

The El Dorado City Commission met in a regular session on February 20, 2023 at 5:30 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, City Manager David Dillner, City Engineer Scott Rickard and Administration Director Tabitha Sharp. Absent: City Attorney Ashlyn Lindskog

VISITORS

Mike Holton	220 E 1 st Ave	El Dorado, KS
Phil Benedict	El Dorado Chamber of Commerce	El Dorado, KS
Steve Fellers	2024 Chelsea Dr	El Dorado, KS

CALL TO ORDER

Mayor Bill Young called the February 20, 2023 meeting to order.

INVOCATION

Pastor Corey Landreth, Real Life Church, opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

The City Commission led the Pledge of Allegiance.

PERSONAL APPEARANCES

There were none.

PUBLIC COMMENT

Mayor Bill Young opened the floor for public comments.

There were no comments.

CONSENT AGENDA

Approval of the City Commission Minutes from February 6, 2023 and Special City Commission Minutes from February 15, 2023.

Acceptance of the 4th Quarter 2022 Investment Report.

Acceptance of the 4th Quarter 2022 Financial Report.

Approval of Appropriation Ordinance No. 01-23 in the amount of \$5,454,440.83.

Authorization for the City Manager to prepare Requests for Qualifications to select a consultant to complete a Transportation Master Plan.

Approval of Advisory Board Appointments as follows:

Advisory Board	Number of Seats	Term	Possible Appointments
Experience El Dorado	3 (TBD)	2 Years	Angie Day Wade Wilkinson Deanna Bonn (renewal) Linda Baines Cam Austin

EL DORADO CITY COMMISSION MEETING**February 20, 2023**

Parks and Recreation Board	2 (TBD)	2 Years	Dan Davis Shala Burt Patrick Todd
El Dorado Inc.	1	Follows Commission Leachman's Term	Steve Fellers
Board of Appeals	2	Follows the Mayor and Commissioner Leachman's terms	Alan Manke Jeff Baker

Commissioner Leon Leachman moved to approve the consent agenda as presented.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

PUBLIC HEARING

There were no public hearings scheduled.

OLD BUSINESS

There was no old business.

NEW BUSINESS**AMENDMENT TO THE CITY MANAGER'S CONTRACT**

Mayor Bill Young stated that the City Manager requested that the City Commission consider an amendment to the severance payment portion of his contract. He requested the addition of one month of severance for each year of service up to a maximum of 12 months. He stated that this would only be paid if the City Manager was terminated without cause.

Mayor Young stated that City Manager positions come with the expectation that they will purchase a home in the community. The severance would help in the case that the City Manager needed to sell his home after a politically motivated termination.

Commissioner Gregg Lewis moved to amend the City Manager's Employment Agreement as prepared by the City Attorney.

Commissioner Kelly Tetrick seconded the motion.

Motion carried 5 – 0.

DISCUSSION ITEMS

There were no discussion items.

REPORTS**CITY COMMISSION AND ADVISORY BOARD UPDATES**

Commissioner Kelly Tetrick stated that the library has two events coming up, a gardening class and a book club meeting.

Mayor Bill Young stated that the Walnuts are returning this summer and need host families. He stated that there is a host family meeting on Thursday night at Willies at 6 p.m.

**EL DORADO CITY COMMISSION MEETING
CITY MANAGER REPORT**

February 20, 2023

City Manager David Dillner stated that the airport has received an airport improvement grant.

City Manager Dillner stated that the sales tax survey is open until noon on Thursday.

City Manager Dillner stated that the City of Andover will be hosting the Senior Official emergency management training on May 22nd and asked the Commission to let him know if they'd be attending.

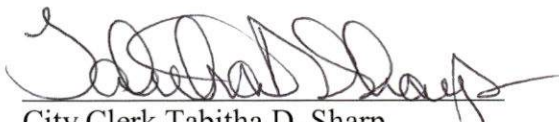
City Manager Dillner stated that there was an item on the consent agenda for the transportation master plan. He stated that there are two objectives: one to look at existing traffic flows and how they can operate more efficiently and second, they will look at areas that are not fully developed yet that can be completed not only to assist current citizens, but to help with future development.

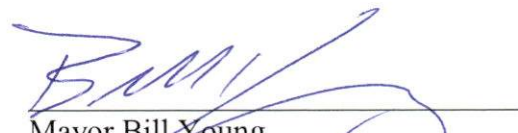
ADJOURNMENT

Commissioner Leon Leachman moved to adjourn the meeting at 5:47 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.


City Clerk Tabitha D. Sharp


Mayor Bill Young