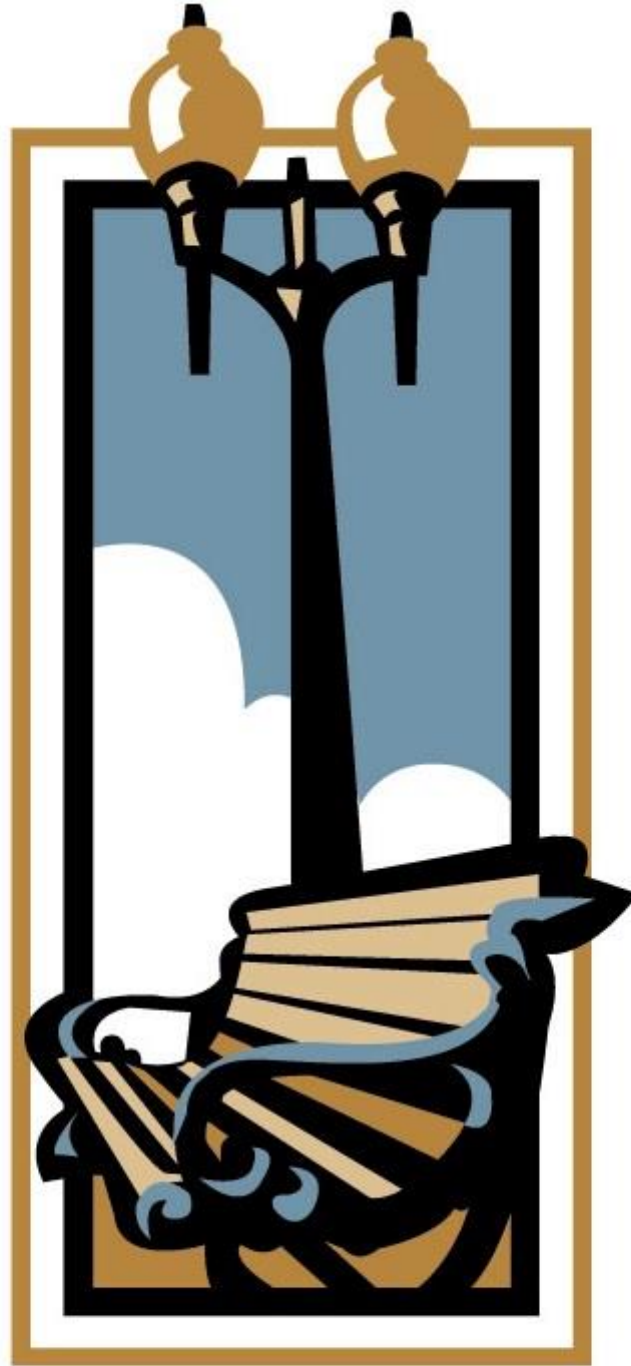




EL DORADO

SPECIAL CITY COMMISSION MEETING
COMMISSION ROOM
CALL TO ORDER – NOVEMBER 16, 2016
4:00 P.M.

Agenda Item No. 1

Issue: Advisory Board Appointments

BACKGROUND

Staff have received applications for open positions on the Airport and CTC boards. All openings are listed below.

Advisory Board	Positions Available	Applications Received	Notes
Airport	2	1	
CTC	3	2	2 must be from the hotel or a related industry
Library Board	1	0	This board is having difficulty meeting quorum.
Tree Board	2	0	
Parks & Rec Sales Tax	5	N/A	We typically have 21 people on a sales tax task force because it requires a significant amount of work and it's easier to spread out the tasks. The list that you have provided so far is as follows: Tony Heilman, Bill Young, Brett Remsberg, Kenny Eaton, Loren Anthony, Susie Carson, Brandi Lane, Miles Harvey, Russ McCaig, Patrick Light, Matt Guthrie, Forrest Rhodes, Steve Seymour, Brad Riffel, John Grundy and Korey Garland
Sales Tax Committee (excess funds from the 1 cent sales tax)	7	N/A	Needs to be appointed at the first December meeting, 1 from the Planning Commission, 1 person from each Commissioner and 2 from the Mayor. Last year's committee included the following members: Andy Waller, Dan Davis, Randy Wells, Tom Storrer, Wade Wilkinson, Stacy Guthrie and Scott Leason. Josh Hall called about this board earlier in the year, he was interested in serving on it.

Agenda Item No. 2
Issue: Prairie Trails Golf Rates

BACKGROUND

Staff will be present to discuss the proposed rates for Prairie Trails.

Agenda Item No. 3
Issue: Disc Golf Course

BACKGROUND

Staff will be present to discuss the proposed Disc Golf Course.

Agenda Item No. 4

Issue: Baseball and Softball Proposal

BACKGROUND

Staff will be present to discuss a proposal for the City's baseball and softball program.

Agenda Item No. 5
Issue: Executive Session

BACKGROUND

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

SUGGESTED MOTION

Commissioner _____ moved to recess into an Executive Session for the purpose of discussing matters related to non-elected personnel and legal matters, 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