

EL DORADO CITY COMMISSION MEETING

September 5, 2017

The El Dorado City Commission met in a regular session on September 5, 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 Linskog, City Manager David Dillner, City Engineer Scott Rickard and City Clerk Tabitha Sharp.

VISITORS

Linda Jolly	El Dorado Inc.	El Dorado, KS
James Cook	719 Fredrick Dr	El Dorado, KS
Curt Zieman	128 N Vine	El Dorado, KS
GiGi Dudeck	1225 Glenview Dr	El Dorado, KS
Rev Roosevelt Rand	923 River Rd Apt 905	El Dorado, KS
Jim Miller	345 Hunton Rd	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the September 5, 2017 meeting to order.

INVOCATION

Reverend Roosevelt Rand, Antioch Baptist Church, 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.

Jim Miller, 345 Hunton Road, stated that he would like to talk about the housing development in Griler. He stated that he is opposed to the duplexes and triplexes that are planned for that area.

Mr. Miller also stated that there were some items on Oil Hill that were supposed to be taken care of such as the black top still in there from the old road.

Scott Rickard, City Engineer, stated that he would be happy to meet with him and talk about it.

Mr. Miller stated that he has also noticed many tree limbs in the streets not being picked up.

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Mr. Miller stated that he is upset that we are not spraying for mosquitos anymore, but are buying four door pickups.

Mr. Miller stated that on 3rd by Hunton there is a large dip that needs to be addressed.

Mr. Miller stated that the upkeep in the Township Village area has not been what was promised.

Commissioner Nick Badwey asked if the City picks up limbs on a regular basis.

Mr. Rickard stated that we only do that for significant storms.

CONSENT AGENDA

Approval of the City Commission minutes from August 21, 2017.

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

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

OLD BUSINESS

There was no old business.

NEW BUSINESS

EXTENSION OF THE CITY LIMITS

City Engineer Scott Rickard stated that when the city agreed to annex the right of way as part of the Towanda Avenue project. He stated that the county engineer has filed a plat and staff are requesting that the city limits be extended to the south right of way line of Towanda Avenue.

Commissioner Kendra Wilkinson asked how far it is extending.

Mr. Rickard stated that currently the line is down the center of Towanda Avenue for the most part. He stated that it will extend the city limits south of that center line thirty feet.

Commissioner Wilkinson asked if it would affect any of the land on the south side.

Mr. Rickard stated that it was the right of way only. The County will be contributing some funds to the project after this is complete.

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Commissioner Chase Locke moved that Ordinance No. G-1263 adding to and extending the city limits of the City of El Dorado, Kansas, by adding to and enlarging and extending the city limits to include certain territory herein described.

Commissioner Kendra Wilkinson 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

PAVING MARMATON ROAD

City Engineer Scott Rickard stated that residents have expressed interest in improving Marmaton Road. This also follows the annexation plan for the area. He stated that staff are requesting that the Commission set a public hearing so that they may notify all property owners and determine whether the project will be completed.

Mayor Vince Haines confirmed that the city was initiating the project.

Mr. Rickard stated that citizens have tried but have not been successful. He stated that the city can initiate the project and communicate the same message across the board.

Commissioner Gregg Lewis asked if this would include Diagonal Road.

Mr. Rickard stated that it would not, it would be addressed later.

Mayor Haines asked if there was a larger area that would be assessed containing properties that did not touch the road.

Mr. Rickard stated that in this case the road runs north and south and will only affect those properties that touch it. He stated that east and west roads require residences that do not touch them to pay a portion.

Commissioner Kendra Wilkinson moved that Resolution No. 2850 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 (paving improvements/Marmaton - project 520).

Commissioner Gregg Lewis seconded the motion.

Motion carried 5 – 0.

EXTENSION OF SANITARY SEWER TO THE NEW GRANDVIEW ELEMENTARY

City Engineer Scott Rickard stated that the city received the following bids for this project:

Engineer's Estimate	\$242,682.00
Nowak Construction	\$250,190.50
Alan's Excavating	\$359,588.00

Pre-Design Authorization	Construction	\$319,824.00
	Total Project	\$420,294.08

Mr. Rickard stated that staff feel confident that Nowak can remain within this bid despite the difficulty of this project due to the depth of the sewer line.

Commissioner Kendra Wilkinson asked for clarification on the financial impact.

