



EL DORADO CITY COMMISSION - REGULAR MEETING AGENDA
CITY HALL – 220 E. FIRST AVENUE
January 2, 2024 - 5:30 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** - Pastor Corey Landreth, Haverhill Real Life
- 4. Pledge of Allegiance**

Proclamations and Recognition

- 5. None.**

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.

- 6. None.**

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.

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. City Commission Work Session Minutes from December 13, 2023 and Special City Commission Meeting Minutes from December 27, 2023.**

Old Business

- 8. None**

New Business

- 9. Consideration of the Appointment of a Vice Mayor for the 2024 Term**

Discussion Items

- 10. None**

Reports

11. City Commission and Advisory Board Updates

12. City Manager

Adjournment

13. Consideration of a motion to adjourn

EL DORADO CITY SPECIAL COMMISSION MEETING December 13, 2023

The El Dorado City Commission met in special session on December 13, 2023, at 5:00 pm at 220 E 1st Avenue with the following present: Mayor Bill Young, Commissioner Kelly Tetrick, Commissioner Syndee Scribner, Commissioner Leon Leachman, Commissioner Kendra Wilkinson, City Manager David Dillner, Assistant City Manager Tabitha Sharp, City Attorney Ashlyn Lindskog and City Engineer Scott Rickard.

VISITORS

Mike Holton	City of El Dorado	El Dorado, KS
Phil Benedict	Chamber of Commerce	El Dorado, KS
Jason Patty	City of El Dorado	El Dorado, KS
Joe Haag	City of El Dorado	El Dorado, KS
Steve Fellers		El Dorado, KS
Members of the Butler Homeless Initiative		

CALL TO ORDER

Mayor Bill Young called the December 13, 2023, Special City Commission meeting to order at 5:00 p.m.

WORK SESSION DISCUSSION ITEMS

STRATEGIC PLAN OVERVIEW

City Manager David Dillner stated that several years ago, the City Commission created a Strategic Plan. He stated that it is time to look at the plan and see what, if anything, they would like to change.

The City Commission discussed the plan and agreed they would come back to a future work session with their thoughts.

CONSIDERATION OF AN ORDINANCE APPROVING THE REQUEST FOR A SPECIAL USE PERMIT FOR TRANSITIONAL HOUSING AT 424 W CENTRAL AVENUE

The City Commission heard from staff and the City Attorney regarding the special use permit for transitional housing at 424 W Central. They discussed the Commission's options and how to address the items required by law for a special use permit.

REGULAR AGENDA PREVIEW

The City Commission reviewed the upcoming agenda for December 18, 2023.

COMMISSION REPORTS

EL DORADO CITY SPECIAL COMMISSION MEETING December 13, 2023

There was no report.

CITY MANAGER REPORT

There was no report.

ADJOURNMENT

Commissioner Leon Leachman moved to adjourn the meeting at 6:35 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

City Clerk Emerald Ashlock

Mayor Bill Young

EL DORADO CITY SPECIAL COMMISSION MEETING

December 27, 2023

The El Dorado City Commission met in special session on December 27, 2023, at 10:00 am at 220 E 1st Avenue with the following present: Mayor Bill Young, Commissioner Syndee Scribner (left at 11:05), Commissioner Leon Leachman, Commissioner Kendra Wilkinson, Assistant City Manager Tabitha Sharp, and City Engineer Scott Rickard. Absent: Commissioner Kelly Tetrick, City Manager David Dillner, and City Attorney Ashlyn Lindskog.

VISITORS

Senator Mike Fagg
Representative Will Carpenter
Members of the Butler Homeless Initiative

El Dorado, KS
El Dorado, KS
El Dorado, KS

CALL TO ORDER

Mayor Bill Young called the December 27, 2023, Special City Commission meeting to order at 10:00 a.m.

DISCUSSION ITEMS

UPCOMING LEGISLATIVE SESSION DISCUSSION WITH SENATOR MIKE FAGG AND REPRESENTATIVE WILL CARPENTER

The City Commission discussed items of importance to the City of El Dorado in the upcoming legislative session which included revenue neutral rate legislation as it pertains to third-party errors, economic development incentives, and housing incentives.

Senator Fagg and Representative Carpenter discussed what was on their calendars and their work on committees they are chairing or are members of.

ADJOURNMENT

Commissioner Leon Leachman moved to adjourn the meeting at 12:05 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 3 – 0.

City Clerk Emerald Ashlock

Mayor Bill Young

TO: City Commission
FROM: Tabitha Sharp
SUBJ: Consideration of the Appointment of a Vice Mayor for the 2024 Term
DATE: January 2, 2024

Background:

The City Commission form of government calls for the Commission to appoint a Vice-Mayor to serve for the Mayor in his/her absence. This position is a one-year term. Previous Vice-Mayors for the current Commission were: Kelly Tetrick (2023) and Kendra Wilkinson (2022).

Attachments:

Policy Issue:

In order to ensure that business can continue when the Mayor is unable to attend a meeting, the City Commission form of government requires the appointment of a Vice-Mayor.

Fiscal Impact:

There is no fiscal impact.

Trade-offs:

There are no applicable trade offs.

Staff Recommendation:

Select a Commissioner to fulfill the duties of Vice-Mayor.

Commission Action:

Commissioner _____ moved to appoint Commissioner _____ as the Vice-Mayor for a term set to expire on December 31, 2024.

Commissioner _____ seconded the motion.