



EL DORADO

CITY COMMISSION MEETING

CALL TO ORDER – April 20, 2015

INVOCATION – Pastor Bob Fry, Church of God of Prophecy

PLEDGE OF ALLEGIANCE -

PROCLAMATION

- Arbor Day Proclamation

PERSONAL APPEARANCE

- Fire Chief Steve Moody - Presentation of the Life Saving Award
- Jean Plummer and Tabitha Sharp, Chamber of Commerce - Update on Mayor's Prayer Breakfast

1. 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.

2. Appreciation Of Service - Out Going Mayor And City

Commissioners

In recognition of the service of out-going Mayor Michael Fagg and City Commissioners Bill Young and Dave Chapin, the City Manager will give a short presentation.

3. Adjournment

SUGGESTED MOTION

Commissioner _____ moved that the 2013-2015 Commission of the City of El Dorado adjourn sin die.

Commissioner _____ seconded the motion.

ADJOURNMENT

Respectfully Submitted,

Herbert E. Llewellyn, Jr.
City Manager

4. HONORABLE MAYOR HAINES AND MEMBERS OF THE COMMISSION

CITY OF EL DORADO

**CALL TO ORDER – April 20, 2015, CITY COMMISSION
MEETING**

ADMINISTRATION OF OATH TO NEWLY ELECTED OFFICIALS

1) CITY COMMISSION

**Gregg Lewis, Position No. 2
Kendra Wilkinson, Position No. 4**

2) MAYOR

Vince Haines

5. 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.

6. Aerial Fire Truck Lease Agreement

BACKGROUND

At the April 6, 2015 City Commission meeting, a bid was accepted from Pierce for an aerial fire truck. The fire truck was bid at \$1,151,551.93. The City Commission requested that staff bid a lease on the truck and those bids were received in the City Clerk's office April 16, 2015. A bid tabulation is listed below showing the lowest and best bid received from Intrust Bank.

Bank	Monthly Payment	Other Charges	Financing Costs	APR	Total
Commerce	\$11,600.27	\$250	\$147,678.31	2.27%	\$1,299,230.24
Community National	\$11,563.91	\$0	\$143,605.38	2.21%	\$1,295,157.31
Intrust	\$10,738.69	\$500	\$137,090.87	1.991% APR 1.956% Lease Rate	\$1,288,642.80
U S Bank	\$11,631.29	\$0	\$151,152.88	2.334%	\$1,302,704.81

STAFF RECOMMENDATION

Accept the bid from Intrust Bank and direct staff to process the lease documents.

SUGGESTED MOTION

Commissioner _____ moved to approve Staff recommendation.

Commissioner _____ seconded the motion.

7. New Business - Discussion Items

This item is for open discussion by the City Commission.

The Mayor opened the floor for Commissioner's comments.

8. City Manager's Report

City Manager will provide updates of current community issues.

ADJOURNMENT

Commissioner _____ moved to adjourn the meeting at ____ p.m.

Commissioner _____ seconded the motion.

Respectfully submitted,

Herbert E. Llewellyn, Jr.
City Manager