EL DORADO

CITY COMMISSION MEETING

CALL TO ORDER – APRIL 6, 2015

INVOCATION – Pastor Wade Graber, First Baptist Church

PLEDGE OF ALLEGIANCE -

PROCLAMATION

- Kori Green Day
- Child Abuse Prevention Month
- Fair Housing Month
- National Service Recognition Day

PERSONAL APPEARANCE

- None

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 April 6, 2015.

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

Commissioner _______________ seconded the motion.

3. Aerial Fire Truck Purchase

BACKGROUND

The purchase of an Aerial Fire Truck was part of the comprehensive improvement plan for 2015. Bid specs were sent to Smeal, Seagrave, Pierce, E-One, Rosenbauer, Ferrara, Alexis, Spartan and KME. The bid specs are attached.

All of the bid specs meet the following guidelines, with two expectations: The Rosenbauer bid was not received within the requested timeframe; and the bid from E-One did not meet specifications in key areas which are deemed critical in addressing the needs of the El Dorado Fire Department. For these reasons the bids from Rosenbauer and E-One should not be considered. While not all bids are recommended, all of the bids were included for consideration.

The following bids were received by the City Clerk at 10:00 a.m. Friday, March 6, 2015.

Bid Rec'd From:	Bid	Percent of Bid Specs.	Notes
Ferrara	$1,049,500	75%	Failed to bid equipment
Smeal	$1,212,923	81%	
Rosenbauer	$1,120,362	91%	Did not bid air packs Bid was late due to weather
E-One	$1,178,712.41		Did not meet specifications in key areas
Pierce	$1,210,627	90%	Discounts came to $47,072.81

STAFF RECOMMENDATION

Staff recommends awarding the Aerial Truck bid to Pierce in the amount of $1,151,149.81. This includes the discounts and the removal of a camera system.

SUGGESTED MOTION

MOTION #1

Commissioner _______________ moved to approve Staff recommendation.

Commissioner _______________ seconded the motion.

4. KDHE Loan Agreement - Project No 392 - El Dorado Sewer Improvements

BACKGROUND

The City has received the loan agreement from the Kansas Department of Health & Environment. KDHE requires that the City pass an ordinance authorizing the execution of the loan agreement.

REQUIRED ACTION

Approve the ordinance

SUGGESTED MOTIONS

SUGGESTED MOTIONS

Commissioner _______________ moved that Ordinance No. _____ an ordinance authorizing the execution of a loan agreement between El Dorado, Kansas and the State of Kansas, acting by and through the Kansas Department of Health and Environment for the purpose of obtaining a loan from the Kansas Water Pollution Control Revolving Fund for the purpose of financing a wastewater treatment project; establishing a dedicated source of revenue for repayment of such loan; authorizing and approving certain documents in connection therewith; and authorizing certain other actions in connection with the loan agreement be approved.

Commissioner _______________ seconded the motion

ROLL CALL VOTE

Position No. 3	Commissioner Nick Badwey
Position No. 4	Commissioner David Chapin
	Mayor Michael Fagg
Position No. 1	Commissioner Chase Locke
Position No. 2	Commissioner Bill Young

5. New Business - Discussion Items

This item is for open discussion by the City Commission.

The Mayor opened the floor for Commissioner's comments.

6. City Manager's Report

City Manager will provide updates of current community issues.

7. Executive Session

BACKGROUND

This item is for the purpose of discussing legal matters.

SUGGESTED MOTION

Commissioner _______________ moved to recess into an Executive

Commissioner ___________________ moved to recess into an Executive Session for the purpose of discussing legal matters, 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