EL DORADO CITY COMMISSION MEETING **December 19, 2016**

The El Dorado City Commission met in a regular session on December 19, 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
Mitch Walter	Gilmore and Bell	El Dorado, KS
Brian Gartland	220 E 1st	El Dorado, KS
Brad Meyer	220 E 1st	El Dorado, KS
Curt Zieman	220 E 1st	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the December 19, 2016 meeting to order.

INVOCATION

Reverend Mark Somerville, Assembly of God, opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

The City Commission led the Pledge of Allegiance.

PUBLIC COMMENT

Mayor Vince Haines opened the floor for public comment.

There were no comments.

CONSENT AGENDA

Approval of the City Commission minutes from December 19, 2016.

Commissioner Gregg Lewis moved to approve the consent agenda as presented.

Commissioner Chase Locke seconded the motion.

Motion carried 5 – 0.

PROJECT NO. 500 – RESURFACING SUMMIT ST AND COUNTRY CLUB RD

Acting City Manager Scott Rickard stated that we are moving some projects into this temporary note series in order to take advantage of the financing.

Mitch Walter, Gilmore and Bell PC, stated that the temporary note is not callable until 2017, so the City would have had to pay the interest that accumulated prior to the call. He stated that the Ordinance designates Country Club and Summit as main trafficways and the Resolution authorizes the construction and financing of the project.

Mayor Vince Haines clarified that we are moving projects because of the gap in the temporary note financing.

Acting City Manager Rickard stated that we are. He stated that it is unique for the City to have four year temporary notes. He stated that we did it for two subdivisions in order to delay specials and help get the developments going.

Commissioner Nick Badwey moved that Ordinance No. G-1232, an ordinance designating certain streets within the City of El Dorado as main trafficways, be approved.

Commissioner Kendra Wilkinson 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

Commissioner Nick Badwey moved that Resolution No. 2832, 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 Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

PROJECT NO. 491 – PAVING GRIFFITH STREET (CENTRAL TO LOCUST)

Acting City Manager Scott Rickard stated that this is similar to the last item. He stated that this also asks that we amend the previous resolution to include increased costs due to property acquisition and storm sewer work. He stated that they have found some poor conditions and so the cost will be a little more.

Mayor Vince Haines asked if any of this work would help with the downtown drainage problems.

Acting City Manager Rickard stated that it would not, but a portion of it will be congruent with the Parks and Recreation Master Plan.

Commissioner Chase Locke moved that Resolution No. 2833, 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 Gregg Lewis seconded the motion.

Motion carried 5 – 0.

RESTURCTURING OF TEMPORARY NOTE SERIES NO. 1885

Mitch Walter, Gilmore and Bell PC, stated that this Resolution supplants the previous projects on the temporary note. He stated that they will send these Resolutions to the Attorney General who will then revise Temporary Note Series No. 1885 to include them.

Commissioner Nick Badwey moved that Resolution No. 2834, a resolution providing for substitute improvements to be financed with proceeds of the City of El Dorado, Kansas, Temporary Notes, Series No. 1885.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

Mr. Walter added that Project No. 506 has already been authorized and approved by the Commission and that will be included in the Temporary Note.

Mayor Haines asked if they had to do anything else to include that project.

Acting City Manager Rickard stated that it was already done.

HOLIDAY INN EXPRESS PROPERTY TRANSFER

Mitch Walter, Gilmore and Bell PC, stated that the City granted an IRB to the owners of the Holiday Inn Express in 2006. He stated that the property is scheduled to come back on the tax rolls in 2017 and the owners wish to exercise the option to purchase the project from the City of El Dorado.

Mr. Walter stated that the Resolution provided executes the warranty deed back to Central Kansas Properties and complete the project.

Mayor Vince Haines stated that they were the first in our Business Park and thanked them for investing in El Dorado.

Acting City Manager Scott Rickard stated that they have been essential in procuring events such as the Shrine Bowl and Drums Across Kansas.

Commissioner Kendra Wilkinson asked if she should abstain.

City Clerk Tabitha Sharp stated that in the interest of being as transparent as possible, she recommended that she not vote.

Commissioner Gregg Lewis moved that Resolution No. 2835, a resolution authorizing the sale and conveyance of certain property to Central Kansas Properties, LLC.

Commissioner Nick Badwey seconded the motion.

Motion carried 4 – 0 (Kendra Wilkinson abstained).

2016 BUDGET AMENDMENT

Acting City Manager Scott Rickard stated that staff are requesting an amendment to the Refuse budget for 2016. He stated that business has been good and so we have been hauling more.

Brad Meyer, Public Works Director, stated that industrial sales are up and we are not authorized for the increased expense. He stated that revenues are up over the expenses, the department has a healthy fund balance and is following the debt management policy.

Mayor Vince Haines clarified that we have to amend the budget because expenses are higher than budgeted, but the good news is that the revenues have increased as well.

Commissioner Kendra Wilkinson moved to approve the amendments to the 2016 Operating Budget in the Refuse Fund as presented.

Finance Director Tammy Schaffer stated that in the refuse fund there is no contingency reserve.

Commissioner Chase Locke seconded the motion.

Motion carried 5 – 0.

NEW BUSINESS

Commissioner Kendra Wilkinson thanked the Public Works crews for their work on the streets when it snowed.

Commissioner Wilkinson wished everyone a Merry Christmas.

Commissioner Nick Badwey wished everyone a Merry Christmas and Happy New Year.

Commissioner Gregg Lewis stated that the deadline for the HOPE VI grant is December 30th.

Acting City Manager Scott Rickard stated that there is a request for letters of interest for developers or building owners who wish to develop buildings in the C2 area and convert them to housing. He stated that El Dorado Inc. hopes to apply for the HOPE VI grant which makes us eligible for up to $500,000.

Commissioner Badwey asked if this was for low to moderate income homes.

Acting City Manager Rickard stated that the rental rates are guaranteed to be at a certain rate for the first rental period. He stated that questions can be directed to Engineering or El Dorado Inc.

Mayor Vince Haines also wished everyone a Merry Christmas and a safe and Happy New Year. He stated that it has been a good year.

CITY MANAGER'S REPORT

Acting City Manager Scott Rickard stated that all of the taxing entities have approve the NRP agreement.

Mayor Vince Haines thanked the partners for their involvement.

EXECUTIVE SESSION

Commissioner Nick Badwey 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 8:30 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

ADJOURNMENT

Commissioner Nick Badwey moved to adjourn the meeting at 8:33 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

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City Clerk Tabitha D. Sharp Mayor Vince Haines