

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

VISITORS

Curt Zieman	128 N Vine	El Dorado, KS
Leon Leachman	1915 Quail Run	El Dorado, KS
Kelly Tetrick	1840 Lakeland Dr	El Dorado, KS
Phil Benedict	Chamber of Commerce	El Dorado, KS
Julie Clements	220 E 1st Ave	El Dorado, KS

CALL TO ORDER

Mayor Bill Young called the December 6, 2021 meeting to order.

INVOCATION

Leon Leachman opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

The City Commission led the Pledge of Allegiance.

PROCLAMATIONS AND RECOGNITION

Appreciation of service for the outgoing Commissioners.

Mayor Bill Young thanked Commissioner Guthrie for his service and wished him luck in the future.

Commissioner Matt Guthrie thanked staff, the Commission and Vince Haines. He stated that he felt they got a lot accomplished in the last few years and wished the future Commission luck.

Commissioner Guthrie stated that he also wanted to recognize Commissioner Nick Badwey and thanked him for his service.

Mayor Young stated that he also wanted to recognize Commissioner Badwey for his thirteen years on the Commission. He stated that he accomplished a lot and was passionate in his support for staff. He encouraged everyone who sees Commissioner Badwey to thank him for his service.

ADJOURNMENT SINE DIE

Commissioner Kendra Wilkinson moved to adjourn the City Commission meeting sine die.

Commissioner Gregg Lewis seconded the motion.

Motion carried 4 – 0.

CALL TO ORDER

SWEARING IN OF NEW GOVERNING BODY

City Clerk Tabitha Sharp swore in Kelly Tetrick to Commission Position Number 1, Leon Leachman to Commission Position Number 3 and Bill Young to Mayor.

Mayor Bill Young opened the floor for public comments.

There were none.

CONSENT AGENDA

Approval of the City Commission minutes from November 15, 2021 and Special City Commission Minutes from November 10, 2021.

- Approval of 2022 Cereal Malt Beverage Licenses
- | | |
|---------------------------------------|--------------------------------|
| a. Casey’s General Store #3331 & 1810 | 2627 W Central & 1310 N Main |
| b. Dillons #29 | 700 N Main |
| c. Dollar General | 536 N Main & 2408 W Central |
| d. Jumpstart Central | 1631 W Central |
| e. Jumpstart Inc. | 701 N Main |
| f. LaCasita Mexican Food & Bakery | 212 E. Central |
| g. Pizza Hut | 2423 W Central & 729 N Main |
| h. QuikTrip #310 | 2314 W Central |
| i. Sunny Stop West & East | 2575 W Central & 301 E Central |
| j. Two Brothers BBQ | 1701 W Central |
| k. Walgreen #10721 | 119 W 6 th |
| l. Walmart | 301 S. Village |

Commissioner Kendra Wilkinson moved to approve the consent agenda as presented.

Commissioner Leon Leachman seconded the motion.

Motion carried 5 – 0.

NEW BUSINESS

VICE MAYOR APPOINTMENT

City Clerk Tabitha Sharp stated that each year a Vice Mayor is selected to take the place of the Mayor should he be unable to attend a meeting.

Commissioner Gregg Lewis moved to select Commissioner Kendra Wilkinson as Vice-Mayor for the year 2022.

Commissioner Kelly Tetrick seconded the motion.

Motion carried 5 – 0.

FEMA BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC) GRANT APPLICATION

City Manager David Dillner stated that FEMA has opened applications for the Building Resilient Infrastructure and Communities (BRIC) grant. He stated that the City has received permission to proceed with the application process for a project that will assist in moving some structures from the flood plain. He stated that we will likely not receive word on approval until late 2022 or early 2022. He stated that the City would receive \$375,000 and would be responsible for \$125,000 if approved.

Commissioner Leon Leachman moved to direct staff to move forward with the FEMA Building Resilient Infrastructure and Communities Grant Request and directed the City Manager to sign all paperwork associated with the application.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

NATIONAL OPIOID SETTLEMENT CASE

City Manager David Dillner stated that many states have been affected by the opioid crisis and several lawsuits were filed. He stated that there is a national case, of which Kansas is a part of, and the City has the ability to join that case and receive funds for the mitigation of opioid abuse. He stated that staff and the City Attorney are recommending that we join the national settlement.

Commissioner Kendra Wilkinson moved to approve Resolution No. 2932, a resolution of the City of El Dorado, Kansas, approving the execution and delivery of an agreement to release and assign the city's opioid claims to the Kansas Attorney General and certifying costs attributable to substance abuse and addiction mitigation in excess of \$500. The City Manager is also authorized to sign and complete all paperwork associated with the litigation.

Commissioner Gregg Lewis seconded the motion.

Motion carried 5 – 0.

