

## **EL DORADO CITY COMMISSION MEETING**

**November 7, 2016**

The El Dorado City Commission met in a special session on November 7, 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, Acting City Manager Scott Rickard, City Attorney Ashlyn Lyndskog, Finance Director Tammy Schaffer, and City Clerk Tabitha Sharp.

### **VISITORS**

|                      |                             |               |
|----------------------|-----------------------------|---------------|
| Julie Clements       | Butler County Times Gazette | El Dorado, KS |
| LaLetia & Jack Perry | 512 Hunton Rd               | El Dorado, KS |
| James Cook           | 719 Fredrick Dr             | El Dorado, KS |
| Travis Stout         | 450 Eunice                  | El Dorado, KS |
| Neil & Jamie Boyce   | 1921 Belmont                | El Dorado, KS |
| Robert Simmons       | 518 Houser Dr               | El Dorado, KS |
| Brett Perry          | 627 W Sandstone Ct          | Andover, KS   |
| Grant Smith          | 1106 Rainbow Dr             | Towanda, KS   |
| Curt Zieman          | 128 N Vine                  | El Dorado, KS |

### **CALL TO ORDER**

Mayor Vince Haines called the November 7, 2016 meeting to order.

### **INVOCATION**

Commissioner Chase Locke opened the meeting with prayer.

### **PLEDGE OF ALLEGIANCE**

Judy Slayton's 3<sup>rd</sup> grade class from Lincoln Elementary led the Pledge of Allegiance.

### **PERSONAL APPEARANCE**

Lester Estelle, President of the Kansas Chapter of the AWWA presented the award to the City of El Dorado for the "Best Tasting Water in Kansas".

Public Utilities Director Kurt Bookout introduced the employees from the Water Treatment Plant.

### **PUBLIC COMMENT**

Mayor Vince Haines opened the floor for public comment.

There were no comments.

**CONSENT AGENDA**

Approval of the City Commission minutes from October 17, 2016.

Approval of Appropriation Ordinance No. 10-16 in the amount of \$3,095,601.33.

Suspension of the Prairie Trails CMB license in the main dining area on November 18, 2016.

Commissioner Chase Locke moved to approve the consent agenda as presented.

Commissioner Gregg Lewis seconded the motion.

Motion carried 5 – 0.

**ZONING REGULATION AMENDMENTS**

Acting City Manager Scott Rickard stated that the Planning Commission voted unanimously to approve these changes at their April 28<sup>th</sup>, 2016 meeting. He stated that staff are suggesting a change to the language regarding our extraterritorial agreement with the County so that it is better clarified. Staff are also recommending a change in the fencing requirements from three feet to four feet in order to be congruent with standard fencing materials. He stated that staff also clarified the language regarding transitional buffer requirements.

Mayor Vince Haines asked if there had been any discussion with the County regarding the changes in the extraterritorial language.

Acting City Manager Rickard stated that this was only clarifying language in our regulations, the agreement with the County is separate.

Commissioner Gregg Lewis moved to approve the proposed Zoning Ordinance amendments and that Ordinance No. G-1228 be approved.

Commissioner Chase Locke seconded the motion.

**ROLL CALL VOTE**

|                |                          |     |
|----------------|--------------------------|-----|
|                | Mayor Vince Haines       | Yes |
| Position No. 1 | Commissioner Chase Locke | Yes |

|                |                               |     |
|----------------|-------------------------------|-----|
| Position No. 2 | Commissioner Gregg Lewis      | Yes |
| Position No. 3 | Commissioner Nick Badwey      | Yes |
| Position No. 4 | Commissioner Kendra Wilkinson | Yes |

**2018 PROPOSED SALARY SCHEDULE**

Acting City Manager Scott Rickard stated that we bring the salary schedule for approval prior to the beginning of the budget process each year. He stated the Assistant City Manager was added and salaries were adjusted to be in compliance with the new FLSA rules.

Commissioner Nick Badwey moved that Resolution No. 2831, a Resolution establishing 2018 salaries and wages paid to various employees of the City of El Dorado and to allocate the various funds of said City, charges and debits for the payment of compensation of wages of all City officials and employees, be adopted.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

**NEW BUSINESS**

Commissioner Kendra Wilkinson stated that soccer was great this year on the Middle School and YMCA's turf field. She stated that they are expecting a disc golf design soon.

Acting City Manager Scott Rickard stated that he saw part of it earlier today.

Commissioner Wilkinson stated that the airport needs volunteers for the advisory board.

Commissioner Wilkinson stated that the Cross Country meet will be at Prairie Trails Thursday through Saturday. She stated that the CVB is expecting a lot of people in town. She stated that the CTC is looking for one more volunteer for their board.

Commissioner Wilkinson stated that the city is looking for volunteers for other boards including the Library board.

Commissioner Wilkinson stated that Trick or Treat down the street was fun.

Commissioner Wilkinson encouraged citizens to go vote tomorrow.

Commissioner Nick Badwey also encouraged citizens to go vote tomorrow.

Commissioner Badwey stated that the cookie fair was coming the first Saturday in December at 8 a.m. at Trinity Episcopal Church.

Commissioner Gregg Lewis stated that El Dorado Inc. is doing a membership drive. The 2015 MIH grant property is being developed on Star. He stated that they discussed applications for future grants

Commissioner Chase Locke stated that youth commission is working on some projects for the new year.

Commissioner Locke stated that community member Bob Lane was awarded the Jerry Newman award of excellence from Ronald McDonald House Charities for all of his work with that organization and within the surrounding communities.

Mayor Vince Haines stated that this is quite a big award.

Commissioner Locke stated that he is in the company of less than thirty individuals who have been awarded this honor including some politicians and Hollywood names from around the world.

Mayor Haines also encouraged citizens to apply for the Library Board position, he stated that the board is attempting to change the meeting times in order to better accommodate its members.

Mayor Haines stated that Main Street is working on their 2017 work plan.

Mayor Haines stated that he was part of a panel who reported back on the city-to-city tour. He stated that he was glad to be a part of that and he noted that it was at no cost to the city.

### **CITY MANAGER'S REPORT**

Acting City Manager Rickard stated that city offices will be closed this Friday in observance of Veteran's Day, trash will run normally.

Acting City Manager Rickard stated that the cross country meet preparation will begin on Country Club Road on Friday and Saturday.

Acting City Manager Rickard stated that a work session is scheduled on the 16<sup>th</sup> to discuss Prairie Trails' rates and advisory boards. He stated that staff would also like to discuss water rates at some point in December if possible.

**EXECUTIVE SESSION**

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

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

Mayor Vince Haines called the meeting back to order at 7:48 p.m.

Commissioner Chase Locke moved to recess into executive session for the purpose of discussing non-elected personnel and legal matters and to reconvene the regularly scheduled meeting at 8:05 p.m.

Commissioner Gregg Lewis seconded the motion.

Motion carried 4 – 0 (Commissioner Nick Badwey remained in the conference room).

Mayor Vince Haines called the meeting back to order at 8:06 p.m.

Commissioner Nick Badwey corrected his earlier statement, the cookie fair is on the 3<sup>rd</sup>, not the 5<sup>th</sup>.

**ADJOURNMENT**

Commissioner Nick Badwey moved to adjourn the meeting at 8:08 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 - 0.

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City Clerk Tabitha D. Sharp

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Mayor Vince Haines