

EL DORADO CITY SPECIAL COMMISSION MEETING September 14, 2016

The El Dorado City Commission met in special session on September 14, 2016 at 4:00 pm at the City 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, and City Clerk Tabitha Sharp.

VISITORS

Julie Clements	Butler County Times Gazette	El Dorado, KS
Scott Rickard	220 E 1 st	El Dorado, KS
Tammy Schaffer	220 E 1 st	El Dorado, KS
Brian Gartland	220 E 1 st	El Dorado, KS
Linda Jolly	El Dorado Inc.	El Dorado, KS
Brad Meyer	220 E 1 st	El Dorado, KS
Kurt Bookout	220 E 1 st	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the September 14, 2016 Special City Commission meeting to order at 4:00 p.m.

MODERATE INCOME HOUSING GRANT DISCUSSION

Linda Jolly, El Dorado Inc., and Scott Rickard, Assistant City Engineer, were present to discuss the housing grant process.

The City Commission agreed that a generic application would be submitted.

STORMWATER RATE DISCUSSION

Brad Meyer, Public Works Director, and Scott Rickard, Assistant City Engineer, stated that after reducing the stormwater charges back in 2012, the fund balance has decreased significantly and staff will be unable to take on any projects.

The City Commission requested time to think about the issue.

WATER AND SEWER RATE DISCUSSION

Kurt Bookout, Public Utilities Director, stated that he would like to suggest changes to the readiness to serve fees in order to help with debt payments.

The City Commission requested more information on the fund balance before they made a decision.

EXECUTIVE SESSION

Commissioner Nick Badwey 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 6:30 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

Mayor Vince Haines called the meeting back to order at 6:30 p.m.

ADJOURNMENT

Commissioner Chase Locke moved to adjourn the meeting at 6:31 p.m.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines