible for it.

City Engineer Rickard stated that his staff will provide much of the data that they have collected over the years and some individuals from the Public Utilities Department will also assist.

Commissioner Kendra Wilkinson moved to authorize the City Manager to execute a contract with Garver for the purpose of creating an El Dorado Sewer Master Plan.

Commissioner Matt Guthrie seconded the motion.

Motion carried 4 – 0.

DISCUSSION ITEMS

4TH OF JULY FIREWORKS

City Manager David Dillner stated that staff have confirmed that the Broncos will be playing on July 3rd this year instead of the 4th. He stated that the Commission needed to decide whether or not the fireworks would be held on Saturday or Sunday.

The City Commission agreed to host the fireworks at McDonald Stadium on Saturday, July 3rd.

REPORTS

CITY COMMISSION AND ADVISORY BOARD UPDATES

Commissioner Kendra Wilkinson stated that the Parks and Recreation Board will meet tomorrow for a special meeting. She stated that they will discuss how we move forward with the community survey and public forum.

Commissioner Wilkinson stated that she appreciated the inclusion of the strategic plan on each agenda item.

Commissioner Matt Guthrie stated that the Destination Services position has been filled. He stated that the jet ski races have been set at the lake on August 28th and 29th.

Commissioner Guthrie stated that he wanted to propose an El Dorado Cup that is awarded to the volunteer group with the most community service each year.

Mayor Bill Young stated that he should write it up and bring it to the Commission.

CITY MANAGER

City Manager David Dillner stated that the public forums for the YMCA proposal will be on April 22nd and 27th.

City Manager Dillner stated that sales tax receipts are up 6.4% from last year at this same time.

City Manager Dillner stated that t-ball registration is open.

City Manager Dillner stated that April 12th will be the Pitch, Hit and Run competition.

City Manager Dillner stated that the north fence at the dog park will be replaced this week pending any weather delays. He stated that although there is a temporary fence, users should exercise caution until it is completed.

City Manager Dillner stated that the spring photo contest is happening and encouraged individuals to submit photos.

City Manager Dillner stated that the dump truck program is going on, he stated that citizens can contact Public Works for more information. He stated that the spring drop off will happen the week of April 19th.

City Manager Dillner stated the Mayor’s Prayer Breakfast is the first week of May and tickets can be purchased through the Chamber of Commerce.

EXECUTIVE SESSION

Commissioner Kendra Wilkinson 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 legal issues and to reconvene the meeting at 8 p.m. in the City Commission Room.

Commissioner Matt Guthrie seconded the motion.

Motion carried 3 – 0.

Mayor Bill Young called the meeting back to order at 8:00 p.m.

Commissioner Matt Guthrie moved to approve Ordinance No. G-1349, an ordinance of the governing body of the City of El Dorado, Kansas, terminating the El Dorado Investors Community Improvement District and related development agreement.

Commissioner Kendra Wilkinson seconded the motion.

Roll Call Vote

	Mayor Bill Young	Yes
Position No. 1	Commissioner Matt Guthrie	Yes
Position No. 2	Commissioner Gregg Lewis	No
Position No. 3	Commissioner Nick Badwey	No
Position No. 4	Commissioner Kendra Wilkinson	Yes

Commissioner Matt Guthrie moved to recess into executive session pursuant to the non-elected personnel exception under K.S.A. 75-4319(b)(1) for the purposes of discussing non-elected personnel and succession plans and to reconvene the meeting at 8:32 p.m. in the City Commission Room.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 3 – 0.

Mayor Bill Young called the meeting back to order at 8:32 p.m.

ADJOURNMENT

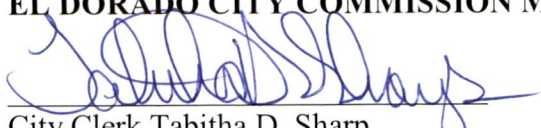
Commissioner Matt Guthrie moved to adjourn the meeting at 8:32 p.m.

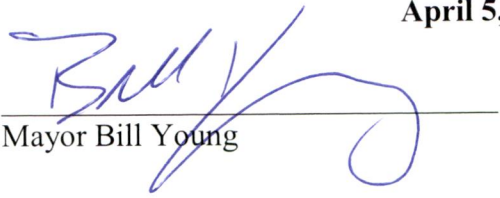
Commissioner Kendra Wilkinson seconded the motion.

Motion carried 3 – 0.

EL DORADO CITY COMMISSION MEETING

April 5, 2021


City Clerk Tabitha D. Sharp


Mayor Bill Young