

The El Dorado City Commission met in a regular session on April 20, 2015 at 7:00 p.m. in the Commission Room with the following present: Mayor Michael Fagg, Commissioner Chase Locke, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner David Chapin, Human Resources Director Suzie Locke, Assistant City Engineer Scott Rickard and City Clerk Tabitha Sharp. Absent: City Manager Herb Llewellyn.

VISITORS

Steve Moody	1990 E Quail Run	El Dorado, KS
Jennifer Cook	1340 Glenview Dr	El Dorado, KS
Susie Carson	201 E Central	El Dorado, KS
Jean Plummer	1121 Douglas Rd	El Dorado, KS
Brian Gartland	220 E 1 st	El Dorado, KS
Kurt Bookout	2520 Kacy Ct	El Dorado, KS
Ken Huffman	220 E 1 st	El Dorado, KS
Sue Austin	2012 Chelsea	El Dorado, KS
Robbie and Robin Pollard	2002 Chelsea	El Dorado, KS
Julia McGathy and Children	924 N Topeka Apt E3	El Dorado, KS
Chris Barth	924 W 1 st	El Dorado, KS
James Cook	719 Fredrick Dr	El Dorado, KS
Lauren Lowrey	918 W Kansas	El Dorado, KS
Bob Fry	Church of God of Prophecy	El Dorado, KS
Elsie and Gerald Haines	321 N Gordy	El Dorado, KS
Linda Clark	1112 Rim Rock Rd	El Dorado, KS
David and Nikki Lewis	315 Oil Hill Rd	El Dorado, KS
Loresa Lewis	1260 S Emporia	El Dorado, KS
Patricia Duncan	330 W Central Apt 5	El Dorado, KS
John Bailey	4606 NE Cole Creek	El Dorado, KS
Julie Clements	Butler County Times Gazette	El Dorado, KS

CALL TO ORDER

Mayor Michael Fagg called the April 20, 2015 meeting to order.

INVOCATION

Pastor Bob Fry, Church of God of Prophecy, opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

Police Chief Curt Zieman led the Pledge of Allegiance.

PROCLAMATIONS

Mayor Michael Fagg read the proclamation for Arbor Day.

PERSONAL APPEARANCES

Fire Chief Steve Moody presented the lifesaving award to Master Fire Fighter Chris McGathy and Fire Fighter Curtis Pollard for their efforts in saving a citizen who was choking.

Jean Plummer and Tabitha Sharp, Chamber of Commerce, invited the City Commission and citizens of El Dorado to take part in the National Day of Prayer and to attend the Mayor’s Prayer Breakfast on May 7th at 7:00 a.m.

CONSENT AGENDA

Approval of the City Commission Minutes from April 6, 2015.

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

Commissioner David Chapin seconded the motion.

Motion carried 5 – 0.

RECOGNITION OF OUTGOING COMMISSIONERS

Mayor Michael Fagg stated that City Manager Herb Llewellyn was absent due to the death of his mother. He stated that the City Manager and his family were in the thoughts and prayers of the City of El Dorado.

Human Resources Director Suzie Locke presented the outgoing Mayor Michael Fagg and Commissioners Bill Young and David Chapin with plaques thanking them for their service to the City of El Dorado.

Commissioner Bill Young stated that for two years, the Mayor has always allowed the Commissioners to take the lead in commenting, he stated he would like to allow the Mayor to go first this evening.

Mayor Fagg thanked the citizens of El Dorado and his family for their support over the last two years as Mayor. He stated that the new Commission would be a great addition to the City.

Commissioner Bill Young thanked the citizens, City staff and his family for their support and hard work over his four years as Commissioner. He stated that he appreciated the new members for their willingness to serve on the Commission and thanked the current Commission for working with him.

Commissioner David Chapin thanked his fellow Commissioners, current and past, for their work over his eight years as Commissioner. He stated that one of the greatest things about being on the Commission has been watching the staff grow and learn more about their positions. He stated it has also been great to see the City grow over the last eight years. He thanked the citizens for allowing him to serve them.

ADJOURNMENT SINE DIE

Commissioner David Chapin moved to adjourn the meeting at 7:20 p.m.

Commissioner Bill Young seconded the motion.

Motion carried 5 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines

The El Dorado City Commission met in a regular session on April 20, 2015b at 7:30 p.m. in the Commission Room with the following present: Mayor Michael Fagg, Commissioner Chase Locke, Commissioner Bill Young, Commissioner Nick Badwey, Commissioner David Chapin, Human Resources Director Suzie Locke, Assistant City Engineer Scott Rickard and City Clerk Tabitha Sharp. Absent: City Manager Herb Llewellyn.

VISITORS

Steve Moody	1990 E Quail Run	El Dorado, KS
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John Bailey	4606 NE Cole Creek	El Dorado, KS
Julie Clements	Butler County Times Gazette	El Dorado, KS

CALL TO ORDER

Commissioner Nick Badwey called the April 20, 2015b meeting to order.

ADMINISTRATION OF OATH TO NEWLY ELECTED OFFICIALS

City Clerk Tabitha Sharp administered the oath of office to Commissioners Gregg Lewis and Kendra Wilkinson and Mayor Vince Haines.

PUBLIC COMMENT

Mayor Vince Haines opened the floor for public comments.

There were no comments.

AERIAL FIRE TRUCK LEASE AGREEMENT

City Clerk Tabitha Sharp stated that at the April 6th City Commission meeting, a bid was accepted for an aerial fire truck in the amount of \$1,151,551.93. The City Commission directed staff to bid a lease and bond option for the truck. Bids were received in the City Clerk’s office on April 16, 2015. Commerce Bank bid \$1,299,230.24, Community National bid \$1,295,157.31, Intrust Bank bid \$1,288,642.80 and U.S. Bank bid \$1,302,704.81.

Ms. Sharp stated that Intrust Bank submitted the lowest and best bid, and staff are recommending that the Commission accept that bid and move forward with the paperwork. She stated that should this bid be approved this evening, a Resolution will be presented at the next City Commission.

Mayor Vince Haines asked what the process would be for taking possession of the truck.

Fire Chief Steve Moody stated that there would be a training process that includes two site visits before taking possession of the truck.

Commissioner Nick Badwey moved to approve the recommendation of staff.

Commissioner Chase Locke seconded the motion.

Motion carried 5 – 0.

NEW BUSINESS

Commissioner Chase Locke thanked the previous Commissioners for their work and stated he looked forward to working with the new members of the Commission.

Commissioner Kendra Wilkinson stated she was grateful to be elected. She stated she looked forward to input from the citizens of the positive nature.

Commissioner Gregg Lewis also thanked the citizens for their support in the election and stated he looked forward to serving them.

Commissioner Locke stated that he would like staff to look at the signal at Denver and Central. He stated that he understood we might have to wait to make a final decision on it until the fate of the old Middle School building was decided. He stated he would like to see their options in the future.

Scott Rickard, Assistant City Engineer, stated that the rationale for the signal is to give a signalized pedestrian crossing and to calm traffic a little which gives relief to the side streets for turning on to Central.

Commissioner Locke asked about a yield signal.

Mr. Rickard stated that a pedestrian activated signal gives a sense of relief to pedestrians so they do not look. Motorists who are not used to the signal do not see it and it endangers those pedestrians.

Commissioner Kendra Wilkinson stated that the signal is just not working properly right now.

Mayor Vince Haines asked about the rescheduling of the work session this week.

City Clerk Tabitha Sharp stated that staff are asking to reschedule the work session to Wednesday, April 29th because several staff members will be absent to attend the funeral for the mother of the City Manager.

There was consensus amongst the Commission to move the meeting.

Ms. Sharp stated that information would be sent tomorrow regarding the advisory board appointments and renewals. She asked that the Commission look at the information and talk to citizens about serving on these boards and committees.

ADJOURNMENT

Commissioner Chase Locke moved to adjourn the meeting at 7:40 p.m.

Commissioner Gregg Lewis seconded the motion.

Motion carried 5 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines