EL DORADO

CITY COMMISSION MEETING

CALL TO ORDER – AUGUST 17, 2015

INVOCATION – Pastor Mark Habluetzel, Hope Covenant Church

PLEDGE OF ALLEGIANCE -

PROCLAMATION

- None

PERSONAL APPEARANCE

- Jen Cook, Activities, Sales and Services Manager - 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

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 August 3, 2015

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

Commissioner _____ seconded the motion.

3. Adoption Of The 2016 City Budget

BACKGROUND

In order to comply with Kansas state law, the City Commission will conduct a public hearing for all interested citizens regarding the proposed 2016 Budget. Following the public hearing, a Resolution to account for the increase in the assessed valuation and a motion to approve the 2016 Budget are required. The Resolution is a requirement passed by the State Legislature and required as of July 1st, 2015. Attached are the State of Kansas budget forms that will be sent to the Clerk of Butler County, State of Kansas as the 2016 official budget.

NECESSARY ACTIONS

Conduct a public hearing.
Approve the Resolution.
Approve the 2016 Budget.

STAFF RECOMMENDATION

Approve.

PUBLIC HEARING

Mayor Haines opened the public hearing for comments.

SUGGESTED MOTIONS

MOTION 1

Commissioner _____ moved to approve Resolution No. ____, a Resolution expressing the property taxation policy of the City of El Dorado with respect to financing the annual budget for 2016.

Commissioner _____ seconded the motion.

MOTION 2

Commissioner _____ moved to approve the 2016 Operating Budget in the total amount of $26,628,292, providing for an estimated mill levy of 47.000 mills and to certify the same to the County Clerk.

Commissioner _____ seconded the motion.

4. Project No. 392-El Dorado Sewer Improvements

BACKGROUND

The City of El Dorado was awarded a Community Development Block Grant for sewer line repairs on the south side of town. The Kansas Department of Commerce requires specific language in the City's policies in order to be compliant with the CDBG requirements. Our grant administrator has provided the proper language in the attached policies.

NECESSARY ACTIONS

To approve the revised policies.

SUGGESTED MOTIONS

Commissioner _____moved to approve the policies regarding civil rights, conflict of interest & sanctions and procurement procedures.

Commissioner _____seconded the motion.

5. 2015 Standard Traffic Ordinance

BACKGROUND

The 2014 Kansas legislative session provides for certain changes in the Standard Traffic Ordinance for Kansas Cities, Edition 2015. This action incorporates certain legislative changes effective July 1, 2015. The City Commission approves these actions annually.

NECESSARY ACTION

Approve the ordinances.

STAFF RECOMMENDATION

To approve as presented.

SUGGESTED MOTION

Commissioner _____moved that Ordinance No. G-_____, and ordinance amending Section 10.04.010 of the El Dorado Municipal Code pertaining to traffic and referencing the "Standard Traffic Ordinance for Kansas Cities Edition 2015, be passed and approved.

Commissioner _____seconded the motion.

ROLL CALL VOTE

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

6. 2015 Uniform Public Offense Code

BACKGROUND

The 2015 Kansas legislative session provides for certain changes in the Uniform Public Offense Code, Edition 2015. This action incorporates certain legislative changes effective July 1, 2015. The City Commission approves these actions annually.

NECESSARY ACTION

Approve the ordinances.

STAFF RECOMMENDATION

To approve as presented.

SUGGESTED MOTION

Commissioner _____moved that Ordinance No. G-_____, an ordinance amending Section 9.04.010 of the El Dorado Municipal Code pertaining to public offenses and referencing the "Uniform Public Offense Code" Edition 2015, be passed and approved.

Commissioner _____seconded the motion.

ROLL CALL VOTE

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

7. Fall Festival Resolution

BACKGROUND

The City of El Dorado allows the temporary sale and consumption of alcoholic liquor per Ordinance G-1181. Dilly Deli has requested a temporary permit to sell alcoholic liquor on September 18, 2015 from 3 p.m. – 11:59 p.m. and September 19, 2015 from 9 a.m. to 7 p.m. as part of the Fall Festival. Their beer garden will be located in the 100 block of East First Avenue.

NECESSARY ACTION

Approve the resolution.

SUGGESTED MOTION

Commissioner _____moved to approve Resolution No. ____, a Resolution authorizing the temporary permit for the consumption of alcoholic liquor during the Fall Festival event located at the 100 Block of First Avenue.

Commissioner _____seconded the motion.

8. New Business - Discussion Items

This item is for open discussion by the City Commission.

The Mayor opened the floor for Commissioner's comments.

9. 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