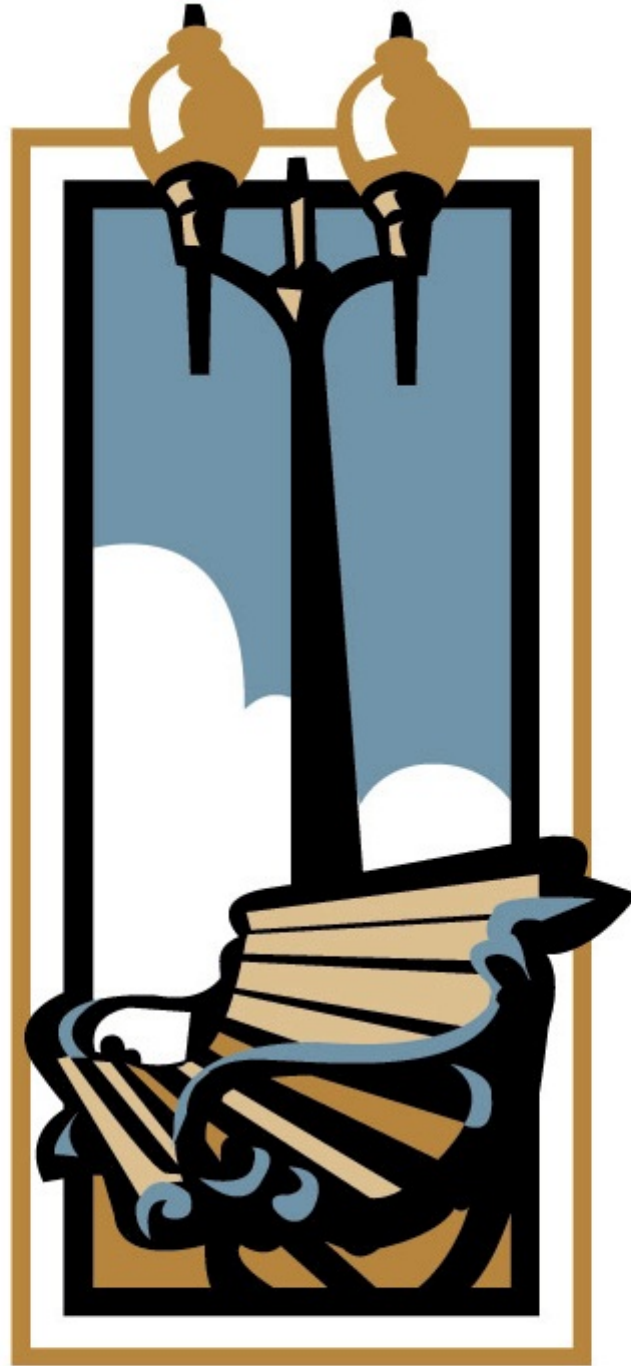




# EL DORADO

**CITY COMMISSION MEETING  
CITY COMMISSION ROOM  
CALL TO ORDER –  
6:30 P.M.**

**INVOCATION**

- Pastor Christine Gilson, Trinity Episcopal Church

**PLEDGE OF ALLEGIANCE**

**PERSONAL APPEARANCE**

- Jean Plummer and Linda Baines – Frontier Western Celebration

## **Agenda Item No. 1**

Issue: Public Comment

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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

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1. Consider approval of the City Commission minutes from July 19, 2016 and Special City Commission minutes from July 13, 2016.

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

Commissioner \_\_\_\_\_ seconded the motion.

## **Agenda Item No. 3**

Issue: 2017 Budget Approval

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### **BACKGROUND**

The 2017 Proposed Budget Process has resulted in a recommended one mill increase for the purpose of funding the El Dorado Senior Center. Staff will be present to provide a review of the proposed budget.

### **REQUIRED ACTION**

Conduct a public hearing.

### **STAFF RECOMMENDATION**

Approve the proposed budget

### **PUBLIC HEARING**

Mayor Vince Haines opened the public hearing for comments.

### **SUGGESTED MOTIONS**

Commissioner \_\_\_\_\_ moved that Ordinance No. S-\_\_\_\_, an ordinance attesting to an increase in tax revenues for Budget Year 2017 for the City of El Dorado, be approved, and to approve the 2017 Operating Budget in the amount of \$29,964,961, providing for an estimated mill levy of 48.000 mills and to certify the same to the County Clerk.

Commissioner \_\_\_\_\_ seconded the motion.

### **ROLL CALL VOTE**

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

## **Agenda Item No. 4**

Issue: Set a Hearing Date for 2017 CDBG Program

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### **BACKGROUND,**

The City will be applying for the 2017 Community Development Block Grant Housing Program. The grant may be up to \$400,000 and can be used for the following: multi-family, single-family/owner-occupied, rental rehabilitation, or demolition. Beginning August 2, 2016 the City will be accepting pre-applications to determine a target area and use of the funds. Holding a public hearing is part of the application process to apply for a grant. The grant deadline is August 31, 2017.

### **REQUIRED ACTION**

To set a date for the hearing.

### **STAFF RECOMMENDATION**

Set the hearing for August 15, 2016.

### **SUGGESTED MOTION**

Commissioner \_\_\_\_\_ moved to set the public hearing for 6:30 p.m. on August 15, 2016 to be held to discuss applying for the 2017 Kansas Small Cities CDBG Program

Commissioner \_\_\_\_\_ seconded the motion.

## **Agenda Item No. 5**

Issue: 2016 Standard Traffic Ordinance

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### **BACKGROUND**

The 2016 Kansas legislative session provides for certain changes in the Standard Traffic Ordinance for Kansas Cities, Edition 2016. This action incorporates certain legislative changes effective July 1, 2016. The City Commission approves these actions annually.

### **REQUIRED ACTION**

Approve the ordinance.

### **SUGGESTED MOTION**

Commissioner \_\_\_\_\_ moved that Ordinance No. G-\_\_\_\_\_, and ordinance amending Section 10.04.010 of the El Dorado Municipal Code pertaining to traffic and referencing the “Standard Traffic Ordinance” for Kansas Cities Edition 2016, be passed and approved.

Commissioner \_\_\_\_\_ seconded the motion.

### **ROLL CALL VOTE**

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

## **Agenda Item No. 6**

Issue: 2016 Uniform Public Offense Code

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### **BACKGROUND**

The 2016 Kansas legislative session provides for certain changes in the Uniform Public Offense Code, Edition 2016. This action incorporates certain legislative changes effective July 1, 2016. The City Commission approves these actions annually.

### **REQUIRED ACTION**

Approve the ordinance.

### **SUGGESTED MOTION**

Commissioner \_\_\_\_\_ moved that Ordinance No. G-\_\_\_\_\_, an ordinance amending Section 9.04.010 of the El Dorado Municipal Code pertaining to public offenses and referencing the “Uniform Public Offense Code” Edition 2016, be passed and approved.

Commissioner \_\_\_\_\_ seconded the motion.

### **ROLL CALL VOTE**

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

## **Agenda Item No. 7**

Issue: Set a Hearing Date for Project No. 473

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### **BACKGROUND**

Project No. 473 is complete. The City Commission must set a hearing date to spread the costs to the properties involved.

#### Project No. 473 – Paving Alley – Walnut River Brewery

|            |            |
|------------|------------|
| Final Cost | \$5,754.48 |
|------------|------------|

|                           |            |
|---------------------------|------------|
| Improvement District Cost | \$5,754.48 |
|---------------------------|------------|

### **REQUIRED ACTION**

To set a date for the assessment hearing.

### **STAFF RECOMMENDATION**

Set the hearing for August 15, 2016.

### **SUGGESTED MOTION**

Commissioner \_\_\_\_\_ moved to set the public hearing for 6:30 p.m. on August 15, 2016, to be held for the purpose of considering the proposed assessments of the cost of Project No. 473, and further direct individual mailings to each owner liable for the special assessments.

Commissioner \_\_\_\_\_ seconded the motion.

## **Agenda Item No. 8**

Issue: New Business

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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. 9**

Issue: City Manager's Report

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City Manager will provide updates of current community issues.

## **Agenda Item No. 10**

Issue: Executive Session

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### **BACKGROUND**

This item is for the purpose of discussing legal matters, land acquisition, and matters related to non-elected personnel.

### **SUGGESTED MOTION**

Commissioner \_\_\_\_\_ moved to recess into an Executive Session for the purpose of discussing legal matters, land acquisition, and 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