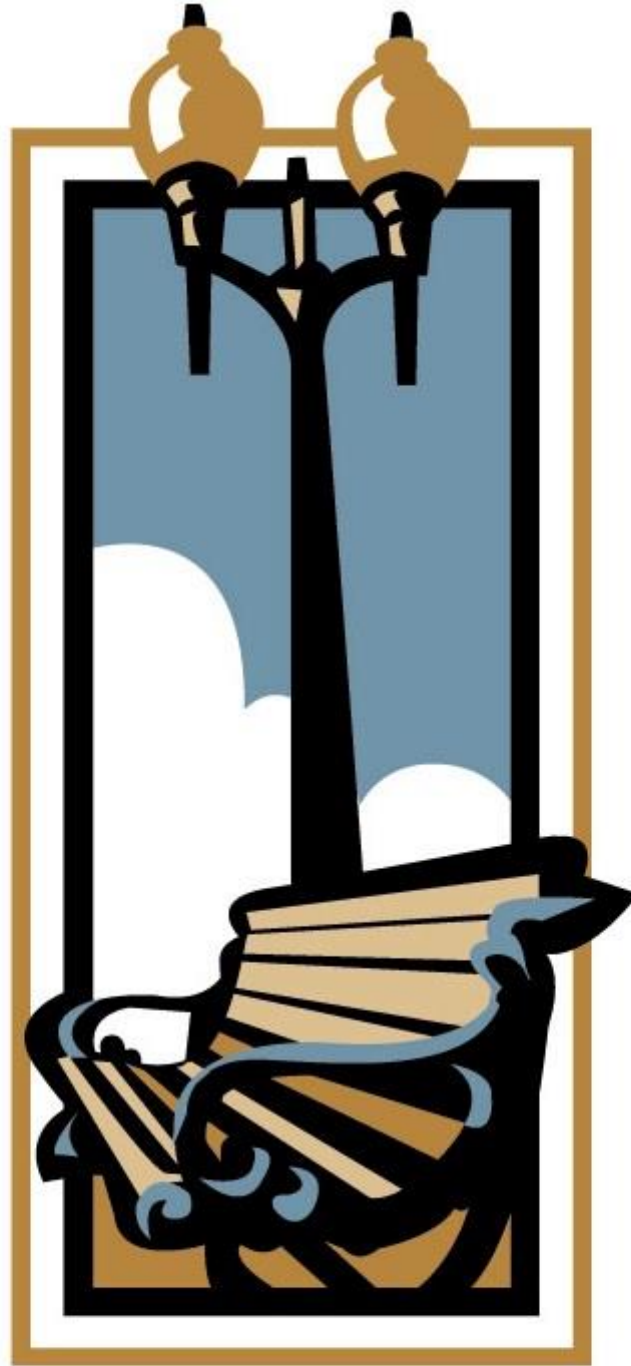




EL DORADO

**CITY COMMISSION MEETING
CITY COMMISSION ROOM
CALL TO ORDER – OCTOBER 3, 2016
6:30 P.M.**

INVOCATION

-

PLEDGE OF ALLEGIANCE

- Denise Carter's 3rd Grade Class from Lincoln Elementary

PROCLAMATION

- Domestic Violence Awareness Month

PERSONAL APPEARANCE

- Darla Carter, Family Life Center
- CJ Cross, Dam Music Fest

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 September 19, 2016 and Special City Commission minutes from September 14, 2016.

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

Commissioner _____ seconded the motion.

Agenda Item No. 3

Issue: Sales Tax Task Force for Parks and Recreation Master Plan

BACKGROUND

The City Commission met with the Parks and Recreation Advisory Board and city staff on August 17, 2016 to discuss the Parks and Recreation Master Plan. The City Commission directed staff to begin the process of holding an election for the purpose of passing a half cent sales tax to fund the plan. The Parks and Recreation Board has offered to serve as members of the tax force that will direct this project. Historically, these committees have included up to 20 interested citizens.

REQUIRED ACTION

To create the Sales Tax Task Force.

SUGGESTED MOTION

Commissioner _____ moved to appoint the following to a committee that will discuss the sales tax referendum, and provide recommendations to the City Commission regarding the proposed sales tax referendum.

Parks and Recreation Advisory Board:

Loren Anthony, Susie Carson, Kenny Eaton, Miles Harvey, Tony Heilman, Brandi Lane, Russ McCaig, Brett Remsberg, and Bill Young;

At-Large

_____, _____, _____, _____,
_____, _____, _____, _____,
_____, _____, _____.

Commissioner _____ seconded the motion.

Agenda Item No. 4

Issue: Receive the Petition on Project No 506 – Widening N Haverhill

BACKGROUND

We have received a petition to widen N Haverhill Rd. with shoulders adjacent to Valmont Industries. This project will allow truck traffic a short term staging area and reduce the rutting on the current soil shoulders.

NECESSARY ACTION

Accept the Petition and authorize Project No. 506
Direct Staff to proceed with plan development and bidding.

STAFF RECOMMENDATION

To proceed.

SUGGESTED MOTION

ACCEPTING THE PETITION AND RESOLUTION

Commissioner _____ moved that Resolution No. _____, a resolution determining the advisability of the making of certain internal improvements in the city of El Dorado, Kansas; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings (paving improvements/N Haverhill Rd - project 506).

Commissioner _____ seconded the motion.

Agenda Item No. 5

Issue: Executive Search Firm

BACKGROUND

The City Commission interviewed executive search firms, which were selected from submitted proposals, at the September 29th Special Meeting. They have chosen to move forward with Waters & Company for the executive search process.

STAFF RECOMMENDATION

Approve the motion.

SUGGESTED MOTION

Commissioner _____ moved to select Waters & Company as the firm to complete the executive search process.

Commissioner _____ seconded the motion.

Agenda Item No. 6

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. 7

Issue: City Manager's Report

City Manager will provide updates of current community issues.

Agenda Item No. 8

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