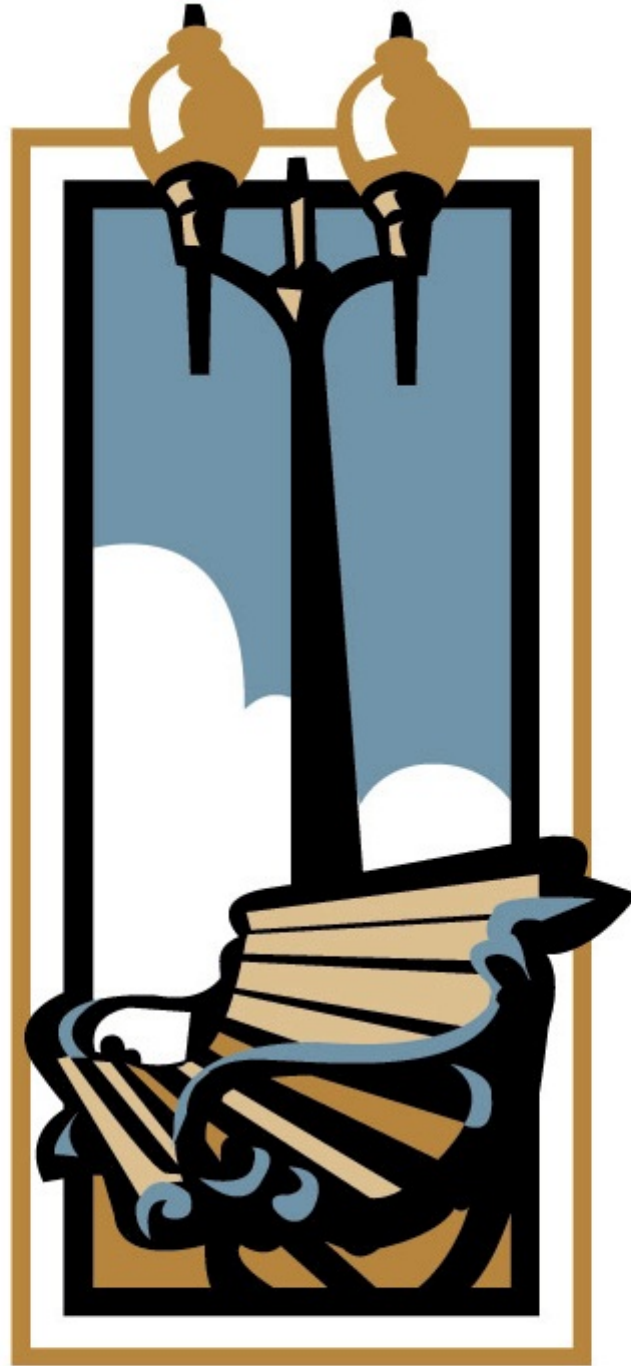




EL DORADO

**CITY COMMISSION MEETING
CITY COMMISSION ROOM
CALL TO ORDER – June 20, 2016
6:30 P.M.**

INVOCATION

- Pastor Tom Gaskill, First Church of the Nazarene

PLEDGE OF ALLEGIANCE

PERSONAL APPEARANCE

- Jean Plummer and Linda Baines – Frontier Western Celebration

Agenda Item No. 1

Issue: Public Comment

This agenda item will be governed by the Public Comment Policy.

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.

The Mayor opened the floor for Public Comments.

Agenda Item No. 2
Issue: Consent Agenda

1. Consider approval of the City Commission minutes from June 6, 2016 and the Special City Commission minutes from June 6, 2016.

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

Commissioner _____ seconded the motion.

Agenda Item No. 3

Issue: Towanda Avenue Assessments

BACKGROUND

Project Nos. 295/447- Paving Towanda Avenue (Edgemoor to Haverhill)

These projects are complete. The City Commission established this date to spread the special assessments to the properties.

REQUIRED ACTION

Hold the public hearing.
Consider levying assessments.

STAFF RECOMMENDATION

Proceed with the assessments.

PUBLIC HEARING

Mayor Haines opened the public hearing for comments.

SUGGESTED MOTION

Commissioner _____ moved that _____ an ordinance levying special assessments on certain property to pay the costs of internal improvements in the city of El Dorado, Kansas, as heretofore authorized by Resolution Nos. 2731, 2756, 2738 and 2757 of the city; and providing for the collection of such special assessments.

Commissioner _____ seconded the motion.

ROLL CALL VOTE

Position No. 1	Commissioner Locke	_____
Position No. 2	Commissioner Lewis	_____
Position No. 3	Commissioner Badwey	_____
Position No. 4	Commissioner Wilkinson	_____
	Mayor Haines	_____

Agenda Item No. 4

Issue: Appointment of a Vice Mayor

BACKGROUND

Our City Commission form of government calls for the Commission to appoint a Vice-Mayor to serve for the Mayor in his/her absence. This position is a one-year term. Previous Vice-Mayors were Nick Badwey (2015-2016), David Chapin (2014-2015), Bill Young (2013-2014), Nick Badwey (2012-2013), Shane Krause (2011 – 2012), and David Chapin (2009 – 2010 and 2010 – 2011).

REQUIRED ACTION

Select and appoint a Vice-Mayor.

SUGGESTED MOTION

Commissioner _____ moved to appoint Commissioner _____ as Vice-Mayor for a one-year term.

Commissioner _____ seconded the motion.

Agenda Item No. 5

Issue: July Meetings

BACKGROUND

Staff would like to discuss the City Commission meeting schedule for July. The 4th of July holiday falls on Monday and offices will be closed. Per the municipal code, when a meeting falls on a holiday, the meeting is moved to the following day. In this case, it will be held at 6:30 p.m. on July 5th.

The second July meeting will fall on July 18th. The Drums Across Kansas event being hosted by the City of El Dorado will take place that evening at the same time as our regularly scheduled meeting. If the Commission would like to attend that event, it would be necessary to reschedule this meeting.

REQUIRED ACTION

If the Commission would like to reschedule the second July meeting, a motion must be made. If there is no change, no motion is necessary.

SUGGESTED MOTION

Commissioner _____ moved to reschedule the July 18th City Commission meeting to _____.

Commissioner _____ seconded the motion.

Agenda Item No. 6

Issue: New Business

This item is for open discussion by the City Commission.

The Mayor opened the floor for Commissioners' comments.

Advisory Board Updates

Mayor Vince Haines

Commissioner Chase Locke

Commissioner Gregg Lewis

Commissioner Nick Badwey

Commissioner Kendra Wilkinson

El Dorado Inc.

Library

Main Street

REAP

Inc. Housing

Youth Commission

County Solid Waste

Inc. Housing

Prairie Trails

Airport

Convention and Tourism Committee

Recreation

Agenda Item No. 7

Issue: City Manager's Report

City Manager will provide updates of current community issues.

Agenda Item No. 8

Issue: Executive Session

BACKGROUND

This item is for the purpose of discussing matters related to non-elected personnel.

SUGGESTED MOTION

Commissioner _____ moved to recess into an Executive Session for the purpose of discussing matters pertaining to non-elected personnel, 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