

The El Dorado City Commission met in special session on February 17, 2016 at 4:00 pm at the City Commission Room with the following present: Mayor Vince Haines, Commissioner Chase Locke, Commissioner Gregg Lewis, Commissioner Nick Badwey, Commissioner Kendra Wilkinson, City Manager Herb Llewellyn, Finance Director Tammy Schaffer and City Clerk Tabitha Sharp.

VISITORS

Ed Gard	Intrust Bank	El Dorado, KS
Jeff Smith	Intrust Bank	El Dorado, KS
Julie Clements	Butler County Times Gazette	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the February 17, 2016 Special City Commission meeting to order at 4:00 p.m.

EXECUTIVE SESSION

Commissioner Kendra Wilkinson moved to recess into an Executive Session for the purpose of discussing legal matters and property acquisition, and to reconvene the scheduled Commission meeting at 4:35 p.m.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

Mayor Vince Haines reconvened the meeting at 4:35 p.m.

Commissioner Kendra Wilkinson moved to recess into an Executive Session for the purpose of discussing legal matters and property acquisition, and to reconvene the scheduled Commission meeting at 4:50 p.m.

Commissioner Chase Locke seconded the motion.

Motion carried 4 – 0 (Commissioner Badwey remained in the conference room.)

Mayor Haines called the meeting back to order at 4:50 p.m.

LAKE DEBT DISCUSSION

Staff and representatives from Intrust Bank were present to discuss the current state of investments of the lake debt money.

The Commission requested a copy of the study done by George K. Baum for future discussion.

ADVISORY BOARD POLICIES

City Clerk Tabitha Sharp reviewed the updates to the advisory board policy manual. The Commission agreed to revisit it at the next regular Commission meeting.

ADJOURNMENT

Commissioner Nick Badwey moved to adjourn the meeting at 5:45 p.m.

Commissioner Chase Locke seconded the motion.

Motion carried 5 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines