EL DORADO

CITY COMMISSION MEETING
CITY COMMISSION ROOM
CALL TO ORDER – OCTOBER 17, 2016
6:30 P.M.

INVOCATION

- Joseph Prim, Prospect Baptist Church

PLEDGE OF ALLEGIANCE

- Rachel Rosales 3rd Grade Class from Grandview Elementary

PERSONAL APPEARANCE

- Jason Hughey and Jason Reiswig, Prairie Trails Golf Course Update

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

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1. Consider approval of the City Commission minutes from October 3, 2016 and Special City Commission minutes from September 29, 2016 and October 6 and 10, 2016.
2. Consider approval of Appropriation Ordinance No. 09-16 in the amount of $8,432,185.93.

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

Commissioner _______________ seconded the motion.

Agenda Item No. 3

Issue: Neighborhood Revitalization Program

BACKGROUND

The Neighborhood Revitalization Program provision for new homes on undeveloped lots is due to expire 12/31/16. This is the only portion of the program that is set to expire, the other components remain intact until 12/31/19. Staff would like to gage the Commission's interest in either letting this provision expire or renewing it for another year. In order to renew this portion, all taxing entities within the city limits wishing to participate must sign resolutions and interlocal agreements stating their intent to continue the program.

Staff will be present to discuss the subject. No action is required however the appropriate resolution is attached if the Commission so wishes to move forward.

POSSIBLE ACTIONS

1. Sign the documents and continue the program with the changes as presented.
2. Sign the documents and make other changes to the program.
3. Leave the program as is.

SUGGESTED MOTIONS

Commissioner __________ moved to approve Resolution No. ______, a resolution authorizing and directing the Mayor to execute an interlocal agreement with the Butler County Board of County Commissioners, Butler Community College, Unified School District #490, and Unified School District #375, to extend the Neighborhood Revitalization Program.

Commissioner __________ seconded the motion.

Agenda Item No. 4

Issue: Placement of a Stop Sign at Pine and Star

BACKGROUND

After reviewing relevant data and completing a traffic study, staff feels that stops signs should be installed on the Pine Avenue legs of the intersection of Star Street and Pine Avenue. Pine Avenue traffic would be submissive to Star Street upon the approval of this Resolution.

NECESSARY ACTIONS

Consider the Resolution.

STAFF RECOMMENDATION

Approve the Resolution

SUGGESTED MOTIONS

Commissioner __________________ moved that Resolution No. ______ a resolution pertaining to stop signs be approved.

Commissioner __________________ seconded the motion.

Agenda Item No. 5

Issue: Discussion Item – NJCAA Cross Country Meet at Prairie Trails

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BACKGROUND

Staff will be present to discuss the upcoming Cross Country meet at Prairie Trails.

Agenda Item No. 6

Issue: Discussion Item – 2016 Budget Update

BACKGROUND

Staff will be present to provide an update on the financial health of the city.

Agenda Item No. 7
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. 8
Issue: City Manager's Report

City Manager will provide updates of current community issues.

Agenda Item No. 9
Issue: Executive Session

BACKGROUND

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

SUGGESTED MOTION

Commissioner ________________ moved to recess into an Executive Session for the purpose of discussing legal matters 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,

Scott Rickard
Acting City Manager