

The El Dorado City Commission met in special session on March 16, 2022 at 5:00 pm at 220 E 1st Avenue with the following present: Mayor Bill Young, Commissioner Kelly Tetrick, Commissioner Gregg Lewis, Commissioner Kendra Wilkinson, City Manager David Dillner, and City Engineer Scott Rickard. Absent: Commissioner Leon Leachman, City Attorney Ashlyn Lindskog and City Clerk Tabitha Sharp

VISITORS

Mike Holton	128 N Vine	El Dorado, KS
Jason patty	220 E 1 st Ave	El Dorado, KS
Steve Waite	El Dorado Main Street	El Dorado, KS
Kevin Wishart	220 E 1 st Ave	El Dorado, KS
Emily Connell	El Dorado Main Street	El Dorado, KS
Brad Meyer	220 E 1 st Ave	El Dorado, KS

CALL TO ORDER

Mayor Bill Young called the March 16, 2021 Special City Commission meeting to order at 5:00 p.m.

WORK SESSION DISCUSSION ITEMS

EXCESS SALES TAX POLICY

City Manager David Dillner stated that after last year’s Excess Sales Tax Committee made their recommendations, the City Commission expressed interest in doing something different with the direction of the committee. He stated that the Commission could reconsider how they want to allocate the excess sales tax in the future in a few ways:

- The City Commission continues to request projects/initiatives from the Excess Sales Tax Committee regarding the use of excess sales tax proceeds on an annualized basis. Each year, the committee would recommend projects for allocation of excess sales tax funds with the limit of the amount of funds available for “excess uses.”
- At the recommendation of the Excess Sales Tax Committee, the City Commission would designate excess sales tax proceeds to fund a portion of the estimated cost of a project/initiative. The project/initiative will not proceed until the City allocates sufficient “savings” or another source of funding to the project/initiative.
- At the recommendation of the Excess Sales Tax Committee, the City Commission would temporarily finance a project/initiative and then repay the temporary financing with future excess sales tax proceeds. Under this methodology, all or a portion of excess sales tax proceeds will not be available for use until the project is paid in full. Financing could include a combination of temporary borrowing or use of internal funds, such as fund balance.

The City Commission discussed the various ways the funding could be allocated. They were in favor of using temporary financing and paying it off with the sales tax collections. They asked staff to look at what would need to be done with the larger projects and take that to the committee for discussion.

DOWNTOWN EVERYGY PROJECT

City Manager David Dillner stated that staff have received more information from Everygy on the downtown electrical project. He stated that in that information, Everygy has stated that each transformer will be surrounded by bollards, which will take more space. He stated that each transformer has also been placed where we currently have trash corrals. He stated that their new proposal will take up significantly more space than was anticipated.

City Engineer Scott Rickard showed the Commission a map of the proposed layout. He stated that the project will require the City to acquire several easements from downtown businesses, which will come at an additional cost to the City of El Dorado.

City Manager Dillner stated that staff have not yet received design from AT&T and Cox, so there may be more infrastructure required.

The City Commission requested that staff get feedback from the public on the changes to the project.

INFILL LOT SIZE REGULATIONS

City Engineer Scott Rickard stated that the Commission had requested that staff report back with some information on infill lots. He gave them background on the current regulations.

REGULAR AGENDA PREVIEW

The City Commission reviewed items on the upcoming agenda.

COMMISSION REPORTS

There were none.

CITY MANAGER REPORT

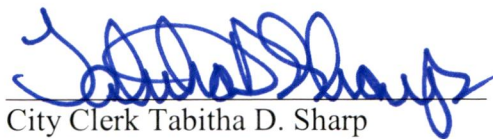
There was none.

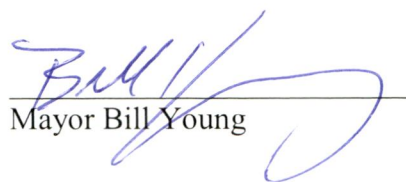
ADJOURNMENT

Commissioner Kendra Wilkinson moved to adjourn the meeting at 6:55 p.m.

Commissioner Kelly Tetrick seconded the motion.

Motion carried 4 – 0.


City Clerk Tabitha D. Sharp


Mayor Bill Young