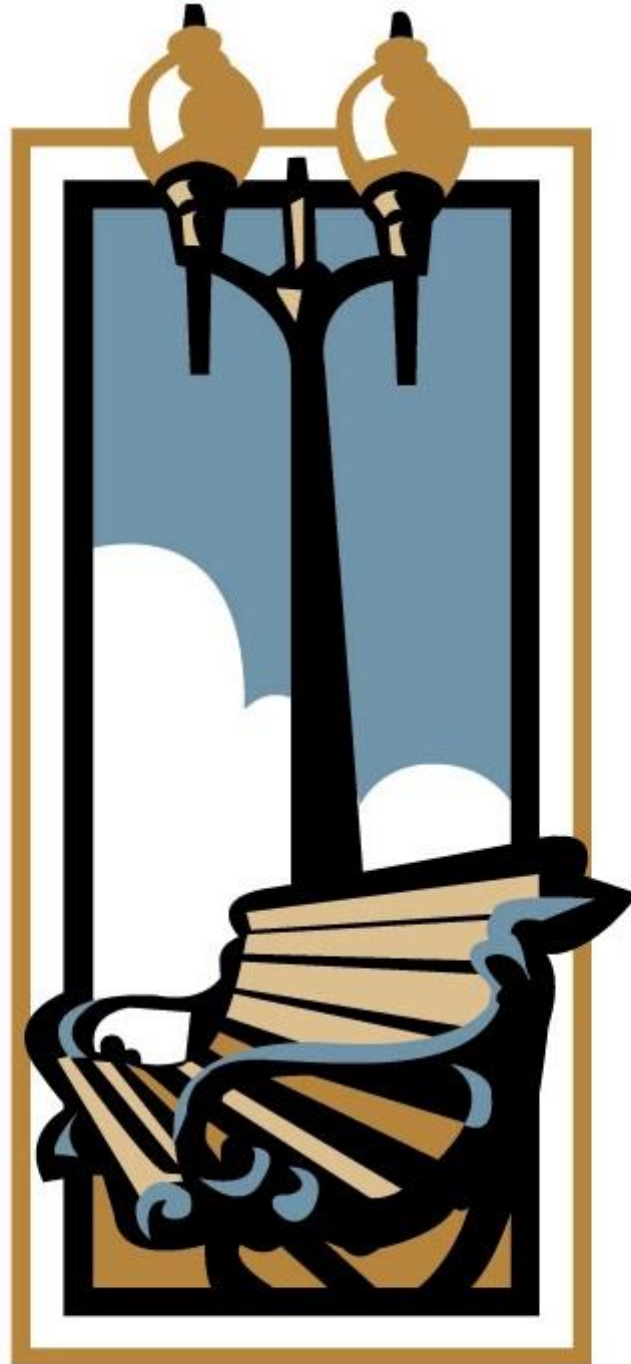




EL DORADO

CITY COMMISSION MEETING

**CALL TO ORDER – JULY 5, 2016
6:30 P.M.**

INVOCATION -

- Pastor Wade Graber, First Baptist Church

PLEDGE OF ALLEGIANCE -

PROCLAMATION –

- None

PERSONAL APPEARANCE –

- None

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 20, 2016.
2. Appropriation ordinance 6-16 in the amount of \$ 1,470,767.75.

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

Commissioner _____ seconded the motion.

Agenda Item No. 3

Issue: Project Authorization Sewer Improvements

BACKGROUND

A Resolution authorizing the use of G.O. bonds for the sanitary sewer system in the City. This is required to utilize G.O. bonds to retire the debt of our KDHE revolving loan. That loan represents the costs associated with the Water Reclamation Facility, and Stone Rd. lift station. The original loan was in the amount of \$11,606,957.75. To date the remaining principal and interest on the loan is \$6,735,000. The City will realize a significant savings in interest by retiring the loan and utilizing G.O. bonds.

The City's Financial Advisor will be present to answer any questions.

NECESSARY ACTION

Authorize Resolution for Sewer Improvements

Approve the Sale Date

STAFF RECOMMENDATION

Approve the Resolution.

SUGGESTED MOTION

Commissioner _____ moved to approve Resolution No. _____, a Resolution authorizing and providing for the alteration, repair or reconstruction of a sanitary sewer in the city; and providing for the payment of the costs not to exceed \$6,735,000.

Commissioner _____ seconded the motion.

Agenda Item No. 4

Issue: Authorization for Sale of General Obligation Improvement Bonds, Series 2016A

BACKGROUND

Tom Kaleko, Springsted Financial Advisors, notified the city of potential cost savings for existing debt service. The following items are being considered for refinance at an estimated cost savings to the City of \$294,869.70.

<u>Project Description</u>	<u>Amount</u>
Library Improvements	\$ 305,000
Water System Improvements (Projects 457 and 467)	\$ 260,000
Sewer System Improvements	\$6,735,000
Total	\$7,300,000

Mr. Kaleko will be present to answer questions.

STAFF RECOMMENDATION

Approve the Resolution.

SUGGESTED MOTION

Commissioner _____ moved to approve Resolution No. _____, a Resolution authorizing the offering for sale of general obligation improvement bonds, Series 2016A, of the City of El Dorado, Kansas.

Commissioner _____ seconded the motion.

Agenda Item No. 5

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. 6

Issue: 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