

EL DORADO CITY COMMISSION MEETING

May 15, 2017

The El Dorado City Commission met in a regular session on May 15, 2017 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, City Attorney Ashlyn Lindskog, City Manager David Dillner, and City Clerk Tabitha Sharp. Absent: City Engineer Scott Rickard

VISITORS

Jeremy Costello	Butler County Times Gazette	El Dorado, KS
Allison Barkus		
Sabrina Olson		
Brent Martin		
Sue Givens	USD 490	
Brenda Bandy	Kansas Breastfeeding Coalition	
Marcus Johnson	Kansas Breastfeeding Coalition	
Tammy Ojeda		
Dan and Lauren Davis		El Dorado, KS
Janice Powers		
Jamie Downs	Butler County Health Department	El Dorado, KS
Wade Graber	First Baptist Church	El Dorado, KS
Rayann Gomez		El Dorado, KS
Makayla Chabot		El Dorado, KS
Shawn Luehrs	1859 Lawndale Ave	El Dorado, KS
Justin Jones	821 W Locust	El Dorado, KS
Gretchen Shum	815 Rim Rock Rd	El Dorado, KS
Hannah Haury	1401 Country Club Rd	El Dorado, KS
Wren Lowrey	824 S Emporia	El Dorado, KS
Isaac Haahr	1615 Troon North	El Dorado, KS
Jim Gardner	930 Fairway Ct	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the May 15, 2017 meeting to order.

INVOCATION

Pastor Wade Graber, First Baptist Church, opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

The Youth Commission led the Pledge of Allegiance.

PROCLAMATIONS AND RECOGNITION

EL DORADO CITY COMMISSION MEETING

May 15, 2017

Brenda Bandy, Kansas Breastfeeding Coalition, stated that they recognize communities that build a community supporting a culture of breastfeeding families. She stated that businesses, employers and educational facilities welcome breastfeeding moms. She stated that El Dorado is the 16th community to be designated in Kansas.

Tammy Ojeda, Local Community Coordinator, thanked the individuals from the community who have helped implement this program in El Dorado.

Mayor Haines read the proclamation declaring El Dorado a community that supports breastfeeding.

Mayor Haines read the proclamations declaring this week Police and Public Works Week in El Dorado.

PERSONAL APPEARANCES

The El Dorado Youth Commission gave their annual report.

Commissioner Kendra Wilkinson thanked the Youth Commission for their help with the Parks and Recreation master plan. She encouraged them to take part in the survey.

Commissioner Chase Locke recognized the seniors and thanked the group for their interest in public service.

PUBLIC COMMENT

Mayor Vince Haines opened the floor for public comment.

There were no comments.

CONSENT AGENDA

Approval of the City Commission minutes from May 1, 2017.

Approval of Appropriation Ordinance No. 04-17 in the amount of \$1,517,551.73.

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

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

OLD BUSINESS

There was no old business.

NEW BUSINESS

SET A PUBLIC HEARING FOR PROJECT NO. 513

City Clerk Tabitha Sharp stated that with the pending construction of a the new grade school at Country Club and 29th, Country Club Road needs to be extended. She stated that because of the complex nature of the improvement district, staff are requesting that the City Commission initiate the project. She stated that the purpose of the item being discussed is to set a public hearing for June 5th at which the Commission will hear from any interested citizens.

Ms. Sharp stated that the project is estimated at \$1,291,548.72. She stated that the assessed cost to improvement districts will be \$382,803.98, the City-at-large cost will be \$908,744.74 of that, \$280,307.69 is attributable to properties outside of the city limits. She stated that if those properties are ever annexed into the city, the assessments will be assigned to their property at that time.

Ms. Sharp stated that the project will begin in the spring of 2018.

Commissioner Gregg Lewis asked if it would be the same width as Country Club is now.

Ms. Sharp stated she believe it was, but she would have to check.

Sue Givens, USD 490 Superintendent, stated that the road will actually be a little narrower, but there will be a sidewalk provided for the students.

Commissioner Kendra Wilkinson moved that Resolution No. 2841 a resolution calling and providing for the giving of notice of a public hearing on the advisability of the making of a certain internal improvement in the City of El Dorado, Kansas, under the provisions of K.S.A. 12-6a01 *et seq.*, as amended and supplemented; and providing for the giving of notice of said hearing (street improvements/Country Club Rd - project 513).

Commissioner Chase Locke seconded the motion.

Motion carried 5 – 0.

PETITION FOR SEWER EXTENSION PROJECT NO. 514

Mayor Vince Haines abstained because the district is a client of his company.

Ms. Sharp stated that USD 490 has presented a petition for the extension of sanitary sewer to the new Grandview Elementary. She stated that the cost of the project is \$420,294.08, the entirety of which will be paid for by the improvement district.

EL DORADO CITY COMMISSION MEETING

May 15, 2017

Ms. Sharp stated that this project is estimated to begin in August or September.

Commissioner Nick Badwey moved that Resolution No. 2842 a resolution determining the advisability of the making of certain internal improvements in 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 (sanitary sewer improvements/sanitary sewer extension - project 514).

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 4 – 0 (Mayor Haines abstained).

PUBLIC HEARING AND ADOPTION OF THE CAPITAL IMPROVEMENT PLAN

Finance Director Tammy Schaffer stated that we routinely do a Capital Improvement Plan. She stated that there are thirteen projects scheduled for 2018, but only four of those projects are funded at this time: parking lot and driveway replacement at the airport being paid primarily by a grant, residential street program paid for by KLINK grant money and sales tax, Riverview Park and Graham Park improvements paid for by excess sales tax. She stated that the other projects have been cut due to budget restraints.

Ms. Schaffer stated that the overhead doors at the fire department and the two projects at Prairie Trails were cut due to budget restraints.

Mayor Vince Haines opened the public hearing.

There were no comments.

Mayor Haines closed the public hearing.

Commissioner Chase Locke moved to approve the 2018 – 2023 Capital Improvement Plan as presented.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

REPORTS

CITY COMMISSION AND ADVISORY BOARD REPORTS

Commissioner Kendra Wilkinson asked citizens to fill out their surveys for the Parks and Recreation Master Plan.

Mayor Vince Haines stated that REAP is continuing their regional efforts.

Mayor Haines stated that if the public has questions regarding the Parks and Recreation Master Plan they can visit the city's website for more information.

Commissioner Gregg Lewis asked if staff could look into the cleaning of East Park restrooms.

Commissioner Chase Locke congratulated the seniors who are graduating this weekend.

CITY MANAGER'S REPORT

City Manager David Dillner stated that Fire Chief Moody's retirement celebration will be held in the City Commission room from 3 to 5 p.m. on June 2nd. He stated that an interim will be named in the next few days until a new chief is selected.

City Manager Dillner stated that we have had approximately 500 surveys turned in for the Parks and Recreation Master Plan. He stated that there are several prizes being offered for those who fill out the surveys, the drawing will be on Friday.

City Manager Dillner stated that the vandalism at our park restrooms has still been happening. He stated that it appears some individuals used a bat to break the toilets and other items in the restrooms.

Commissioner Gregg Lewis asked if we could put up cameras.

City Clerk Tabitha Sharp stated that it is hard to narrow down what time the issue happened and so we can't tell who did it.

Commissioner Nick Badwey asked if Crime Stoppers had offered a reward.

City Manager Dillner stated that he would talk to the Police Chief about it.

EXECUTIVE SESSION

Commissioner Nick Badwey moved to recess into executive session for the purpose of discussing legal matters and return to the regular City Commission meeting at 7:30 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

Mayor Vince Haines reconvened the meeting at 7:33 p.m.

ADJOURNMENT

Commissioner Nick Badwey moved to adjourn the meeting at 7:33 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines