

EL DORADO CITY SPECIAL COMMISSION MEETING

June 14, 2017

The El Dorado City Commission met in special session on June 14, 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, Finance Director Tammy Schaffer, City Engineer Scott Rickard and City Clerk Tabitha Sharp.

VISITORS

Kurt Bookout	220 E 1 st	El Dorado, KS
Joe Haag	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 Patty	220 E 1 st	El Dorado, KS
Marlene Avery	El Dorado Band	El Dorado, KS
Kristi Jacobs	Bradford Memorial Library	El Dorado, KS
Linda Jolly	El Dorado Inc.	El Dorado, KS
Emily Connell	Main Street	El Dorado, KS
Matt Guthrie		El Dorado, KS
Ryan Liess	Intrust Bank	El Dorado, KS
Ed Gard	Intrust Bank	El Dorado, KS
Jeff Smith	Intrust Bank	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the June 14, 2017 Special City Commission meeting to order at 4:00 p.m.

UPCOMING AGENDA ITEMS

City Manager David Dillner reviewed the items that would be placed on the next agenda.

LAKE DEBT INVESTMENTS

Jeff Smith, Intrust Bank, reviewed the investment portfolio.

The City Commission requested a model of what activation of the third bowl would look like including infrastructure payments. They also requested that the attorney review the contract to discuss the possibility of renegotiating.

BAD DEBT

Tabled until a future meeting.

2018 PROPOSED BUDGET DISCUSSION

Staff presented information on the 2018 proposed budget.

The City Commission requested that staff return with a proposal that includes increasing the mill levy and cutting additional services to reduce the deficit.

REPORTS

CITY COMMISSION

None.

CITY MANAGER

City Manager David Dillner stated that the Parks and Recreation Master Plan task force has met and would like to understand the Commission's support of a sales tax as a funding source.

The City Commission agreed that they will submit a sales tax for public vote.

City Manager Dillner stated that he would like to rethink the duties of the CVB and make it into a marketing department for the City of El Dorado.

The City Commission stated that they would like to see the plan.

ADJOURNMENT

Commissioner Chase Locke moved to adjourn the meeting at 6:07 p.m.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines