



EL DORADO

CITY COMMISSION MEETING

CALL TO ORDER – FEBRUARY 1, 2016

INVOCATION – Pastor Julie Tamayo, Salvation Army

PLEDGE OF ALLEGIANCE - Ms. Slayton's 3rd Grade Class at Lincoln Elementary

PROCLAMATION

- None

PERSONAL APPEARANCE

- Scott Rickard, Director of Engineering/Building/Zoning - 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 January 19, 2016.
2. Appropriation ordinance 1-16 in the amount of \$1,292,431.68

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

Commissioner _____ seconded the motion.

3. KDHE Loan Amendment-Project #392 - El Dorado Sewer Improvements

BACKGROUND

The City has received approval to revise the original loan agreement from the Kansas Department of Health & Environment. KDHE requires that the City pass an ordinance authorizing the execution of the loan amendment.

REQUIRED ACTION

Approve the ordinance

SUGGESTED MOTIONS

Commissioner _____ moved that Ordinance No. _____ an ordinance authorizing the execution of the first amendment to the loan agreement between El Dorado, Kansas and the State of Kansas, acting by and through the Kansas Department of Health and Environment for the purpose of obtaining a loan from the Kansas Water Pollution Control Revolving Fund for the purpose of financing a wastewater treatment project; establishing a dedicated source of revenue for repayment of such loan; authorizing and approving certain documents in connection therewith; and authorizing certain other actions in connection with the first amendment to the loan agreement be approved.

Commissioner _____ seconded the motion

ROLL CALL VOTE

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

4. Kansas Moderate Income Housing Program

BACKGROUND

The City was awarded funding from the Kansas Housing Resources Corporation for the Kansas Moderate Income Housing Program and the next step is to authorize the City Manager to sign the grant agreement.

REQUIRED ACTION

Authorize the City Manager to sign the grant agreement.

SUGGESTED MOTIONS

Commissioner _____ moved to authorize the City Manager to sign the Grant Agreement with the Kansas Housing Resources Corporation for the Kansas Moderate Income Housing Program.

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

ADJOURNMENT

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

Commissioner _____ seconded the motion.

Respectfully submitted,

Herbert E. Llewellyn, Jr.
City Manager