



EL DORADO

CITY COMMISSION MEETING

CALL TO ORDER – February 2nd, 2015

INVOCATION – Pastor Tom Gaskill, First Nazarene Church

PLEDGE OF ALLEGIANCE - Denise Carter's Class at Lincoln Elementary

PROCLAMATION

- None

PERSONAL APPEARANCE

- None

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 January 20, 2015 and the Special Commission meeting minutes from January 8, 2015.
2. Consider approval to delicense the Prairie Trails CMB permit on March 14,

2015 to allow for a temporary liquor permit to be granted for a catering business.

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

Commissioner _____ seconded the motion.

3. Project No 392 - El Dorado Sewer Improvements (KDHE Revolving Loan)

BACKGROUND

The purpose of this agenda item is to hold two public hearings. KDHE requires public hearings (which can be simultaneous) when applying for a revolving loan.

The first public hearing is to discuss the scope of work, alternatives and financial obligations for both the scope of work & any alternatives.

The second public hearing is to discuss project cost estimates, current sewer rates and if any changes will be made to the rates.

The City has been awarded the CDBG grant for \$500,000.00 from the Kansas Department of Commerce. The grant will partially fund: Pipe Bursting from 6” to 8” lines & Manhole Rehabilitation in the South West Sanitary Basin in the neighborhood just North of Skelly School, and CIPP (cured in place pipe lining) between Skelly & Douglass Street.

The City is applying for a Kansas Water Pollution Control Revolving Loan from the Kansas Department of Health & Environment. The loan in the amount of \$577,600.00 will cover the City's share of costs for the improvements.

NECESSARY ACTIONS

Two public hearings must be held.

PUBLIC HEARING

The Mayor called for the first public hearing to begin.
The Mayor called for the second public hearing to begin.

4. Bike Lane Signage

BACKGROUND

Staff is present to provide several options for bike lane signage.

5. State Of Department - Finance Department

BACKGROUND

Finance Director Tammy Schaffer is present to provide information on the budget process for the 2016 budget.

6. Project No 467 - Raw Water Line Repair

BACKGROUND

As you are aware the 24" raw water line north of the water plant has been leaking. The resolution authorizes the City to move forward on the repair. Financing for the project will be paid by General Obligation Bonds. Staff will be present to discuss.

NECESSARY ACTION

Approve the resolution.

STAFF RECOMMENDATION

Approve

SUGGESTED MOTION

Commissioner _____ moved that Resolution No. _____, a resolution of the City of El Dorado, Kansas, authorizing improvements to the city public water supply system and providing for the payment of the costs thereof (Project No. 467).

Commissioner _____ seconded the motion.

7. **A Resolution Providing For The Payment Of Costs Thereof Project #379 Regional Water Study**

BACKGROUND

The City of El Dorado entered into a contract with Black & Veatch in September 2011 to determine the feasibility of selling additional water from El Dorado Lake. The project scope looked at the quantity of water available under various conditions including drought modeling; treatment technology options; identified potential routes for a water transmission line; and provided the estimated cost of the project on a basis of “cost per 1000 gallons.” The study was needed in order to pursue further marketing of this renewable resource the City invested in approximately 35 years ago.

REQUIRED ACTION

Adopt the resolution

STAFF RECOMMENDATION

Approve the Resolution

SUGGESTED MOTION

Commissioner _____ moved to approve the resolution as presented.

Commissioner _____ seconded the motion.

8. **New Business - Discussion Items**

This item is for open discussion by the City Commission.

The Mayor opened the floor for Commissioner's comments.

9. **City Manager's Report**

City Manager will provide updates of current community issues.

10. **Executive Session**

BACKGROUND

This item is for the purpose of discussing legal matters and matters relating to non-elected personnel.

SUGGESTED MOTION

Commissioner _____ moved to recess into an Executive Session for the purpose of discussing legal matters and matters relating to non-elected personnel, and to reconvene the regularly scheduled meeting in the City Commission room at _____ p.m.

Commissioner _____ seconded the motion.

ADJOURNMENT

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

Commissioner _____ seconded the motion.

Respectfully submitted,

Herbert E. Llewellyn, Jr.
City Manager