Mr. Rickard stated that the school district has stated that they believe they might have cash available at the end of the project to pay for the sewer line instead of bonding it.

Commissioner Nick Badwey moved that since Nowak Construction has submitted the lowest and best bid of \$250,190.50 for project no. 514, the City Manager be directed to award the contract to said contractor providing that the company furnish the proper bonds.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 4 – 0 (Mayor Haines abstained because of his firm's interest in the project).

2017 MIH GRANT APPLICATION

Linda Jolly, El Dorado Inc. Director, stated that the housing committee met this afternoon and completed the criteria for the MIH grant. She reviewed the requirements for application.

Commissioner Nick Badwey asked for clarification on the type of project we were looking for.

Ms. Jolly stated that they are looking for new homes under \$200,000 that are 2-3 bedroom and 2 bath.

Mayor Vince Haines confirmed that there would be a generic application for \$190,000 and put together parameters for allocating those funds to several projects versus applying for the money for a specific project. He stated that this has been done in other areas.

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Commissioner Badwey asked if other communities have been successful with this type of application.

Ms. Jolly stated that there have been. She stated that it is difficult to get a loan commitment with only a few months advance notice. She stated that readiness is an important part of the approval process.

Commissioner Badwey confirmed that the priority was the single family owner-occupied for 60 days.

Ms. Jolly stated that he was correct. After 60 days, rental properties will be able to apply.

Commissioner Gregg Lewis moved to direct the City Manager to complete the application and submit it to the Kansas Housing Resources Corporation.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

VACATION OF ALLEY IN THE RIVERSIDE ADDITION

City Engineer Scott Rickard stated that we have records stating that the alley was vacated in 1906, but the ordinance cannot be located. Staff are requesting a new ordinance be passed so that we can move forward with a property transfer.

Commissioner Chase Locke moved that Ordinance No. G-1264 an ordinance relating to and providing for the vacation of a certain alley in Block 28 of Riverside Addition to the City of El Dorado, Kansas, be approved.

Commissioner Gregg Lewis 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

REPORTS

CITY COMMISSION

Commissioner Nick Badwey stated that he would like to remind citizens that the commercial trash dumpsters are not for personal use. He stated that they are being paid for by

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those businesses and when residents fill them up, the business has to pay for the extra dump. He stated that it is also a prosecutable offense.

Commissioner Gregg Lewis stated that the City Manager discussed the proposed budget increase and fee increase at the El Dorado Inc. meeting. He stated that he did a good job.

Commissioner Chase Locke stated that he has received a few calls requesting assistance with various items. He stated that the response from staff has been that we cannot do it because of budget cuts. He asked if we could look at better ways to say these things.

Mayor Vince Haines stated that he spent the afternoon at the REAP meeting. He stated that the planning session is scheduled to wrap in October and he will be happy to report on the goals then.

CITY MANAGER

City Manager David Dillner stated that the Free Chlorine treatment ends this week, so water will return to normal after that clears the system.

City Manager Dillner stated that a mill and overlay project will be done on 12th Avenue next week from Main Street to the river.

City Engineer Scott Rickard stated that the project will move very swiftly. He stated that there will be flaggers there for the two lane portion in the County.

City Manager Dillner stated that the spray parks will be closing at the end of September, the Graham Park one might close a little earlier because of some problems with the sensor. If residents have issues with it, please call City Hall.

City Manager Dillner stated that the Activity Center is switching to fall hours. He stated that it will be closed on Saturdays during September.

City Manager Dillner stated that the Police Department's STEP Campaign ended this week. He stated that they utilize this program to get funding for equipment.

City Manager Dillner stated that there are several positions available with the City and asked that citizens visit www.hrepartners.com if they are interested in applying.

Commissioner Chase Locke asked if we could check the locks on the restrooms at the parks because someone was locked in a few days ago.

EXECUTIVE SESSION

Commissioner Nick Badwey moved to recess into executive session pursuant to the attorney client privilege exception under K.S.A. 75-4319b)(2), to discuss pending legal matters and to reconvene the regularly scheduled meeting at 7:50 p.m. in the City Commission Room.

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Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

Mayor Vince Haines called the meeting back to order at 7:50 p.m.

ADJOURNMENT

Commissioner Nick Badwey moved to adjourn the meeting at 7:51 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines