EL DORADO CITY COMMISSION MEETING **August 7, 2017**

The El Dorado City Commission met in a regular session on August 7, 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, and City Manager David Dillner. Absent: City Engineer Scott Rickard and City Clerk Tabitha Sharp.

VISITORS

Kim Bell	Gilmore Bell PC	Wichita, KS
Matt Guthrie	811 W Central	El Dorado, KS
Casey Tillman	SCKEDD	Wichita, KS
Linda Jolly	El Dorado Inc.	El Dorado, KS
Kurt Bookout	220 E 1st	El Dorado, KS
Curt Zieman	220 E 1st	El Dorado, KS
Jason Patty	220 E 1st	El Dorado, KS
Pat Fountain	220 E 1st	El Dorado, KS
John Thompson	220 E 1st	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the August 7, 2017 meeting to order.

INVOCATION

Reverend Mark Somerville opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

The City Commission led the Pledge of Allegiance.

PERSONAL APPEARANCE

Police Chief Curt Zieman presented the Life Saving Award to Sergeant John Thompson and Officer Drew Thorntonberry.

Public Utilities Director Kurt Bookout stated that Jason Patty and Pat Fountain of the Wastewater Treatment Plant received the innovation award from the Kansas Water Environment Association.

PUBLIC COMMENT

Mayor Vince Haines opened the floor for public comment.

There were none.

CONSENT AGENDA

Approval of the City Commission minutes from July 18, 2017 and July 26, 2017 Special City Commission Minutes.

Approval of Appropriation Ordinance No. 07-17 in the amount of $1,174,599.

Appointment of Youth Commission Members for the 2017-2018 school year.

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

Commissioner Chase Locke seconded the motion.

Motion carried 5 – 0.

OLD BUSINESS

There was no old business.

NEW BUSINESS

CREATION OF THE RED COACH INN COMMUNITY IMPROVEMENT DISTRICT

Kim Bell, Gilmore Bell P.C., stated that the City Commission set a public hearing for this evening regarding the creation of a community improvement district. She stated that after the public hearing is held, they will consider an ordinance creating the community improvement district. She stated that the CID will be in place as long as it takes to reimburse the construction costs or for 22 years. Each customer in the district will pay an extra two percent sales tax which will be paid to the property owner in order to help fund the improvements.

Mayor Vince Haines opened the public hearing.

There were no comments.

Commissioner Chase Locke moved that Ordinance No. G-1258, an Ordinance authorizing the creation of the Red Coach Inn Community Improvement District in the City of El Dorado, Kansas; authorizing the reimbursement of certain economic development project costs incurred within said district; authorizing the imposition of a community improvement sales tax to be collected within said district; and authorizing the execution of a development agreement relating to said district.

Commissioner Gregg Lewis seconded the motion.

Roll Call Vote

Position No. 4	Commissioner Kendra Wilkinson	Yes
	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

PUBLIC HEARING FOR THE ISSUANCE OF TAXABLE REVENUE BONDS – BG PRODUCTS

Mayor Vince Haines stated that he had a conflict of interest with this issue and so he would be abstaining from the conversation.

Kim Bell, Gilmore Bell P.C., stated that BG Products has requested the issuance of taxable revenue bonds in the amount of $24,220,000 at 100% for ten years. She stated that a public hearing must be held and a Resolution of Intent to issue the bonds must be passed. She stated that the bonds are not issued until the contract has been completed.

Ms. Bell stated that the abatement will begin when the project is completed so that they receive the full benefit.

Commissioner Nick Badwey asked if this was for the whole property.

Ms. Bell stated that this will only be for the next construction.

Vice Mayor Chase Locke thanked BG Products for continuing to invest in the community.

Vice Mayor Chase Locke opened the public hearing.

There were no comments.

Commissioner Kendra Wilkinson moved that Resolution No. 2846, a Resolution determining the advisability of issuing taxable revenue bonds for the purpose of financing the acquisition, construction, renovation and equipping of a manufacturing and distribution facility located in said city; and authorizing the execution of related documents.

Commissioner Nick Badwey seconded the motion.

Motion carried 4 – 0.

RESOLUTION TO APPLY FOR A CDBG HOUSING GRANT

Casey Tillman, SCKEDD, stated that the City of El Dorado is applying for a grant to assist with revitalizing eleven homes and three residential demolitions. He stated that these

homes would be from Gordy to Emporia and 3rd to Main. He stated that the grant request is for $300,000.

