



EL DORADO

CITY COMMISSION MEETING

CALL TO ORDER – SEPTEMBER 8, 2015

INVOCATION – Pastor Steve Hysom, Trinity United Methodist 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 17, 2015 and Special City Commission Meetings from August 12 and September 2, 2015.
2. Appropriation ordinance 8-15 in the amount of \$3,668,103.20

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

Commissioner _____ seconded the motion.

3. Amending Title IV Of The City Of El Dorado Municipal Code Relating To The Sale Of Alcoholic Beverages

BACKGROUND

Staff are recommending that the City Commission change the Municipal Code as it pertains to the distance from which a Cereal Malt Beverage license holder must be to a church or school. Under the proposed Ordinance, Cereal Malt Beverage licenses would be granted to establishments in commercial (C2) districts regardless of their distance from churches or schools.

The current Municipal Code only prevents CMB licenses within the distance of 200 ft. and does not provide any limitation on drinking establishments in regards to their distance from churches or schools. The State of Kansas only has a distance limitation

for liquor stores, microbreweries, and farm wineries.

SUGGESTED MOTION

Commissioner _____ moved to approve Ordinance No. _____ amending Title IV of the City of El Dorado Municipal Code Relating to the Sale of Alcoholic Beverages.

Commissioner _____ seconded the motion.

ROLL CALL VOTE

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

4. League Of Kansas Municipalities Voting Delegate Registration

BACKGROUND

The annual business meeting of the League of Kansas Municipalities will be held in Topeka, Kansas, on October 10-12, 2015. The City is entitled to three voting delegates and three alternate delegates. Last year's representatives were:

Michael Fagg – voting delegate
Chase Locke – voting delegate
Bill Young – voting delegate
Tabitha Sharp – alternate delegate
Kurt Bookout – alternate delegate
Brian Gartland – alternate delegate

Voting members must stay through the business meeting on Monday afternoon at the end of the conference. Commissioners and Staff attending are as follows:

Mayor Vince Haines
Commissioner Chase Locke
Commissioner Gregg Lewis
Commissioner Kendra Wilkinson
City Manager Herb Llewellyn
City Clerk Tabitha Sharp
Human Resources Director Suzie Locke
Assistant to the City Manager Brian Gartland
Assistant City Engineer Scott Rickard
Public Utilities Director Kurt Bookout
Police Chief Curt Zieman

NECESSARY ACTION

Appoint three delegates and three alternates.

SUGGESTED MOTION

Commissioner _____ moved to appoint _____,
_____, and _____ to be named voting
delegates at the annual business meeting of the Kansas League of Municipalities and
that _____, _____, and
_____ be named alternates.

Commissioner _____ seconded the motion.

5. YMCA MOU

BACKGROUND

Andy Waller, President of the El Dorado YMCA board contacted City Manager Herb Llewellyn in August 2015 to discuss a mutually-beneficial partnership designed to improve opportunities for activities and youth sports. The Memorandum of Understanding between the City of El Dorado and the YMCA is the first step to establish this partnership. Future meetings will be held to discuss specific ways to move this relationship further.

POSSIBLE ACTIONS

1. Approve the MOU as presented.
2. Approve the MOU with amendments.

STAFF RECOMMENDATION

Approve the MOU as presented

Approve the MOU as presented.

SUGGESTED MOTION

Commissioner _____ moved to approve the Memorandum of Understanding with the Greater Wichita YMCA, an agreement forming a partnership between the City of El Dorado and the YMCA expanding opportunities for youth sports and activities, effective after approval of both parties.

Commission _____ seconded the motion.

6. New Business - Discussion Items

This item is for open discussion by the City Commission.

The Mayor opened the floor for Commissioner's comments.

7. City Manager's Report

City Manager will provide updates of current community issues.

8. Executive Session

BACKGROUND

This item is for the purpose of discussing legal matters.

SUGGESTED MOTION

Commissioner _____ moved to recess into an Executive Session for the purpose of discussing legal matters, and to reconvene the regularly scheduled meeting in the City Commission room at _____ p.m.

Commissioner _____ seconded the motion.

ADJOURNMENT

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

Commissioner _____ seconded the motion.

Respectfully submitted,

Herbert E. Llewellyn, Jr.
City Manager