



EL DORADO

CITY COMMISSION MEETING

CALL TO ORDER – AUGUST 3, 2015

INVOCATION –

PLEDGE OF ALLEGIANCE -

PROCLAMATION

- None

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 July 20, 2015 and Special City Commission meeting minutes from July 1, July 15 and July 25, 2015.

2. Appropriation ordinance 7-15 in the amount of \$2,054,304.86.

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

Commissioner _____ seconded the motion.

3. Project No. 471-KLINK-Resurfacing Central (Summit-Emporia) (Griffith-Walnut River Bridge)

BACKGROUND

Bids were received and the low bid was below the Engineer's Estimates. The project will be funded by KDOT and City of El Dorado sales tax program. The Klink program reimburses the City 50% of the construction and construction engineering costs of the project.

NECESSARY ACTIONS

To receive the bids and award the contract.

STAFF RECOMMENDATION

STAFF RECOMMENDATION

To proceed with the requested improvements.

RECEIVING THE BIDS

Mayor asked that the bids be spread on the record.

Engineer's Estimate-	\$313,290.00
APAC Kansas-	\$284,882.80
Cornejo & Sons-	\$306,385.74

SUGGESTED MOTION

Awarding the Contract

Commissioner _____ moved that as APAC-Kansas has submitted the lowest and best bid for project no. 471 of \$284,882.80 and was under the Engineer's Estimate, the City Manager be directed to award the contract to said contractor providing that the company furnish the proper bonds.

Commissioner _____ seconded the motion.

4. Westar Franchise Agreement

BACKGROUND

At the July 15, 2015, City Commission meeting, there was a discussion regarding raising the rate on existing franchise agreements from 5% to 6%. The Commission tasked staff with contacting local service providers and renegotiate agreements necessary to make this change. Westar Energy has agreed to our request and provided the attached ordinance.

STAFF RECOMMENDATION

To approve the following ordinance.

SUGGESTED MOTION

Commissioner _____ moved that Ordinance No. _____, an ordinance authorizing an change in the franchise agreement with Kansas Gas and Electric Company, doing business as Westar Energy, and the City of El Dorado, Kansas; for the purpose of increasing the fee collected from the distribution of the electric energy and paid directly to the City of El Dorado, from 5% to 6%.

Commissioner _____ seconded the motion.

ROLL CALL VOTE

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

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. Havelle, Jr.

HERBERT E. LEWELLYN, JR.
City Manager