



EL DORADO

CITY COMMISSION MEETING

CALL TO ORDER – JULY 20, 2015

INVOCATION – Pastor Stan Seymour, First Christian Church

PLEDGE OF ALLEGIANCE - Alecia Lewis, Arc of Butler

PROCLAMATION

- None

PERSONAL APPEARANCE

- Brad Meyer, Director of Public Works - State of Department

1.Public Comments

This agenda item will be governed by the Public Comment Policy

The Mayor opened the floor for Public Comments on topics not already set to appear on the agenda.

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 July 6, 2015.

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

Commissioner _____ seconded the motion.

3.General Obligation Bond Sale

BACKGROUND

At the June 15, 2015, City Commission meeting, the City Commission approved setting July 20, 2015 as the sale date of General Obligation bonds for the long-term funding of capital improvement projects in the City of El Dorado.

Written and electronic bids will be received on behalf of the Clerk of the City of El Dorado, Kansas until 11:00 a.m., Central Standard Time, on June 20, 2015 for the purchase of the above-referenced bonds. The bids will be opened at the close of the bidding period.

The following motions award the bid and provide for the long-term funding of these projects. A representative from the City's financial advisor will be present.

REQUIRED ACTION

Spread the bids, and then approve the motions as presented.

STAFF RECOMMENDATION

To approve.

SUGGESTED MOTIONS

RECEIVING THE BIDS

Mayor Vince Haines asked that the bids be spread on the record.

MOTION ONE

Commissioner _____ moved to award the firm of Piper Jaffray & Co the sale of General Obligation Bond Issue, Series 2015A with an average interest rate of 3.05% with a total interest of \$710,560.67, and authorize the Mayor and City Clerk to execute the bid form.

Commissioner _____ seconded the motion

MOTION TWO

Commissioner _____ moved that Ordinance No. _____, an ordinance authorizing and providing for the issuance of General Obligation Bonds, Series 2015A, of the City of El Dorado, Kansas; for the purpose of providing funds to refund the City's Outstanding General Obligation Bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto, be approved.

Commissioner _____ seconded the motion.

ROLL CALL VOTE

Position No. 2	Commissioner Gregg Lewis	
Position No. 3	Commissioner Nick Badwey	
Position No. 4	Commissioner Kendra Wilkinson	
	Mayor Vince Haines	
Position No. 1	Commissioner Chase Locke	

MOTION THREE

Commissioner _____ moved that Resolution No. _____, a resolution authorizing and directing the issuance, sale and delivery of General Obligation Bonds, Series 2015A, of the City of El Dorado, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith, be approved

Commissioner _____ seconded the motion.
4. General Budget Discussion

BACKGROUND

Staff will be present to discuss the formulation of the 2016 budget.

REQUIRED ACTION

N/A

STAFF RECOMMENDATION

N/A

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.

ADJOURNMENT

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

Commissioner _____ seconded the motion.

Respectfully submitted,

Herbert E. Llewellyn, Jr.
City Manager

