

EL DORADO CITY COMMISSION MEETING

September 5, 2023

The El Dorado City Commission met in a regular session on September 5, 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	Chamber of Commerce	El Dorado, KS
David Greene		El Dorado, KS
Teresa Bachman	Daughters of the American Revolution	El Dorado, KS

CALL TO ORDER

Mayor Bill Young called the September 5, 2023 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

Mayor Bill Young read the proclamation declaring Constitution Week in El Dorado.

PERSONAL APPEARANCE

There were none.

PUBLIC COMMENT

Mayor Bill Young opened the floor for public comments.

There were no comments.

CONSENT AGENDA

Approval of City Commission Meeting Minutes from August 21, 2023 and Special City Commission Meeting Minutes for August 30, 2023.

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Approval of Planning Commission Appointment Aaron Cline for a term set to expire on May 1, 2026.

Approval of the Walnut River Brewery liquor permit Resolution.

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

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

OLD BUSINESS

There was no old business.

NEW BUSINESS

POLICE DEPARTMENT BODY CAMERAS

Police Chief Mike Holton presented the police department's proposal for new police body cameras.

Commissioner Gregg Lewis moved to authorize the purchase of the new body camera system as proposed by the Police Chief.

Commissioner Kelly Tetrick seconded the motion.

Commissioner Leon Leachman asked if the cameras were in the budget and how long they keep the footage.

Police Chief Holton stated that it is kept for 90 days and depending on the footage being stored and if there were a special circumstance then it will be stored on the server site. The cameras are being paid from the budget.

Commissioner Kelly Tetrick asked if 27 cameras were enough for the department.

Police Chief Holton stated that it provides two extra cameras and the way their shifts are done, it allows for the cameras to be used by more than one officer.

Motion carried 5 – 0.

SUPPLEMENTAL DESIGN SERVICES AGREEMENT WITH PEC FOR GORDY STREET STORMWATER IMPROVEMENTS

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City Engineer Scott Rickard stated that as discussed at the work session last week, PEC will provide design services extending the Central Avenue water project to include Gordy Street stormwater improvements and the bulb-outs on First and Pine Streets.

Commissioner Gregg Lewis asked what the project schedule was and if it could be done on time.

City Engineer Scott Rickard stated that the start date is currently the beginning of October and they anticipate it to finish by the end of February.

Commissioner Kelly Tetrick moved to accept the supplement agreement with PEC for the design services on the Gordy Street improvement project and authorized the City Manager to execute the agreement.

Commissioner Gregg Lewis seconded the motion.

Commissioner Leon Leachman pointed out that on page three it should say increase, not decrease.

City Engineer Scott Rickard stated that PEC is providing a contract with the corrected language.

Motion carried 5 – 0.

FIRST AMENDMENT TO THE INSTALLMENT CONTRACT FOR DEED WITH PRAIRIE TRAILS GOLF, LLC DATED DECEMBER 11, 2020.

City Manager David Dillner stated that the amendment to the contract will increase the term, decrease the monthly payment to \$1,000 each month, the City will provide ... million gallons of raw water to the golf course, the City will reimburse Prairie Trails for Capital Investments based on the approved plan in the amount of up to \$50,000 per year, and it preserves the right of first refusal for the City.

Commissioner Kendra Wilkinson asked if this was the contract that they had discussed.

City Manager Dillner stated that it is the amendment to the original contract that was discussed at a previous work session.

Commissioner Kendra Wilkinson moved to approve the First Amendment of the installment contract for the deed with Prairie Trails Golf, LLC dated December 11, 2020, and authorize the Mayor to execute said agreement.

Commissioner Leon Leachman seconded the motion.

Motion carried 5 – 0.

RESOLUTION IN SUPPORT OF PEDESTRIAN ACCOMMODATIONS ON THE WALNUT RIVER BRIDGE PROJECT

City Engineer Scott Rickard stated that the City was made aware that KDOT is planning to replace the bridge over 12th Avenue. He stated that the City has requested that a pedestrian path be included in order to make accommodations for alternate travel on 12th Avenue. He stated that KDOT requested a Resolution of Support from the City and County in order to consider the request. He stated that we know that there will be a cost, but that has not yet been determined. He stated that we have submitted this route for the transportation alternatives grant previously, and so they are aware of our desire to make this happen. He stated that the State Park officials were also present and showed support for the project.

Commissioner Leon Leachman moved to approve the resolution in support of Pedestrian accommodations on the Walnut River Bridge Project.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

DISCUSSION ITEMS

There were no discussion items.

REPORTS

CITY COMMISSION AND ADVISORY BOARD UPDATES

Commissioner Kendra Wilkinson stated that the Parks and Recreation Board discussed the Main 8 Trails Proposal to declare the area south of North Main Park an official city park. She stated that they also discussed all of the ball field projects and fall activities. She stated that they discussed the pump system that had failed at the soccer fields and at both splash parks. She stated that the pool attendance was up higher than it had been since 2019.

Commissioner Wilkinson stated that Main Street will be hosting a \$300 giveaway at this week's Thankful Thursday.

Commissioner Leon Leachman talked about the success of the parade.

Mayor Bill Young mentioned the excitement for the City of Gold Festival.

CITY MANAGER REPORT

City Manager David Dillner stated that Gold Fest preparations are going on in earnest. He thanked the sponsors and encouraged people to volunteer.

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City Manager Dillner stated that the mural has been completed and staff are working to complete the remainder of the project.

City Manager Dillner stated that sales tax projections are up about 5.5% from last year.

City Manager Dillner stated the concessions stands have been removed and construction is anticipated to begin next week.

City Manager Dillner stated that Activity Center Fall Hours begin this week.

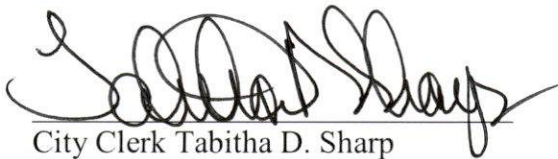
City Manager Dillner stated that the City has been experiencing issues with the credit card processing system, we are working to repair it as soon as we are able.

ADJOURNMENT

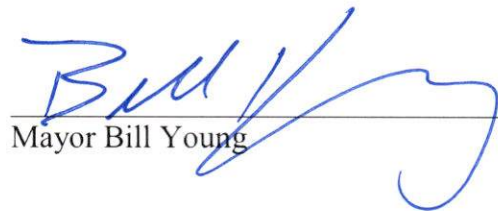
Commissioner Kendra Wilkinson moved to adjourn the meeting at 6:04 p.m.

Commissioner Leon Leachman seconded the motion.

Motion carried 5 – 0.



City Clerk Tabitha D. Sharp



Mayor Bill Young