

EL DORADO CITY SPECIAL COMMISSION MEETING

April 12, 2017

The El Dorado City Commission met in special session on April 12, 2017 at 4:00 pm at City Hall with the following present: Mayor Vince Haines, Commissioner Chase Locke, Commissioner Gregg Lewis, Commissioner Nick Badwey, Commissioner Kendra Wilkinson, City Manager David Dillner, City Attorney Ashlyn Lindskog, Finance Director Tammy Schaffer, City Engineer Scott Rickard and City Clerk Tabitha Sharp.

VISITORS

Brian Gartland	220 E 1 st	El Dorado, KS
Kurt Bookout	220 E 1 st	El Dorado, KS
Steve Moody	220 E 1 st	El Dorado, KS
Brad Meyer	220 E 1 st	El Dorado, KS
Kevin Wishart	220 E 1 st	El Dorado, KS
Curt Zieman	220 E 1 st	El Dorado, KS
Jason Reiswig	220 E 1 st	El Dorado, KS
Jason Hughey	220 E 1 st	El Dorado, KS

CALL TO ORDER

Vice Mayor Chase Locke called the April 12, 2017 Special City Commission meeting to order at 4:00 p.m.

UPCOMING AGENDA ITEMS

City Clerk Tabitha Sharp reviewed the items that would be placed on the next agenda.

ADVISORY BOARD APPOINTMENTS

Brian Gartland, Assistant to the City Manager, presented the advisory board vacancies and applications.

City Clerk Tabitha Sharp stated that the Commission needed to make a decision on the terms for boards that follow Commission seats. She stated that staff recommend that the appointments be changed to follow the election cycle.

There was consensus amongst the Commission to do so.

The Commission recommended the following Advisory Board Appointments:

Board	Name	Term
Board of Appeals/Code Review	Robbie Pollard	05/01/2017 – 12/31/2017
	Eddie Dean	05/01/2017 – 12/31/2017
	Matt Grange	05/01/2017 – 12/31/2017
	Britt Moore	05/01/2017 – 12/31/2019
Board of Zoning Appeals	Eddie Dean	05/01/2017 – 05/01/2020

Convention & Tourism	Matt Guthrie	05/01/2017 – 05/01/2019
	Steve Reynolds	05/01/2017 – 05/01/2019
	Kaytlan Berry	05/01/2017 – 05/01/2019
	Kim Smith	05/01/2017 – 05/01/2018
El Dorado Inc.	Vince Haines	05/01/2017 – 12/31/2017
	Brian Clites	05/01/2017 – 12/31/2017
	Kelsey Sundgren	05/01/2017 – 12/31/2017
Library	Nancy Wagner	05/01/2017 – 05/01/2021
	Susan Holthaus	05/01/2017 – 05/01/2021
Planning Commission	Kyle McClaren	05/01/2017 – 05/01/2020
Prairie Trails	Keith Bell	05/01/2017 – 05/01/2018
	Rollen Fooshee	05/01/2017 – 05/01/2020
	Charles Hanson	05/01/2017 – 05/01/2020
Parks and Recreation	Russ McCaig	05/01/2017 – 05/01/2019
	Loren Anthony	05/01/2017 – 05/01/2019
	Bill Young	05/01/2017 – 05/01/2019
	Betty Kirkpatrick	05/01/2017 – 05/01/2019
	Brandi Lane	05/01/2017 – 05/01/2019
	Wendy Wilkinson	05/01/2017 – 05/01/2019

Mr. Gartland stated that there were still seats available on the CTC (1 – from hotel industry), Library (1), Planning Commission (2 – 1 from 3 mile radius), and Parks & Recreation (1).

4TH QUARTER FINANCIAL REVIEW

City Manager David Dillner stated that staff will review the financials at the end of each quarter with the City Commission. He stated that this is still a work in progress, but noted that the sheet shows the target fund balance for each division. He stated that the last column shows the percent of the target balance available at the end of the 4th quarter. He stated that the goal is to be at least 100%, any division over that was doing well, any division under that will have work to do.

2018 CAPITAL IMPROVEMENT PROGRAM & EQUIPEMENT AND VEHICLE REPLACEMENT SCHEDULE

Staff reviewed the proposed CIP and ERP schedules. At the direction of the City Commission all of the projects will be included in the budget so that the Commission can review it with them included.

NEW AGENDA CHANGES

City Manager David Dillner reviewed the changes to the agenda with the Commission. He pointed out that each agenda will have a summary page on the front and that will be followed with staff reports for each item as well as any back up information.

REPORTS

There were no reports from the City Commission.

City Manager David Dillner stated that he has developed a Parks and Recreation Master Plan team. This team will be responsible for providing direction to aid the progress of the Task Force. He stated that he hopes with the help of the team, the task force will be better able to provide recommendations to the Commission and that it will be a better use of their time.

City Manager Dillner stated that staff met with RWD #5, they need water for their development and are concerned about the progress with Augusta water sales discussions. Staff are working to provide a water summit which will bring communities interested in purchasing water from El Dorado together so that they can learn more about our supply.

City Manager Dillner stated that the City Attorney has been able to work out the items with Drums Across Kansas and the contract is ready to be signed.

ADJOURNMENT

Commissioner Kendra Wilkinson moved to adjourn the meeting at 5:38 p.m.

Commissioner Chase Locke seconded the motion.

Motion carried 5 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines