EL DORADO

SPECIAL CITY COMMISSION MEETING

CALL TO ORDER – JULY 19, 2016
6:30 P.M.

INVOCATION -

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PLEDGE OF ALLEGIANCE -

PROCLAMATION –

- None

PERSONAL APPEARANCE –

- None

Agenda Item No. 1
Issue: Public Comment

The Mayor opened the floor for Public Comments.

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.

Agenda Item No. 2
Issue: Consent Agenda

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1. Consider approval of the City Commission minutes from July 5, 2016 and Special City Commission minutes from June 29, 2016.

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

Commissioner ________________ seconded the motion.

Agenda Item No. 3

Issue: Resolution to Amend and Supplement Resolution 2729

BACKGROUND

Costs for Project 434, the addition of a turning lane on Central Avenue, were higher than anticipated because staff had to relocate a water line. In order to be included in the upcoming bond issue, Commission must amend the original Resolution.

NECESSARY ACTION

Authorize the Resolution.

STAFF RECOMMENDATION

Approve the Resolution.

SUGGESTED MOTION

Commissioner __________________ moved to approve Resolution No. ____, a Resolution amending and supplementing Resolution No. 2729 of the City of El Dorado, Kansas, which authorized the improvement or re-improvement of a main trafficway within the City of El Dorado, Kansas; and provided for the payment of the costs thereof.

Commissioner ___________________ seconded the motion.

Agenda Item No. 4
Issue: Amendment to Bond Series 2016 A

BACKGROUND

Kim Bell, Gilmore and Bell, will be present to discuss a proposed amendment to the bond sale that was presented at the meeting on July 5, 2016. Staff requested the addition of the Towanda Avenue and Central Avenue projects to the proposed bond sale in order to have only one bond issue in 2016 and so that we could take advantage of the estimated rate while available.

The bond will now include the following projects:

Project Description	Amount
Library Improvements	$ 305,000.00
Water System Improvements (Projects 457 and 467)	$ 260,000.00
Sewer System Improvements	$ 6,735,000.00
Towanda Avenue Paving Project 295	$ 813,399.78
Towanda Avenue Paving Project 447	$ 559,087.62
Central Avenue Trafficway Improvement Project 434	$ 520,310.70
Total Approved Project Cost	$ 9,012,798.10

The total final cost of these projects and the amount to be bonded will be $8,780,000.00.

NECESSARY ACTION

Authorize the Resolution.

STAFF RECOMMENDATION

Approve the Resolution.

SUGGESTED MOTION

Commissioner __________________ moved to approve Resolution No. ____, a Resolution supplementing Resolution No. 2820; approving a revised notice of bond sale and authorizing the offering for sale of General Obligation Bonds, Series 2016 A, of the City of El Dorado, Kansas.

Commissioner ___________________ seconded the motion.

Agenda Item No. 5

Issue: KDOT Agreement No. 303-16 KLINK Resurfacing

BACKGROUND

In order for KLINK Resurfacing of Central (K-254), from Jones to Summit, to move forward, an agreement between the City & KDOT needs to be signed.

STAFF RECOMMENDATION

Approve the agreement.

SUGGESTED MOTION

Commissioner __________________ moved to authorize the Mayor to execute for and on behalf of the City of El Dorado, Agreement No. 303-16 between the City and the Kansas Department of Transportation.

Commissioner ___________________ seconded the motion.

Agenda Item No. 6
Issue: Advisory Board Appointments

BACKGROUND

The City Commission reviewed applications for appointment to advisory boards at their work session on July 13, 2016. Those applicants are listed below for final approval.

Advisory Board	Appointee	Term
Planning Commission	Dan Bullock	Expires May 1, 2017
	David Stewart	Expires May 1, 2018
Youth Commission	Makayla Chabot	2016-2017 School Year
	Karley Faudere	2016-2017 School Year
	Rayann Gomez	2016-2017 School Year
	Breckin Olson	2016-2017 School Year
	Taylor Brock	2016-2017 School Year
	Jessica Baker	2016-2017 School Year
	Callie Carter	2016-2017 School Year
	Abigail Edwards	2016-2017 School Year
	Justin Jones	2016-2017 School Year
	Lauren Lowrey	2016-2017 School Year
	Gretchen Shum	2016-2017 School Year
	Hannah Brock	2016-2017 School Year
	Hannah Haury	2016-2017 School Year
	Isaac Haahr	2016-2017 School Year
	Shawn Luehrs	2016-2017 School Year
	Cherokee Reagan	2016-2017 School Year

STAFF RECOMMENDATION

Approve the appointments

SUGGESTED MOTION

Commissioner __________________ moved to approve the Advisory Board appointments as presented.

Commissioner ___________________ seconded the motion.

Agenda Item No. 7

Issue: Dilly Deli Resolution for the Sale of Liquor at Oktoberfest

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BACKGROUND

Dilly Deli has requested a permit to sell liquor at the Oktoberfest event on September 23rd from 4 to midnight. As required by K.S.A. 2645, this event must be approved through a Resolution passed by the City Commission.

STAFF RECOMMENDATION

Approve the Resolution.

SUGGESTED MOTION

Commissioner _________________ moved to approve Resolution No. ____, a Resolution authorizing the temporary permit for the consumption of alcoholic liquor during the Oktoberfest event in the 100 block of East 1st Avenue.

Commissioner __________________ seconded the motion.

Agenda Item No. 8

Issue: Walnut River Brewery Resolution for the Sale of Liquor at the Big Beer Bash

BACKGROUND

Walnut River Brewery has requested a permit to sell liquor at the Walnut River Big Beer Bash event on July 30th from noon to 10:00 p.m. As required by K.S.A. 2645, this event must be approved through a Resolution passed by the City Commission.

STAFF RECOMMENDATION

Approve the Resolution.

SUGGESTED MOTION

Commissioner __________________ moved to approve Resolution No. ____, a Resolution authorizing the temporary permit for the consumption of alcoholic liquor during the Walnut River Big Beer Bash event in the 100 block of West Locust Street.

Commissioner ___________________ seconded the motion.

Agenda Item No. 9

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	El Dorado Inc.
	Library
	Main Street
	REAP
	Inc. Housing
Commissioner Chase Locke	Youth Commission
Commissioner Gregg Lewis	County Solid Waste
	Inc. Housing
Commissioner Nick Badwey	Prairie Trails
Commissioner Kendra Wilkinson	Airport
	Convention and Tourism Committee
	Recreation

Agenda Item No. 10

Issue: City Manager’s Report

City Manager will provide updates of current community issues.

Agenda Item No. 11
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