Mayor Vince Haines opened the public hearing.

There were no comments.

Commissioner Nick Badwey moved that Resolution No. 2847, a resolution certifying legal authority to apply for the 2018 Kansas Small Cities Community Development Block Grant Program from the Kansas Department of Commerce and authorizing the Mayor to sign and submit such an application.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

STANDARD TRAFFIC ORDINANCE AND UNIFORM PUBLIC OFFENSE CODE

Police Chief Curt Zieman reviewed the changes in the Standard Traffic Ordinance and Uniform Public Offense Code.

Motion 1

Commissioner Kendra Wilkinson moved that Ordinance No. G-1259, an Ordinance amending Section 10.04.010 of the El Dorado Municipal Code pertaining to traffic and referencing the "Standard Traffic Ordinance" for Kansas Cities, Edition 2017, be passed and approved.

Commissioner Chase Locke 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

Motion 2

Commissioner Nick Badwey moved that Ordinance No. G-1260, an Ordinance amending Section 9.04.010 of the El Dorado Municipal Code pertaining to traffic and referencing the "Uniform Public Offense Code" for Kansas Cities, Edition 2017, be passed and approved.

Commissioner Kendra Wilkinson seconded the motion

Roll Call Vote

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
	Mayor Vince Haines	Yes

REPORTS

CITY COMMISSION

Commissioner Kendra Wilkinson stated that crews are doing some work at the airport. She stated that we will be doing some more drainage and asphalt work with the grant just received. She stated that on August 19, 2017 at 8 a.m. the airport will hold their annual fly-in with breakfast and plane rides.

Commissioner Wilkinson stated that the vandalism at the pool has caused it to be closed for two days. She stated that if anyone knew who had caused the vandalism, they should call the Police Department or Crime Stoppers because it is costing the city money.

Commissioner Nick Badwey asked if there had been leads on any of the vandalism.

Police Chief Curt Zieman stated that there had been a lead, but it has not yet panned out.

Commissioner Chase Locke thanked the CVB, Parks and Recreation, Public Works, Police and Fire who all helped with the events over the last few weekends and kept them going. He stated that all of the events were pretty great.

Mayor Vince Haines also thanked everyone who helped with the events of the last few weeks.

Mayor Haines stated that REAP should be contacting the city in regards to their work plan. He stated that he has also been selected for the city-to-city tour. He stated that he would miss the second September meeting for that event.

Mayor Haines requested a discussion on community image in the near future so that we can continue to ride the wave of good events.

City Manager David Dillner stated that we will not see the figures for sales tax and guest tax for at least two months.

Commissioner Locke encouraged staff to go ahead and start getting the message out for large events for next year.

Commissioner Wilkinson asked staff to notify the paper on the Disc Golf Opening.

Mayor Haines asked staff to look into signage as well.

CITY MANAGER'S REPORT

City Manager David Dillner stated that the compost site has been closed for almost two weeks while staff fixed the possible fire dangers. He stated that they anticipate it will open again early next week.

City Manager Dillner stated that they have been able to test the pool water, there were no harmful chemicals found and so they believe it will be open tomorrow. He stated that staff have worked very hard to clean it up and commended them for their efforts.

City Manager Dillner stated that Parks and Recreation is accepting registrations to play youth soccer, volleyball and flag football. He stated that they also need coaches for these teams, volunteers should contact City Hall.

City Manager Dillner stated that interviews were done for the Fire Chief position and he hoped to make an announcement by the end of the week.

City Manager Dillner stated that Public Utilities has begun the free chlorine treatments, they are expected to go for four weeks. He stated that this helps the city to meet State requirements for water quality. He stated that the water is not harmful for drinking.

City Manager Dillner stated that the Parks and Recreation Master Plan Task Force met and looked at two options for the proposed aquatic center. The consultant will be publishing a survey to the public in early September so that we may get input from the public. He stated that following the input, the engineer will work with staff to create a site plan.

City Manager Dillner stated that he just received a note stating that the compost site is open ahead of schedule and citizens are free to use it anytime.

ADJOURNMENT

Commissioner Chase Locke moved to adjourn the meeting at 7:16 p.m.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

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City Clerk Tabitha D. Sharp Mayor Vince Haines