

The El Dorado City Commission met in a special session on July 19, 2016 at 6:30 p.m. in the Commission Room with the following present: Mayor Vince Haines, Commissioner Chase Locke, Commissioner Gregg Lewis, Commissioner Nick Badwey, Commissioner Kendra Wilkinson, City Manager Herb Llewellyn, City Attorney Jim Murfin, Assistant City Engineer Scott Rickard, and City Clerk Tabitha Sharp.

VISITORS

Julie Clements	Butler County Times Gazette	El Dorado, KS
John Harms	1815 Quail Run	El Dorado, KS
Kim Bell	Gilmore and Bell P.C.	Wichita, KS
Mitch Walker	Gilmore and Bell P.C.	Wichita, KS
Brian Gartland	220 E 1 st	El Dorado, KS
Curt Zieman	220 E 1 st	El Dorado, KS
Ladislado Hernandez		El Dorado, KS
Shane Krause		El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the July 19, 2016 meeting to order.

INVOCATION

Pastor John Harms, First Baptist Church, opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

The City Commission led the Pledge of Allegiance.

PUBLIC COMMENT

Mayor Vince Haines opened the floor for public comment.

There were no comments.

CONSENT AGENDA

Approval of the City Commission minutes from July 5, 2016 and the Special City Commission minutes from June 29, 2016.

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

Commissioner Chase Locke seconded the motion.

Motion carried 5 – 0.

RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION 2729

Scott Rickard, Assistant City Engineer, stated that the original resolution authorizing the geometric improvement on Central at Topeka in front of the hospital due to an unanticipated overage on the project. Water and storm sewer lines and an unfavorable base condition on Topeka Avenue.

Mr. Rickard stated that the total project cost was \$520,310.70. Of that, the City was responsible for \$98,303, the rest was paid for by KDOT.

Mayor Vince Haines asked if the water line that had to be replaced came from the general fund.

City Manager Herb Llewellyn stated that it was an enterprise fund.

Mr. Rickard stated that because the water line served the hospital and we had to insert the line to keep it from being shut off, we had an increased cost. He stated that anytime the older cast iron water lines, a leak can present itself.

Commissioner Chase Locke moved to approve Resolution No. 2821, 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 Nick Badwey seconded the motion.

Motion carried 5 – 0.

AMENDMENT TO BOND SERIES 2016 A

Kim Bell, Gilmore and Bell, stated that at the last meeting the City Commission approved a bond sale for \$7,300,000 for library improvements, water system improvements and repayment of a KDHE loan for sewer improvements.

Ms. Bell stated that three additional projects were completed and ready for bond financing: the paving of Towanda Avenue (both projects) and the Central Avenue improvements. She stated that the sale of the bond will be for the amount of \$8,780,000.

Ms. Bell stated that the amount of the bond may change slightly due to premiums. She stated that the sale will take place on August 15th.

Ms. Bell stated that Springsted has provided a new debt service schedule for the amendment.

Mayor Vince Haines asked if the favorable rate would have any benefit to the citizens being assessed for these projects.

Mr. Rickard stated that at the rate projected by Tom Kaleko, there will be a benefit to those citizens.

City Manager Herb Llewellyn stated that after hearing his report on how low they were, we looked at available projects in order to get the most benefit.

Commissioner Nick Badwey moved to approve Resolution No. 2822, 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 Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

KDOT AGREEMENT NO. 303-16 KLINK RESURFACING

Scott Rickard, Assistant City Engineer, stated that the city was awarded a KLINK grant for the resurfacing of Central from Jones to Summit. He stated that this is a program

we take care of annually to help with maintenance on the state highways. He stated that the program provides up to \$200,000 and project costs are split 50/50.

Mr. Rickard stated that the remainder of the costs for these projects come from sales tax monies.

Mayor Vince Haines asked when the work would begin.

Mr. Rickard stated that it would not start until next summer.

Commissioner Gregg Lewis 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 Chase Locke seconded the motion.

Motion carried 5 – 0.

ADVISORY BOARD APPOINTMENTS

Mayor Vince Haines stated that these appointments were reviewed at the work session on July 13th.

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

Commissioner Kendra Wilkinson moved to approve the Advisory Board appointments as presented.

Commissioner Chase Locke seconded the motion.

Motion carried 5 – 0.

City Clerk Tabitha Sharp stated that there were still available positions on the Airport, Library, Board of Zoning Appeals, Convention and Tourism Committee, and Tree Board.

DILLY DELI RESOLUTION FOR THE SALE OF LIQUOR AT OKTOBERFEST

City Clerk Tabitha Sharp stated that Dilly Deli has requested a temporary liquor permit for the Oktoberfest event. She stated that it will take place on September 23rd from 4 to midnight on the 100 block of East 1st Avenue. She stated that this will be part of the other events including the 5K and live bands.

Commissioner Chase Locke moved to approve Resolution No. 2823, 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 Gregg Lewis seconded the motion.

Motion carried 5 – 0.

WALNUT RIVER BREWERY RESOLUTION FOR THE SALE OF LIQUOR AT THE BIG BEER BASH

City Clerk Tabitha Sharp stated that Walnut River Brewery has requested a temporary liquor permit on the 100 Block of West Locust. She stated that the event will take place on the 30th of July as part of their 3rd Anniversary Celebration.

Commissioner Gregg Lewis moved to approve Resolution No. 2824, 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 Avenue.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

Mayor Vince Haines confirmed that these are liquor permits, not CMB.

City Manager Herb Llewellyn stated that he was correct.

NEW BUSINESS

Commissioner Chase Locke asked for input on activities for the El Dorado Youth Commission.

Commissioner Locke thanked everyone for their work on the Drums Across Kansas event last night.

Commissioner Locke stated that Friday, the Vino and Brew fundraiser for the Coutts Museum and the Steak Feed fundraiser for Main Street will both be happening on Friday. He encouraged citizens to attend both events.

Commissioner Locke stated that he was proud of our local Police Department for being proactive and being involved in the community. He encouraged citizens to thank them and get to know our officers.

Police Chief Curt Zieman stated that August 2nd, the police department will be hosting their national night out event at East Park. He stated that there will be a free dinner and activities.

Commissioner Kendra Wilkinson stated that she was also impressed with the Drums Across Kansas event.

Commissioner Wilkinson complimented Sue Meyer for her work on the flowers downtown. She stated that she had received two compliments from people in the last week.

Mayor Vince Haines stated that the El Dorado Inc. and Housing groups will go to Newton to present the housing assessment.

Mayor Haines also invited people to call about tickets for the Main Street steak feed.

Mayor Haines asked for an update on the disc golf course proposal.

Mr. Rickard stated that the committee: two members from our sales tax committee, parks and recreation advisory board, one member of the planning commission and a member at large. He stated that they have reviewed the RFQ and sent in contact information for a couple of designers.

Mr. Rickard stated that they are ready to send out the request for proposal.

Mayor Haines asked what the timeline was.

Mr. Rickard stated that they hope to have responses from the designers by August 5th.

Mayor Haines asked when the course would be done.

Mr. Rickard stated that he was unsure but we have a goal of 2017.

Commissioner Locke stated that he, Mayor Haines and City Manager Llewellyn attended a creativity event at Wichita State last week. He stated that it influences the importance of arts in communities of all sizes and how important it is to think outside of the box for our everyday work. He stated that he was proud that our community has many of these features already.

Mayor Haines stated that it was the first of a four part series and he was interested in the next meetings.

Mayor Haines stated that at the last work session the Commission discussed an image campaign and have decided that they will direct that initiative. He asked what the next steps would be.

City Manager Llewellyn stated that staff are developing an RFQ and will await direction from the Commission on who will be involved in the decision process.

Mayor Haines stated that he anticipated a lot of community involvement given the number of people who took part in that session. He felt that it would be a grassroots effort.

Commissioner Locke stated that he agreed, it was definitely a hot topic at the El Dorado Inc. meeting.

Mayor Haines clarified that this would not be a new logo or mantra effort, it would be an image effort.

Commissioner Locke stated that he heard back from the families on Prairie View and thanked staff for going out to help them.

City Manager Llewellyn stated that the system was only designed for the small piece of the subdivision. The growth afterwards could not be supported by that drain. He stated that we are going to go in and enlarge the pipe, all of the citizens in the area were positive about the improvements.

Mr. Rickard stated that when the development was put in, the golf course had not expanded to 18 holes. When the course was expanded, they changed the drainage in the area and modified the city's storm sewer structure without permission.

City Manager Llewellyn stated that this explained why there was water in the box near the house of the woman who spoke at the last meeting.

Commissioner Nick Badwey stated that the front 9 greens at Prairie Trails opened this past weekend and play has been great. He encouraged citizens to come out and play.

Commissioner Badwey asked if West Locust was still on the schedule for repair.

Mr. Rickard stated that it is on the schedule, staff are trying to pair it with another project to save money on the construction costs.

Commissioner Badwey asked if they were going to discuss the Legion.

City Manager Llewellyn stated that we only have City information available at this time. He stated that a request came in regarding the Legion lease and how it works, staff are gathering information to report back to the Commission.

CITY MANAGER'S REPORT

City Manager Herb Llewellyn stated that he did not have anything else to report.

EXECUTIVE SESSION

Commissioner Nick Badwey moved to recess into Executive Session for the purpose of discussing matters related to non-elected personnel and to reconvene the regularly scheduled meeting at 7:45 p.m.

Commissioner Chase Locke seconded the motion.

Motion carried 5 – 0.

Mayor Vince Haines called the meeting back to order at 7:47 p.m.

ADJOURNMENT

Commissioner Chase Locke moved to adjourn the meeting at 7:48 p.m.

Commissioner Gregg Lewis seconded the motion.

Motion carried 5 - 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines