

EL DORADO CITY COMMISSION MEETING

June 6, 2022

The El Dorado City Commission met in a regular session on June 6, 2022 at 6:30 p.m. in the Commission Room with the following present: Mayor Bill Young, Commissioner Kelly Tetrick, Commissioner Gregg Lewis, Commissioner Leon Leachman, Commissioner Kendra Wilkinson, Acting City Manager Kevin Wishart and Administration Director Tabitha Sharp. Absent: City Manager David Dillner, City Engineer Scott Rickard City Attorney Ashlyn Lindskog

VISITORS

Mike Holton	220 E 1 st Ave	El Dorado, KS
Phil Benedict	El Dorado Chamber	El Dorado, KS
Jason Patty	220 E 1 st Ave	El Dorado, KS
Tom Tibbetts	1117 W Kansas	El Dorado, KS
Brynn Murphy	SCARF	El Dorado, KS
Darla Carter	Family Life Center	El Dorado, KS
Janet Jacobs	Tri County CASA	El Dorado, KS

CALL TO ORDER

Mayor Bill Young called the June 6, 2022 meeting to order.

INVOCATION

Commissioner Leon Leachman opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

The City Commission led the Pledge of Allegiance.

PROCLAMATIONS AND RECOGNITIONS

Mayor Bill Young read the Proclamations honoring the El Dorado Municipal Band and declaring Tri-County CASA Volunteer Day.

PUBLIC COMMENT

Mayor Bill Young opened the floor for public comments.

Tom Tibbetts, 1117 W Kansas, stated that he would like the Commission to look at the trapping rules for the City of El Dorado. He also wanted to complain about the court costs.

CONSENT AGENDA

Approval of the City Commission minutes from May 16, 2022.

Approval of an estimate received from Pro-Seal for \$124,023.16 for the annual street maintenance program.

Commissioner Gregg Lewis moved to approve the consent agenda as presented.

Commissioner Kelly Tetrick seconded the motion.

Motion carried 5 – 0.

NEW BUSINESS

LIQUOR TAX DISTRIBUTION

Administration Director Tabitha Sharp stated that the City of El Dorado collected \$33,453 in 2021. She stated that any group who operates an organization or shelter helping to prevent domestic violence. She stated that they received three requests, one from Family Life

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Center for \$20,000, one from SCARF for \$10,000 and one from CASA for \$5,000. She stated that as the requests were for more than what was available, she used a percentage of the total requests to determine the allocations.

Mayor Bill Young asked the groups to talk about how they received funding.

Brynn Murphy, Sunlight Children's Services, stated that their offices were moved to the old Dentist office on 12th Avenue, and have made some changes to the offices to provide more space. She stated that they receive funds from Federal, State and Local governments as well as the United Way.

Darla Carter, Family Life Center, stated that their funds were also from the Federal, State and Local governments as well as the United Way.

Commissioner Leachman asked if the reduction in the request would affect their operations.

Ms. Carter stated that they would be able to work within the grant.

Janet Jacobs, Tri-County CASA, stated that they fund raise and receive funds from the United Way, State, Federal and Local governments.

Mayor Young asked why they had not requested funds in the past few years.

Ms. Jacobs stated that the last few years they haven't been able to fund raise and so they are looking for funds elsewhere and that is why they came back to the City.

Commissioner Gregg Lewis asked if there were funds available in the General Fund to cover the remainder of each request.

Administration Director Sharp stated that she was not prepared to answer that question at this time, but would run it by the Finance Director and City Manager when they returned.

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 with the following recipients and that these funds are disbursed consistent with Kansas Statutes and the Municipal Code of the City of El Dorado.

Organization	2022 Approved Amount
SCARF	\$9,367
Tri-County CASA	\$4,683
Family Life Center	\$19,403
TOTAL	\$33,453

Commissioner Leon Leachman seconded the motion.

Motion carried 5 – 0.

DEER RUN ADDITION PUBLIC INFRASTRUCTURE BIDS – PROJECTS 590 & 591

Acting City Manager Kevin Wishart stated that staff are requesting a Resolution be approved amending project number 590, authorizing the infrastructure at Deer Run. He stated that the costs came in over the original estimated amounts. He stated that the second motion approves the bid for the completion of paving and sanitary sewer.

Commissioner Leon Leachman moved to approve Resolution No. 2939, a Resolution amending Resolution No. 2828; determining the advisability of the making of certain internal improvements for the City of El Dorado, Kansas; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings (paving improvements/ Deer Run Addition – Project No. 590).

