



EL DORADO

CITY COMMISSION MEETING

**CALL TO ORDER – NOVEMBER 17, 2014
CITY COMMISSION MEETING**

INVOCATION – Pastor Joseph Prim, Prospect Baptist Church

PLEDGE OF ALLEGIANCE – Ms. Shum's 3rd Grade Class at Grandview Elementary

Eathen Downing
Robert Tollison
Keylee Hamilton
Kaitlin Perry
Zander Castleman
Bryce Hermreck
Jay Tipton
Gibson Baker
Christopher Richey

Ten-Year Service Awards
Sarah Hagen

Fifteen-Year Service Awards

Amanda Stalnaker

Twenty-Year Service Awards
Rodney Reed

Twenty-Five Year Service Awards
David Wilson
John Wilson

PROCLAMATION

- None

PERSONAL APPEARANCE

- Linda Jolly, El Dorado Inc. - Targeted Businesses Report

1. Public Comments

This agenda item will be governed by the Public Comment Policy

The Mayor opened the floor for Public Comments

PUBLIC COMMENT POLICY:

Citizens are encouraged to address the City Commission during regularly scheduled meetings. This policy is intended to provide some guidelines to ensure that all El Dorado citizens have a chance to address the Commission.

1. Each citizen will state their name and address before making comments.
2. There are no residency requirements.
3. Each citizen will have 5 minutes to present his or her comments.
4. An extension of time, if necessary, may be approved but must be by a majority of the City Commission.
5. Comments or questions will be directed only to the City Commission.
6. Citizens will follow the decorum policy.
7. Debate or argument between parties in the audience will not be allowed.
8. Certain legal issues may not be discussed. (Examples include but are not limited to personnel issues, lawsuits, etc.)

9. Violation of this public comment policy will result in the citizen being directed to cease or resume sitting.

Approved by the Commission this 2nd day of May 2005.

2. Consent Agenda

1. Consider approval of City Commission meeting minutes from November 3, 2014

Commissioner _____ moved that the Consent Agenda, as presented, be approved.

Commissioner _____ seconded the motion.

3. The Neighborhood Revitalization Program (NRP) Expiration

BACKGROUND

As discussed at the last City Commission meeting, staff is asking for approval of a NRP plan that would begin in 2015 and run through 2019. Attached you will find the proposed NRP plan. For it to be renewed, all taxing entities within city limits wishing to participate must sign resolutions and interlocal agreements stating their intent to continue the program.

POSSIBLE ACTIONS

1. Sign the documents and continue the program with the recommended changes.
2. Sign the documents and make other changes to the program.
3. Sign the documents and leave the program as is.
4. Allow the program to expire.

STAFF RECOMMENDATION

Sign the documents and continue the program with the recommended changes.

SUGGESTED MOTIONS

Commissioner _____ moved to approve Resolution _____, a resolution authorizing and directing the Mayor to execute an interlocal agreement with the Butler County Board of County Commissioners, Butler Community College, Unified School District #490, and Unified School District #375, to extend the Neighborhood Revitalization Program.

Commissioner _____ seconded the motion.

4. Discussion Regarding Spec Housing Program

The El Dorado Inc. Board voted at their October meeting to include two additional properties in the Spec Housing Program. The board is requesting that the City Commission consider increasing their committed funds from \$23,600 to \$30,000 in order to assist El Dorado Inc. in funding the additional two properties.

5. Update On Towanda Avenue

Staff are present to provide an update on Towanda Avenue.

6. New Business - Discussion Items

This item is for open discussion by the City Commission.

The Mayor opened the floor for Commissioner's comments.

7. City Manager's Report

City Manager will provide updates of current community issues.

ADJOURNMENT

Commissioner _____ moved to adjourn the meeting at ____ p.m.

Commissioner _____ seconded the motion.

Respectfully submitted,

Herbert E. Llewellyn, Jr.
City Manager