

EL DORADO CITY SPECIAL COMMISSION MEETING

November 16, 2016

The El Dorado City Commission met in special session on November 16, 2016 at 4:00 pm at the City Commission Room with the following present: Mayor Vince Haines, Commissioner Chase Locke, Commissioner Nick Badwey, Commissioner Kendra Wilkinson, Acting City Manager Scott Rickard, City Attorney Ashlyn Lindskog, and City Clerk Tabitha Sharp. Absent: Commissioner Gregg Lewis.

VISITORS

Julie Clements	Butler County Times Gazette	El Dorado, KS
Kevin Wishart	220 E 1 st	El Dorado, KS
Brian Urton	220 E 1 st	El Dorado, KS
Tim Young	Prairie Trails	El Dorado, KS
Jason Reiswig	Prairie Trails	El Dorado, KS
Jason Hughey	Prairie Trails	El Dorado, KS
Loren Anthony	401 N Frazier	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the November 16, 2016 Special City Commission meeting to order at 4:00 p.m.

ADVISORY BOARD APPOINTMENTS

The City Commission reviewed applications for the Airport, CTC, and Youth Commission. They also discussed individuals for the Sales Tax Committee and Parks and Recreation Sales Tax Task Force.

The Commission approved applications from Aren Larsen (Airport), Andrea VanAuken and Tyler Burt (CTC) and Kaylah Jackson (Youth Commission) for official approval at the November 21st Commission meeting. They requested that Reg Wiebe and Andy Waller be added to the Parks and Recreation Sales Tax Task Force and that Hannah Zogleman, Andy Waller, Wade Wilkinson and Josh Hall be placed on the Sales Tax Committee. They stated that both of these groups would be approved at the first December meeting.

The City Commission requested that the Airport Manager discuss with his patrons the possibility that one of them would serve on the board. They also asked that staff discuss a plan with the Tree Board for future purpose.

PRAIRIE TRAILS GOLF RATES

Staff were present to discuss the proposed rates for Prairie Trails. They stated that rates had not been adjusted in the six years the city has owned the course other than an adjustment to decrease the rates during greens construction.

Staff noted that the five day passes would be eliminated, all other passes would increase \$200, and daily fees would increase \$4.

The City Commission requested that the rate increase be placed on the next regular meeting.

DISC GOLF COURSE

Acting City Manager Scott Rickard discussed the progress of the Disc Golf Course. The Commission viewed the proposed course design.

BASEBALL AND SOFTBALL TEAM FORMATION PROPOSAL

Kevin Wishart, Parks and Recreation Director, presented a proposal for baseball and softball team formation. He stated that the advisory board and staff are recommending that all children ten and up participate in the Heights League. He stated that due to increased interest in the Heights League, lesser known children are being left on a small number of recreation league teams. He stated that this makes the league less competitive and makes it difficult to find coaches.

Mr. Wishart stated that under the new proposal, teams would be able to protect seven players and would draft up to five more. He stated that any pre-existing teams from last year's Heights League would be grandfathered in and could protect up to 12 members who participated in the previous season.

EXECUTIVE SESSION

Commissioner Nick Badwey moved to recess into an Executive Session for the purpose of discussing matters pertaining to non-elected personnel and legal matters, and to reconvene the regularly scheduled meeting in the City Commission room at 5:10 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 4 – 0.

Mayor Vince Haines called the meeting back to order at 5:13 p.m.

Commissioner Kendra Wilkinson moved to authorize the Mayor to formally execute the City's employment contract with Scott Rickard, Acting City Manager.

Commissioner Nick Badwey seconded the motion.

Motion carried 4 – 0.

ADJOURNMENT

Commissioner Nick Badwey moved to adjourn the meeting at 5:15 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 4 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines