

The El Dorado City Commission met in a special session on October 19, 2015 at 6:30 p.m. in the Commission Room with the following present: Vice Mayor Nick Badwey, Commissioner Chase Locke, Commissioner Gregg Lewis, Commissioner Kendra Wilkinson, City Manager Herb Llewellyn, Finance Director Tammy Schaffer, City Attorney Jim Murfin, City Clerk Tabitha Sharp, Assistant City Engineer Scott Rickard and Assistant to the City Manager Brian Gartland. Absent: Mayor Vince Haines.

VISITORS

Jandrea Mays	925 River Rd. Apt 1203	El Dorado, KS
Anthony Davis	220 E 1 st	El Dorado, KS
Jody Schneweis	1529 Norwood	El Dorado, KS
Bryan Patten	1023 W Olive	El Dorado, KS
Suzie Locke	220 E 1 st	El Dorado, KS
Gretchen Shum	815 Rim Rock Rd	El Dorado, KS
Abigail Edwards	603 S Star	El Dorado, KS
Isaac Haahr	1615 Troon N	El Dorado, KS
Shawn Luehrs	1859 Lawndale Ave	El Dorado, KS
Justin Jones	821 W Locust	El Dorado, KS
Lauren Lowrey	918 W Kansas	El Dorado, KS
Cherokee Reagen	1902 Lakeland Dr	El Dorado, KS
James Cook	719 Fredrick Dr	El Dorado, KS
Curt Zieman	128 N Vine	El Dorado, KS

CALL TO ORDER

Vice Mayor Nick Badwey called the October 19, 2015 meeting to order.

INVOCATION

Pastor Mark Habuetzel, Hope Covenant Church, opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

Ms. Currier’s Skelly Elementary 3rd Grade Class led the Pledge of Allegiance.

PERSONAL APPEARANCE

Suzie Locke, Human Resources Director, updated the City Commission on the Mission and Vision project.

Vice Mayor Nick Badwey asked what the employee association card was.

Ms. Locke stated that the first piece would be a discount card for various businesses. She stated that they also offer activities for children.

Commissioner Gregg Lewis asked how this would be measured.

Ms. Locke stated that they hope to measure it through performance evaluations and the focus groups.

Commissioner Lewis asked if there was a reward system for the evaluations.

Ms. Locke stated that there is already a merit based evaluation system, they are also looking at a 360 evaluation that will provide feedback.

Commissioner Chase Locke asked if they could have a copy of the mission and vision project information.

Ms. Locke stated that she could send it out.

Commissioner Lewis stated that it seemed like a great program.

Ms. Locke stated that it was an employee driven process, so there was much more buy-in.

Ms. Locke also shared the

PUBLIC COMMENT

Vice Mayor Nick Badwey opened the floor for Public Comment.

Commissioner Chase Locke stated that the Youth Commission was present, he thanked them for coming.

City Manager Herb Llewellyn stated that Brad Meyer was present to talk about some changes to the meeting room.

Brad Meyer, Public Works Director, stated that a company is present working on updates to our Commission video equipment. He asked that the citizens be patient as the work is completed over the next week.

CONSENT AGENDA

Approval of the City Commission minutes from October 5, 2015.

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

Commissioner Gregg Lewis seconded the motion.

Motion carried 4 – 0.

APPLICATION FOR A SPECIAL USE PERMIT TO ALLOW PROFESSIONAL OFFICES AT 1734 W 6TH STREET (CASE NO. 15-005-SUP)

Assistant City Engineer Scott Rickard stated that a request was received from Bryan Patten for a special use permit to allow professional offices at 1734 W 6th Street.

Mr. Rickard stated that the property is currently zoned light industrial and so a special use permit for a professional office is required. He stated that the proposed use is low impact and conforms to the comprehensive plan. He stated that the Planning Commission approved the permit unanimously.

Commissioner Gregg Lewis moved that the recommendation of the Planning Commission to approve Case No. 15-005-SUP requesting a Special Use Permit to allow professional offices in an I-1 Light Industrial District and that Ordinance No. G-1207 be approved.

Commissioner Chase Locke seconded the motion.

ROLL CALL VOTE

Position No. 4	Commissioner Kendra Wilkinson	Yes
	Mayor Vince Haines	Absent
Position No. 1	Commissioner Chase Locke	Yes
Position No. 2	Commissioner Gregg Lewis	Yes

Vice Mayor Nick Badwey

Yes

RECEIVE THE PETITION ON PROJECT NO 486 – PAVING LOCUST (RACE TO SUMMIT)

Vice Mayor Nick Badwey stated that he will be abstaining from the vote and discussion because he is in the benefit district. He stated he would be staying in the room because if he left, we would not have a quorum.

Assistant City Engineer Scott Rickard stated that a petition was received to pave Locust from Race to Summit. He asked that the Commission authorize staff to move forward with development of the project.

Commissioner Gregg Lewis moved that Resolution No. 2810, a resolution determining the advisability of the making of certain internal improvements in the city of El Dorado, Kansas; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings (paving improvements/Locust Avenue - project 486).

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 3 – 0 and one Abstention. (Abstention counts with majority).

NEW BUSINESS

Commissioner Chase Locke thanked the staff who made it to League of Kansas Municipalities. He stated that staff should be proud of the work that they do and he is grateful to see staff go and learn things.

Commissioner Locke stated that hearing staff walk away with ideas of what we can do better is very encouraging.

Commissioner Locke stated that he thought there was a water meeting coming up and stated that he has heard from the community that they would like for one of our Commissioners to be present at all meetings with staff regarding water.

Vice Mayor Nick Badwey stated that they have previously discussed having a work session on water.

City Manager Herb Llewellyn stated that in the past, the Commission has delegated a water Commissioner. He stated that there had previously been two parts of REAP, general and water, the Mayor had previously been the general representative and another Commissioner was the representative for water.

City Manager Llewellyn stated that the City of Wichita has re-evaluated their water supply needs for the future. He stated that they have invited staff over to hear what will be presented to the Wichita City Commission. He stated that it will only be staff and it would be odd to have an elected official present, however anytime one or more of their elected officials is present, we would like to have one or more of ours present.

City Manager Llewellyn stated that what Commissioner Locke is suggesting is normal whenever there are other elected officials present. He stated that he had this discussion with Mayor Haines over the weekend and they discussed his attendance at the Wichita City Commission meeting.

Commissioner Locke stated that he would like to have a meeting in the near future regarding the sale of water.

Commissioner Gregg Lewis asked if there was a way of educating the public on the sale of water.

City Manager Llewellyn stated that it is an ongoing process. He stated that many times, what is discussed in the public hasn't actually been discussed by staff. He stated that we sell water to everyone who has ever asked.

City Manager Llewellyn stated that Wichita has never actually asked about purchasing water from El Dorado. He stated that they have only asked questions about quantity and the cost...

Commissioner Locke stated that we have done a lot of education for the public. He stated that it was helpful for those who took the time to come by those meetings.

Commissioner Lewis stated that Ashley Carter has opened Dwight's Barber Shop. He encouraged people to support local business.

Vice Mayor Nick Badwey stated that the community suffered a great loss with the passing of Albert Hogoboom. He encouraged everyone to keep his family in their thoughts and prayers.

CITY MANAGER'S REPORT

Assistant to the City Manager Brian Gartland stated that the annual employee appreciation breakfast is November 13th and encourage the City Commission to come by.

Mr. Gartland stated that the City received the certificate acknowledging their promotion to a AA- bond rating.

City Manager Herb Llewellyn stated that the last time the City issued debt, staff requested a re-evaluation of our rating by Standard and Poor's. He stated that the review resulted in an increase in our rating to AA-.

Commissioner Gregg Lewis asked if Kansas Gas was done on south Main.

Assistant City Engineer stated that the work is still ongoing, they have completed some of the work but still have some patching to do.

ADJOURNMENT

Commissioner Chase Locke moved to adjourn the meeting at 7:11 p.m.

Commissioner Gregg Lewis seconded the motion.

Motion carried 4 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines