



EL DORADO CITY COMMISSION - REGULAR MEETING AGENDA
CITY HALL – 220 E. FIRST AVENUE
November 6, 2023 - 5:30 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** - Stan Martin, First Presbyterian
- 4. Pledge of Allegiance**

Proclamations and Recognition

Personal Appearances. Personal appearances are opportunities for organizations or citizens to make special presentations before the City Commission. Such appearances are scheduled in advance of the meeting by calling City Clerk Tabitha Sharp at (316) 321-9100 by 5:00 pm the Tuesday preceding the meeting. Presentations are limited to ten minutes. Any presentation is for information purposes only; no action will be taken.

Public Comments. Persons who wish to address the City Commission regarding items not on the agenda and that are under the jurisdiction of the City Commission may do so when called upon the Mayor. Comments on personnel matters and matters pending in court are not permitted. Speakers are limited to three minutes. Any presentation is for information purposes only; no action will be taken.

- 5. Shawna Napoli**
- 6. Jeff Baker**

Consent Agenda (*Consent agenda items will be acted on by one motion unless a majority of the City Commission votes to remove an item for discussion and separate action.*)

- 7. Approval of City Commission Meeting Minutes from October 16, 2023 and Commission Work Session Minutes from November 1, 2023**
- 8. Approval of the appointment of Craig Yaryan, Brett Remsberg, Patsy Boyce, Debbie LaForge, Wade Wilkinson, Heather Rinkenbaugh, and Wilfredo Blanco-Diaz to the 2023 Excess Sales Tax Committee**
- 9. Approval of the Social Media/Publication Policy**
- 10. Approval of the Proclamation Policy**
- 11. Approval of the Public Comment Policy**
- 12. Acceptance of the 2023 Housing Needs Assessment**
- 13. Authorization to Proceed with the Demolition of 1123 W. 3rd Avenue, a property owned by the Land Bank of the City of El Dorado**

Old Business

New Business

14. Consideration of a Bid for the Automated Meter System Implementation
15. Consideration of a Moderate-Income Housing Application for the City of El Dorado, Kansas
16. Consideration of a Master Equity Lease Agreement with Enterprise Fleet Management, Inc., and Supplemental Agreements necessary for the City's participation in the Enterprise Fleet Leasing Program

Discussion Items

Reports

17. City Commission and Advisory Board Updates
18. City Manager

Executive Session

19. Commissioner _____ moved to recess into executive session pursuant to the non-elected personnel exception under K.S.A. 75-4319(b)(1) for the purposes of discussing the City Manager's annual evaluation and to reconvene the meeting at _____ p.m. in the City Commission Room.

Commissioner _____ seconded the motion.

Adjournment

20. Consideration of a motion to adjourn

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 3 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.