



EL DORADO

CITY COMMISSION MEETING

CALL TO ORDER – MAY 2, 2016

INVOCATION – Pastor Stan Seymour, First Christian Church

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

PROCLAMATION

- Elks Lodge National Youth Week
- Poppy Month

PERSONAL APPEARANCE

- Marlene Avery, President, Municipal Band - 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. Advisory Board Appointments

BACKGROUND

BACKGROUND

At the April 27, 2016 Special City Commission meeting, the Commission reviewed renewal applications and new applications for advisory boards resulting in the following recommendations:

Board/Committee	Name	Term Expiration
Airport Advisory	Bob Doile	5/1/19
Airport Advisory	Harold Cooper	5/1/19
Airport Advisory	Lance Lechtenberg	5/1/19
Board of Zoning Appeals	Jim Phillips	5/1/19
Convention & Tourism	Randy Just	5/1/18
Convention & Tourism	Natalie Donges	5/1/18
Convention & Tourism	Jean Plummer	5/1/18
Convention & Tourism	Lynzi Bayle	5/1/17
Planning	David Lewis	5/1/18
Planning	Scott Leason	5/1/19
Planning	Gerald Watson	5/1/19
Planning	Brad Long	5/1/19
Prairie Trails	Rose Wilson	5/1/19
Recreation Advisory	Miles Harvey	5/1/18
Recreation Advisory	Susie Carson	5/1/18
Tree	Steve Fellers	5/1/19

There are two available seats on the Convention & Tourism Committee, one on the Board of Zoning Appeals, one on the Library Board, one on the Planning Commission and one on the Recreation Advisory Board.

SUGGESTED MOTION

Commissioner _____ moved to approve the advisory board appointments as presented.

Commissioner _____ seconded the motion.

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

BACKGROUND

The City has received approval to revise the loan agreement from the Kansas Department of Health & Environment. This loan increase is to finance the sanitary sewer upgrades that were completed along Central Avenue from SBA Hospital to Taylor Street, as well as CIPP lining of an 15" sewer interceptor at Constant Creek. 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 second 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 second amendment to the loan agreement be approved.

Commissioner _____ seconded the motion

ROLL CALL VOTE

Mayor Vince Haines

Position No. 1 Commissioner Chase Locke

Position No. 2 Commissioner Gregg Lewis

Position No. 3 Commissioner Nick Badwey

Position No. 4 Commissioner Kendra Wilkinson

3.1. Consent Agenda

1. Consider approval of City Commission Meeting Minutes from April 18, 2016 and the Special City Commission Meeting Minutes from April 13, 2016 and April 16, 2016
2. Consider request to delicense Prairie Trails on May 3, 2016

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

Commissioner _____ seconded the motion.

4. **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.

Airport – Commissioner Wilkinson

El Dorado Inc. – Mayor Haines

Inc. Housing – Mayor Haines and Commissioner Lewis

Library – Mayor Haines

Main Street – Mayor Haines

Prairie Trails – Commissioner Badwey

REAP – Mayor Haines

Recreation – Commissioner Wilkinson

County Solid Waste – Commissioner Badwey

Youth Commission – Commissioner Locke

5. City Manager's Report

City Manager will provide updates of current community issues.

6. Executive Session

BACKGROUND

This item is for the purpose of discussing legal matters.

SUGGESTED MOTION

Commissioner _____ moved to recess into an Executive Session for the purpose of discussing legal matters, 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