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

Commissioner Leon Leachman moved that since Alan's Excavating has submitted the lowest and best bid of \$408,387.00 for project nos. 590 & 591, the City Manager be directed to award the contract to said contractor providing that the company furnish the proper bonds.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

INDUSTRIAL WATER TOWER PAINTING BIDS

Acting City Manager Kevin Wishart stated that the Industrial Park water tower is more than thirty years old and has not been painted. He stated that the water tower must be painted to reduce risk of corrosion and the impairment of water quality. He stated that the paint would be for the inside and exterior of the tower. He stated that all but one bid came in under the estimate and staff are recommending approval of the quote from Utility Services.

Commissioner Kelly Tetrick moved to approve the quote from Utility Services in the amount of \$164,000 and authorize the City Manager to execute any associated paperwork.

Commissioner Gregg Lewis seconded the motion.

Mayor Bill Young asked what impact emptying the water tower will have on the community.

Public Utilities Director Jason Patty stated that currently the Industrial Park tower is the main tower, but during this project, the McCollum tower will be the primary tower. He stated that staff will monitor pressure during the process to ensure continuity of service.

Commissioner Tetrick asked how long the project would take.

Public Utilities Director Patty stated that he hopes for it to be completed in September or early October so that it can cure before it gets cold.

Motion carried 5 – 0.

BASE GRANT LOCAL MATCH AUTHORIZATION RESOLUTION

Administration Director Tabitha Sharp stated that as discussed in last week's work session, the Resolution provided this evening will be sent to the State of Kansas and states that the City of El Dorado is able and willing to provide the match required by the BASE grant. She stated that the City has \$6,150,000 in projects for the BASE grant funds including a 16 inch water transmission line along Central Avenue for \$2.5 million and the Constant Creek Sanitary Sewer Interceptor for the amount of \$3.5 million and additional costs for site development and due diligence in the amount of \$150,000.

Administration Director Sharp stated that the City is required to match 25% or \$750,000 of the project. We will be matching a little over half of the project. She stated that \$3 million will come from BASE grant funds, \$1.65 million from ARPA funds and the remaining amounts from the water and sewer funds.

Commissioner Gregg Lewis moved to approve Resolution No. 2940 approving a Finance Plan for the Building a Stronger Economy (BASE) Grant for the City of El Dorado, Kansas.

Commissioner Kelly Tetrick seconded the motion.

Commissioner Kelly Tetrick confirmed that this project had to take place within two years.

Staff stated that he was correct.

Motion carried 5 – 0.

REPORTS

CITY COMMISSION AND ADVISORY BOARD UPDATES

Commissioner Leon Leachman stated that El Dorado Main Street is looking at the trash cans downtown, they believe it would be approximately \$188 each to re-paint. They are still looking at a prospect for the old Masonic Building. He stated that their garden tour will be this Sunday.

Commissioner Kelly Tetrick stated that the Library met last month and the City Manager presented on the Revenue Neutral Rate.

Mayor Bill Young stated that he would like to look at the trapping rules at a future work session.

Mayor Young stated that he would like to discuss changing the meeting time to earlier in the evening so that the Commission and staff can attend things that are later in the evening.

The City Commission agreed to discuss moving the meeting to 5:30 p.m.

CITY MANAGER REPORT

Acting City Manager Kevin Wishart stated that the Government Finance Officers' Association (GFOA) announced that the City of El Dorado received the award for financial achievement for the 43rd year in a row.

Acting City Manager Wishart stated that staff participated in a Cyber Security exercise with the County Emergency Management Director last week. He stated that staff believe we are in a good place and well prepared.

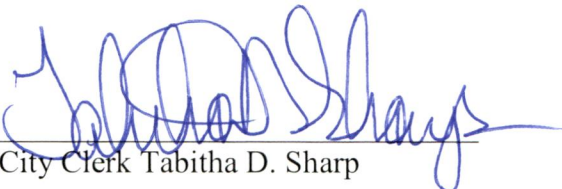
Acting City Manager Wishart stated that staff anticipate being able to open the pool later this month. He stated that the large slide had to be removed.

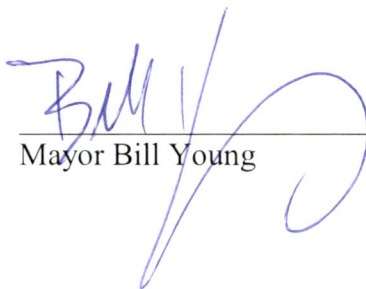
ADJOURNMENT

Commissioner Leon Leachman moved to adjourn the meeting at 7:12 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.


City Clerk Tabitha D. Sharp


Mayor Bill Young