BUDGET AMENDMENT

Finance Director Alyssa Warner stated that per State Law, the City must pass an amendment to the budget should any fund go over the published budget submitted to the State of Kansas by \$34,534. She stated that the Economic Development Fund went over the budgeted amount due to the downtown underground utility project.

Commissioner Gregg Lewis asked if Commissioner Leon Leachman should vote because he is still the Main Street President and this is a Main Street project.

City Manager David Dillner stated that Main Street will receive no financial benefit from the project and so Commission Leachman is free to vote.

Mayor Bill Young opened the public hearing.

There were no comments.

Mayor Young closed the public hearing.

Commissioner Gregg Lewis moved to approve the amendment to the 2021 Operating Budget in the Economic Development Sales Tax fund as presented.

Commissioner Kelly Tetrick seconded the motion.

Motion carried 5 – 0.

City Manager David Dillner stated that some might think that a budget amendment is a negative thing, but it is merely a way of making sure that the City is transparent in all of its operations.

Mayor Young stated that there are no new taxes, we are using fund balance to pay for the project.

REPORTS

CITY COMMISSION AND ADVISORY BOARD UPDATES

Commissioner Kendra Wilkinson stated that the Parks and Recreation Board met, but she left her notes at home. She stated that basketball is starting, the fall sports went well. She stated that they are still looking for coaches in the younger groups in basketball. She stated that they have filled the new positions that were approved by the City Commission and are eager to get

EL DORADO CITY COMMISSION MEETING

December 6, 2021

them started on various projects. She stated that staff are thankful for the new employees who will enable them to get more accomplished.

Commissioner Leon Leachman stated that he looks forward to working with the Commission and making El Dorado better than it is now.

Commissioner Gregg Lewis stated that Sarah Hoefgen will be taking over for Linda Jolly on January 1, 2021. He stated that Linda will be serving as an advisor over the next year.

Commissioner Kelly Tetrick stated that he is excited to be a part of the Commission and ready to get to work.

Mayor Bill Young asked if the Lake Master Plan could be placed on an agenda soon and if staff could discuss that a bit.

City Manager David Dillner stated that we received proposals and selected PEC to move forward. He stated that the State of Kansas Wildlife and Parks has offered to pay a portion and so we are waiting on an agreement from them before we can move forward. He stated that whatever plan comes out of this proposal will have to be supported by them in order to move forward.

Mayor Young confirmed that we could not move forward without their approval.

City Manager Dillner stated that we could move forward, but if they would like to participate, we should wait on the agreement.

Commissioners Kendra Wilkinson and Leon Leachman stated that we should wait for them.

Mayor Young agreed that we should wait on them as well so that they have buy-in on the project.

Mayor Young stated that he would like to revisit the conversation of 9th Avenue because it is a significant cost, but a small portion of the road.

The City Commission agreed to revisit the conversation.

Mayor Young stated that he is excited to move forward with the new Commission.

Mayor Young stated that often there is not a second meeting in December if there are no action items. He stated that they can vote to not have one or have a work session instead.

CITY MANAGER REPORT

City Manager David Dillner stated that he has planned a multi-meeting introduction. He stated that we could use that evening as a work session and cover more of those materials.

Commissioner Kendra Wilkinson asked if they could meet earlier.

City Manager Dillner stated that they could.

The City Commission agreed to meet at 5:30 on the 20th.

City Manager Dillner stated that the Legislative Agenda is listed on his report, but the Commission needs to take action if they want to move forward with it. He stated that the one he presented is more specific to El Dorado. He stated that adopting the agenda helps staff to make decisions that require more immediate action and host meetings with State and Federal representatives to move the agenda forward.

Commissioner Leon Leachman moved to adopt the Federal and State Legislative Agenda for 2022.

Commissioner Kendra Wilkinson seconded the motion.

City Manager Dillner stated that Commissioner Wilkinson discussed lake debt with Senator Roger Marshall and staff were then able to move forward with that conversation. He stated that after that, his staff has noted that they will move forward with the conversation and may be able to move the debt from compound to simple interest.

Motion carried 5 – 0.

City Manager Dillner asked the Commission to review the information he sent for the Commission orientation and the advisory board list so both can be discussed on December 15th.

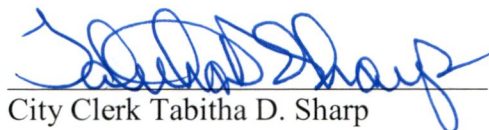
City Manager Dillner stated that on December 9th at noon, the Kansas Housing Resources Corporation will be doing a presentation in Derby. He stated that they can also participate virtually using the link he sent. He stated that they will provide not only state-wide recommendations, but local recommendations as well.

ADJOURNMENT

Commissioner Kendra Wilkinson moved to adjourn the meeting at 7 p.m.

Commissioner Kelly Tetrick seconded the motion.

Motion carried 5 – 0.


City Clerk Tabitha D. Sharp


Vice Mayor Kendra Wilkinson