EL DORADO

CITY COMMISSION MEETING
CITY COMMISSION ROOM
CALL TO ORDER – DECEMBER 19, 2016
6:30 P.M.

INVOCATION

- Mark Somerville, Assemblies of God Church

PLEDGE OF ALLEGIANCE

PERSONAL APPEARANCE

- **None**

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 December 5, 2016.

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

Commissioner ________________ seconded the motion.

Agenda Item No. 3
Issue: Project No. 500 – Resurfacing Summit St and Country Club Rd

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BACKGROUND

Due to the Towanda Ave project going to General Obligation Bonds, the City needs to reallocate the proceeds from the Temporary Notes, Series No. 1885 from the Towanda Ave project to project #500. The Towanda Ave project was previously taken to long term financing to take advantage of low interest rates. The Ordinance and Resolution attached authorizes the issuance of General Obligation Bonds for this project, which allows us to reallocate the temporary note proceeds.

STAFF RECOMMENDATION

Approve the Ordinance and Resolution.

SUGGESTED MOTION

Motion 1

Commissioner _____________________ moved that Ordinance No. _____, an ordinance designating certain streets within the City of El Dorado as main trafficways, be approved.

Commissioner ____________________ seconded the motion

ROLL CALL VOTE

	Mayor Vince Haines	____
Position No. 1	Commissioner Chase Locke	____
Position No. 2	Commissioner Gregg Lewis	____
Position No. 3	Commissioner Nick Badwey	____
Position No. 4	Commissioner Kendra Wilkinson	____

Motion 2

Commissioner _____________________ moved that Resolution No. _____, a resolution authorizing the improvement or re-improvement of main trafficways within the City of El Dorado, and providing for the payment of the costs thereof, be approved.

Commissioner ____________________ seconded the motion

Agenda Item No. 4

Issue: Project No. 491 – Paving Griffith Street (Central to Locust)

BACKGROUND

Staff is requesting that the Commission consider amending Resolution No. 2818. This is due to the restructuring of the Temporary Note No. 1885 proceeds from the Towanda Ave project as well as increased estimated cost of the project from authorization thru design. Items added to the project authorization include: additional storm sewer work, property acquisition, and poor subgrade conditions encountered during geotechnical investigation. The project is scheduled to be bid in February of 2017 and the assessments to the benefit district will not be increased.

STAFF RECOMMENDATION

Approve the Resolution

SUGGESTED MOTION

Commissioner__________________ moved that Resolution No. _______, a resolution amending Resolution No. 2818 determining the advisability of the making of certain internal improvements for 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, subject to protest (street improvements/Griffith Street - project 491).

Commissioner __________________ seconded the motion.

Agenda Item No. 5
Issue: Restructuring of Temporary Note Series No. 1885

BACKGROUND

Staff are requesting that the City Commission approve the financing of substitute improvements with the proceeds from the City's Temporary Note, Series No. 1885.

Mitch Walter, Gilmore & Bell P.C., will be present to answer questions.

STAFF RECOMMENDATION

Approve the Resolution.

SUGGESTED MOTION

Commissioner__________________ moved that Resolution No. _______, a resolution providing for substitute improvements to be financed with proceeds of the City of El Dorado, Kansas, Temporary Notes, Series No. 1885.

Commissioner __________________ seconded the motion.

Agenda Item No. 6
Issue: Holiday Inn Express Property Transfer

BACKGROUND

The City Commission issued an IRB for the Holiday Inn Express Project in 2006. That IRB is scheduled to mature on January 2, 2017 and Central Kansas Properties, LLC would like to exercise its option to purchase the project.

Mitch Walter, Gilmore & Bell P.C., will be present to answer questions.

STAFF RECOMMENDATION

Approve the Resolution

SUGGESTED MOTION

Commissioner__________________ moved that Resolution No. _______, a resolution authorizing the sale and conveyance of certain property to Central Kansas Properties, LLC.

Commissioner __________________ seconded the motion.

Agenda Item No. 7
Issue: 2016 Budget Amendment

BACKGROUND

City staff is requesting an amendment to the Refuse fund budget. While revenues are higher than anticipated and will cover not only the expenses but also the debt policy requirements, the published budgeted expenditures will not cover the actual expenses for the year. Waste hauling, overtime and maintenance expenses were all higher than anticipated in 2016.

REQUIRED ACTION

Conduct a public hearing and approve the budget amendment for the Refuse fund.

STAFF RECOMMENDATION

Conduct the hearing and approve the budget amendment as submitted.

PUBLIC HEARING

Mayor Haines opened the public hearing for comments.

SUGGESTED MOTION

Commissioner __________ moved to approve the amendments to the 2016 Operating Budget in the refuse fund as presented.

Commissioner __________ seconded the motion.

Agenda Item No. 8
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. 9
Issue: City Manager's Report

City Manager will provide updates of current community issues.

Agenda Item No. 10
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