



EL DORADO CITY COMMISSION - REGULAR MEETING AGENDA
CITY HALL – 220 E. FIRST AVENUE
February 6, 2023 - 5:30 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** - Pastor Jurdan Counts, Park Avenue Baptist Church
- 4. Pledge of Allegiance** - Grandview ALL Team

Proclamations and Recognition

5. Police Department Recognition

Lt. John Stewart - Meritorious Service Award
Patrol Officer Ethan Herrick - Certificate of Commendation
Sgt. John Thompson - Certificate of Commendation
Sgt Patrick McMurphy, Butler County Sherriff's Office - Certificate of Commendation

Personal Appearances. Personal appearances are opportunities for organizations or citizens to make special presentations before the City Commission. Such appearances are scheduled in advance of the meeting by calling City Clerk Tabitha Sharp at (316) 321-9100 by 5:00 pm the Tuesday preceding the meeting. Presentations are limited to ten minutes. Any presentation is for information purposes only; no action will be taken.

- 6. Becky Wolfe - Governor's One Shot Turkey Hunt**

Public Comments. Persons who wish to address the City Commission regarding items not on the agenda and that are under the jurisdiction of the City Commission may do so when called upon the Mayor. Comments on personnel matters and matters pending in court are not permitted. Speakers are limited to three minutes. Any presentation is for information purposes only; no action will be taken.

Consent Agenda (*Consent agenda items will be acted on by one motion unless a majority of the City Commission votes to remove an item for discussion and separate action.*)

- 7. City Commission Meeting Minutes from January 17, 2023 and Special City Commission Meeting Minutes from February 1, 2023.**
- 8. Approval of the Walnuts CMB license to expire on December 31, 2023.**
- 9. Authorization of \$12,450 from Economic Development Sales Tax Funds for WSU Housing Needs Assessment**

Old Business

New Business

10. Deer Run 2nd Addition Final Plat
11. Facilities Use Agreement with the El Dorado Walnuts, an affiliate of the Kansas Collegiate Baseball League
12. Resolution Recognizing Senator Roger Marshall for Assisting the City of El Dorado with Amending its Water Storage Contract

Discussion Items

Reports

13. City Commission and Advisory Board Updates
14. City Manager
15. Year in Review Presentation

Executive Session

16. Commissioner _____ moved to recess into executive session under the non-elected personnel exception under K.S.A. 75-4319(b)(1) to discuss non-elected personnel, specifically the City Manager's Employment Agreement, and to reconvene the meeting at _____ p.m. in the City Commission Room.

Commissioner _____ seconded the motion.

Adjournment

17. Consideration of a motion to adjourn

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 3 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.