



EL DORADO

CITY COMMISSION MEETING

CALL TO ORDER – JANUARY 19, 2016

INVOCATION – Corey Landreth, Real Life Church

PLEDGE OF ALLEGIANCE -

PROCLAMATION

- None

PERSONAL APPEARANCE

- Kurt Bookout, Director of Public Utilities - 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 December 7, 2015 and the Special City Commission Minutes from December 30, 2015 and from January 6, 2016.
2. Consider approval of Appropriation Ordinance 12-15 in the amount of

\$1,899,629.60

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

Commissioner _____ seconded the motion.

3. Project 491-Paving Griffith Street (Central To Locust)

BACKGROUND

Petitions have been circulated on this project and due to circumstances, staff feels it is appropriate for the City Commission to initiate and allow the public hearing to take place. Tonight the Commission will consider setting a Public Hearing on February 15, 2016 to allow for public comment on this project. Property owners will be notified of the public hearing as well as a notice being published in the Butler County Times Gazette prior to the meeting.

The process of initiating this project is as follows:

Tonight, January 19th – Commission sets a public hearing date by Resolution.

Following Tonight- Letters will be sent to property owners notifying them of a Public Hearing, notification also published in the paper twice (Jan. 26th & Feb. 2nd).

February 15th – Commission Holds Public Hearing for Comment.

February 15th – The Commission sets out their Findings and Determinations by Resolution. Property owners may sign a protest petition within 20 days of the publication of the Findings and Determinations Resolution.

REQUIRED ACTION

Approve the Resolution to Establish the Public Hearing

STAFF RECOMMENDATION

Approve the Resolution

SUGGESTED MOTION

Setting the Public Hearing

Commissioner _____ moved that Resolution No. _____, a resolution calling and providing for the giving of notice of a public hearing on the advisability of the making of a certain internal improvement in the city of El Dorado, Kansas, under the provisions of K.S.A. 12-6a01 et seq., as amended and supplemented; and providing for the giving of notice of said hearing (street improvements/Griffith Street – Project 491).

Commissioner _____ seconded the motion.

4. Project 488-Paving Oak Street (7th-12th)

BACKGROUND

Petitions have been circulated on this project and due to circumstances, staff feels it is appropriate for the City Commission to initiate and allow the public hearing to take place. Tonight the Commission will consider setting a Public Hearing on February 15, 2016 to allow for public comment on this project. Property owners will be notified of the public hearing as well as a notice being published in the Butler County Times Gazette prior to the meeting.

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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.

Quarterly Update on City Commission Priority List

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 Session for the purpose of discussing legal matters and matters relating 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