

The El Dorado City Commission met in special session on September 2, 2015 at 4:00 pm at the Chamber of Commerce Conference Room with the following present: Mayor Vince Haines, Commissioner Chase Locke, Commissioner Gregg Lewis, Commissioner Nick Badwey, Commissioner Kendra Wilkinson, City Manager Herb Llewellyn, Finance Director Tammy Schaffer, Assistant City Engineer Scott Rickard and City Clerk Tabitha Sharp.

VISITORS

Suzie Locke	220 E 1 st	El Dorado, KS
Curt Zieman	220 E 1 st	El Dorado, KS
Brad Meyer	220 E 1 st	El Dorado, KS
Susie Carson	Chamber of Commerce	El Dorado, KS
Kevin Wishart	220 E 1 st	El Dorado, KS
Brian Gartland	220 E 1 st	El Dorado, KS
Julie Clements	El Dorado Times	El Dorado, KS
Jay Shivers	220 E 1 st	El Dorado, KS
Jennifer Cook	220 E 1 st	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the September 2, 2015 Special City Commission meeting to order at 4:00 p.m.

RETREAT FOLLOW UP DISCUSSION

City Manager Herb Llewellyn reviewed the priorities identified by the City Commission at the retreat in July.

Commissioner Chase Locke arrived at 4:05 p.m.

City Manager Llewellyn gave a brief synopsis of what was currently happening with each of those items:

- Water – staff are always looking for opportunities to increase sales
- Parks and Rec Master Plan – presented to Commission and public in a few months
- Main Street Core Development Plan – will begin RFQ process to hire someone for plan development
- Roadways – repair and replacement is included in the budget every year
- Partnerships – meeting will be held the 14th, he has requested assistance facilitating the discussion from a Valmont employee who handled a similar situation for Omaha, NE
- Land Bank – staff have some documents ready, the Commission asked if those could be forwarded to the Housing Committee and the Commissioners
- Personnel Development – ongoing process
- Connectivity – infrastructure is being put in place
- Community Image – Mayor Haines asked staff to refer to documentation from the Visioning Summit
- Educational Facilities – will begin conversations with USD 490 on the next step in their remodel process
- Airport Development – BG Building erection will begin after an agreement is reached with El Dorado Inc. on funding

Mayor Haines requested that City Manager Llewellyn present an update on these items every few months in a Commission meeting.

TRUCK ROUTE DISCUSSION

Public Works Director Brad Meyer presented the Commission with a review of our existing truck route signage.

Commissioner Nick Badwey left at 5:00 p.m.

ADJOURNMENT

Commissioner Chase Locke moved to adjourn the meeting at 5:42 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 4 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines