



EL DORADO

CITY COMMISSION MEETING

CALL TO ORDER – NOVEMBER 16, 2015

INVOCATION –

PLEDGE OF ALLEGIANCE - Ms. Meyer's 3rd Grade Class at Grandview Elementary

PROCLAMATION

- None

PERSONAL APPEARANCE

- David Broderick, General Manager, Prairie Trails and Jason Reiswig, Golf Course Superintendent, Prairie Trails - Annual Update

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 November 2,

2015 and Special City Commission Meeting Minutes from November 10, 2015.

2. Consider approval of cereal malt beverage license applications.

Sunny Stop West
2575 W. Central

Sunny Stop East
301 E. Central

Willie's LLC (McDonald Stadium)
98 N. Griffith

Jax's
124 W. Locust

Pizza Hut
2423 W. Central

Pizza Hut
729 N. Main

Dillons #29
700 N. Main

Jumpstart Central
1631 W. Central

Casey's General Store #1483
420 W. 6th

Casey's General Store #3331
2627 W. Central

Casey's General Store #1810
1310 N. Main St

Jumpstart North
701 N. Main St

Wal-Mart #186
301 S. Village Rd

Two Brothers BBQ
1701 W. Central

QuikTrip #310
2314 W. Central

Golden Asian Buffet, Inc.
2350 W. Central

Walgreens #10721
119 W. 6th Street

City of El Dorado dba Prairie Trails
1100 N. Country Club

La Casita Mexican Food and Bakery
124 S. Main St. Suite 102

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

Commissioner _____ seconded the motion.

3. Bike Path Phase III Application

BACKGROUND

Federal funding is available for transportation alternative projects in Kansas. The City has previously received funding from this program for Phase I and II of the bicycle path, depot remodeling, and the streetscape improvements in the downtown area. The application is due November 20th. Staff is recommending an application for the funding for Phase III of the bicycle facilities be submitted. See attached drawings.

REQUIRED ACTION

Approve the application.

STAFF RECOMMENDATION

To approve.

SUGGESTED MOTION

Commissioner _____ moved that Resolution No. _____, a resolution declaring the eligibility of the City to submit an application for the pedestrian/bicycle path Phase III, be approved, and authorize the City Engineer to sign the application.

Commissioner _____ seconded the motion.

4. Project No. 392 - Sanitary Sewer Repairs & Rehabilitation

BACKGROUND

Bids were received and City staff request that the contract be awarded to the lowest and best bid, contingent on receiving additional funds from the State Revolving Loan through Kansas Department of Health & Environment. The project will be funded by a CDBG Grant from KDOC and the KDHE State Revolving Loan Program.

NECESSARY ACTIONS

To receive the bids and award the contract.

STAFF RECOMMENDATION

To proceed with the requested improvements.

RECEIVING THE BIDS

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Mayor asked that the bids be spread on the record.

Engineer's Estimate- \$1,005,689.00
Nowak Construction- \$1,093,695.00
Middlecreek Corporation- \$1,471,214.10

SUGGESTED MOTIONS

Awarding the Contract

Commissioner _____ moved that as Nowak Construction has submitted the lowest and best bid for Project No. 392 in the amount of \$1,093,695.00, the City Manager be directed to award the contract contingent on receiving additional funds from the State Revolving Loan Program through the Kansas Department of Health & Environment and providing that the company furnish the proper bonds

Commissioner _____ seconded the motion.

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.

7. Executive Session

BACKGROUND

This item is for the purpose of discussing legal matters and matters relating to non-elected personnel.

SUGGESTED MOTION

Commissioner _____ moved to recess into an Executive

Commissioner _____ moved to recess into an Executive Session for the purpose of discussing legal matters and matters pertaining to non-elected personnel, 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