EL DORADO

CITY COMMISSION MEETING

CALL TO ORDER – March 2, 2015

INVOCATION – Lt. Julie Tamayo, Salvation Army

PLEDGE OF ALLEGIANCE - Brownies # 40822

PROCLAMATION

- None

PERSONAL APPEARANCE

- Kurt Bookout, Director of Utilities - Regional Water Planning

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 February 16, 2015 and from Special City Commission Meetings held on February 7 and February 10, 2015.

2. Appropriation Ordinance 2-15 in the amount of $932,998.35.

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

Commissioner ________________ seconded the motion.

3. **State Of Department - Fire Department**

BACKGROUND

Fire Chief Steve Moody is present to provide information on the fire department. Specific topics covered include: emergency response, staffing, budget, fire prevention & public education.

4. **Sales Tax Advisory Committee Recommendation**

BACKGROUND

Stacey Guthrie, Chairperson of the Sales Tax Advisory Committee, will appear before the City Commission to submit the Committee's recommendations on the uncommitted sales tax.

The total sales tax revenue received in 2014 was $2,488,947.24. The amount of 2014 excess sales tax revenue available for allocation by the Sales Tax Advisory Committee is $488,947.24. The proposed uses of the uncommitted funds by the Sales Tax Advisory Committee are:

- $271,350.99 (3.49 mills) for additional property tax reduction
- $12,800 for bleachers at the Walnut River Complex
- $13,000 for Scoreboards at the Walnut River Complex
- $6,000 for temporary fencing at the Walnut River Sports Complex
- $6,000 for pool furniture at the large Municipal Pool
- $18,500 for gym floor #3 at the Activity Center
- $85,000 for Central Park Field Lighting
- $3,000 for Main Street Inc. ($1,000 for Cleaning of Downtown Art and $2,000 for a Façade Grant)
- $70,000 towards the renovation of the Bradford Memorial Library
- $25,000 to the Elks Lodge for a new building

This leaves a balance of $58,399.08 available for allocation in 2016. The minutes and requests for funding are in the dropbox for review.

NECESSARY ACTION

Hold a public hearing and consider acceptance of the recommendations.

STAFF RECOMMENDATION

Accept for consideration the recommendations of the Sales Tax Committee.

PUBLIC HEARING

Mayor Fagg opened the public hearing.

SUGGESTED MOTION

Commissioner ____________________ moved to accept for consideration the Sales Tax Advisory Committee's recommendations on the use of uncommitted sales tax for 2014.

Commissioner __________________ seconded the motion.

5. **Project Nos. 295/447 - Paving Towanda Ave (Edgemoor To Haverhill)**

BACKGROUND

Bids were received and the low bid was above the Engineer's Estimates. To move forward with the project if the Commission desires they must increase the previous authorized amount for the project and award the contract. City Staff felt that the bids received were reasonable and depict the work requested in the construction documents. The increase can be attributed to an unrealistic amount authorized due to discussion with other agencies and utilizing quotes provided by other entities that were not similar in scope to the final project. In addition more storm sewer work was needed than expected to help alleviate substantial street flooding. City Staff feels that the project should move forward at this time and that we will not see a decrease in material costs over time. Staff would propose that the City at Large bear the increase in cost especially since a majority of the cost is associated with stormwater and drainage.

NECESSARY ACTIONS

To increase amount authorized for street improvements.
To receive the bids and award the contract.

STAFF RECOMMENDATION

To proceed with the requested improvements.

RECEIVING THE BIDS

Mayor asked that the bids be spread on the record.

Engineer's Estimate- $981,829.00
Cornejo & Sons- $1,180,245.14
APAC Kansas- $1,249,191.00

SUGGESTED MOTIONS

MOTION 1

Commissioner ________________ moved that Resolution No. __________a resolution amending and supplementing Resolution No. 2731 of the City of El Dorado, Kansas, which determined the advisability of the making of certain internal improvements in the City of El Dorado, Kansas (paving improvements/project no. 295).

Commissioner _____________seconded the motion.

MOTION 2

Commissioner ________________ moved that Resolution No. __________a resolution amending and supplementing Resolution No. 2738 of the City of El Dorado, Kansas, which determined the advisability of the making of certain internal improvements in the City of El Dorado, Kansas (paving Towanda Avenue- Haverhill Road to Constant Creek – project 447).

Commissioner _____________seconded the motion.

MOTION 3

Awarding the Contract

Commissioner ____________________moved that as Cornejo & Sons has submitted the best bid for project no. 295 & 447 of $1,180,245.14, that the City Manager be directed to award the contract to said contractor providing that the company furnish the proper bonds.

Commissioner ______________seconded the motion.

6. New Business - Discussion Items

This item is for open discussion by the City Commission.

The Mayor opened the floor for Commissioner's comments.

7. City Manager's Report

City Manager will provide updates of current community issues.

8. 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