EL DORADO

CITY COMMISSION MEETING

CALL TO ORDER – APRIL 18, 2016

INVOCATION – Pastor Sam McVay, New Life Church

PLEDGE OF ALLEGIANCE - Ms. Corbin's 3rd Grade Class at Oil Hill Elementary

PROCLAMATION

- Arbor Day - Tree Board will be present to display winning poster

PERSONAL APPEARANCE

- Curt Zieman, Chief of Police - State of Department

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 April 4, 2016.

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

Commissioner _____ seconded the motion.

3. Sales Tax Advisory Committee Recommendations

BACKGROUND

Andy Waller, Chairperson of the Sales Tax Advisory Committee, will appear before the City Commission to submit the Committee's recommendations on the uncommitted sales tax.

The total sales tax revenue received in 2015 was $2,610,527.74. The amount of 2015 excess sales tax revenue available for allocation by the Sales Tax Advisory Committee is $623,725.86. The proposed uses of the uncommitted funds by the Sales Tax Advisory Committee are:

- $278,306.56 (3.49 mills) for additional property tax reduction
- $85,000 for the police storage building with the solar energy option
- $77,000 for the solar lighting projects ($59,000 for paths and $18,000 for the Engineering Building)
- $65,000 for the Disc Golf Course/Cart Path Completion Project (Committee would like this to be contingent on the project being 18 holes completed by a contractor)
- $35,000 for McDonald Stadium Repairs (No garage)
- $30,000 for the Arena (Contingent on being built in El Dorado)
- $30,000 for the Elks Lodge Building (Contingent on Attorney opinion)
- $20,198.12 for Ball Field Repairs
- $3,000 for the Main Street Façade Grant

The total allocation recommended is $623,504.68. The minutes and requests for funding were provided to the Commission for review at the beginning of April.

NECESSARY ACTION

Hold a public hearing and consider acceptance of the recommendations.

STAFF RECOMMENDATION

Accept for consideration the recommendations of the Sales Tax Committee.

PUBLIC HEARING

Mayor Haines opened the public hearing.

SUGGESTED MOTION

Commissioner _____ moved to accept for consideration the Sales Tax Advisory Committee's recommendations on the use of uncommitted sales tax for 2015.

Commissioner _____ seconded the motion.

4. Federal Fund Exchange Program

BACKGROUND

The Federal Fund Exchange Program is a voluntary program that allows local public agencies to trade all or a portion of its federal fund allocations in a specific federal fiscal year with KDOT in exchange for state transportation dollars.

City staff would like to use this funding to cover a portion of the City's expenses on the Paving of Griffith, as well as Bike Path Extensions at the Criss Addition and East Park (Phase 3 Part 1). Currently the City has $336,049.45 available and Staff would propose that we split that amount amongst the three projects as shown below.

- Paving Griffith (City at Large Costs) $172,194.81
- Bike Path (Phase 3 Part 1) $129,866.80
- Bike Path (Criss Addition) $ 34,255.00

The request for funding must be submitted to KDOT by April 29th, 2016.

SUGGESTED MOTION

Commissioner _____ moved to authorize the City Manager to execute for and on behalf of the City of El Dorado, "Request to Exchange Federal Funds" be submitted to the Kansas Department of Transportation.

Commissioner _____ seconded the motion

5. New Business - Discussion Items

- The Mayor opened the floor for Commissioner's comments.
- The Commission will give reports from the advisory boards on which they serve as ex-officio.

6. City Manager's Report

City Manager will provide updates of current community issues.

ADJOURNMENT

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

Commissioner_____ seconded the motion.

Respectfully submitted,

Herbert E. Llewellyn, Jr.
City Manager