

EL DORADO CITY SPECIAL COMMISSION MEETING

September 27, 2017

The El Dorado City Commission met in special session on September 27, 2017 at 4:00 pm at City Hall with the following present: Mayor Vince Haines (arrived at 4:13 p.m.), Commissioner Chase Locke (left at 4:40 p.m.), 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

Brad Meyer	220 E 1 st	El Dorado, KS
Kevin Wishart	220 E 1 st	El Dorado, KS
Jason Hughey	220 E 1 st	El Dorado, KS
Jason Reiswig	220 E 1 st	El Dorado, KS
Tim Young	220 E 1 st	El Dorado, KS
Susie Carson	Chamber of Commerce	El Dorado, KS
Matt Guthrie	811 W Central	El Dorado, KS

CALL TO ORDER

Vice Mayor Chase Locke called the September 27, 2017 Special City Commission meeting to order at 4:00 p.m.

UPCOMING AGENDA ITEMS

Vice Mayor Chase Locke reviewed the items that would be placed on the next agenda.

PRAIRIE TRAILS PROPOSALS

Tim Young, Golf Operations Coordinator, presented a proposal for new tournament rates at Prairie Trails. He stated that \$5 would be added to the current cost for a tournament during the prime play times, as well as a \$5 per golfer merchandise purchase requirement. He stated that those who wish to reduce costs can choose to hold their tournaments at different times.

Kevin Wishart, Parks and Recreation Director, stated that the Prairie Trails pool averaged 12 attendees per day last year. He stated that in order to make it work correctly, the city would need to spend approximately \$40,000 to \$60,000. The Prairie Trails Advisory Board was reluctant to close it, but understood that it was not economically viable at this time. They voted unanimously to have the pool filled in.

Staff also discussed various issues with the club house and restaurant. They stated that significant funds would be expended to make the facility an attractive rental space.

PARKS AND RECREATION MASTER PLAN

The City Commission agreed that the Master Plan might be more palatable to the public if we continue to do some of the smaller projects and then request funding for the larger projects at a later date. The Commission requested a discussion on the Parks and Recreation Master Plan with the current Task Force to explain their position.

LETTER OF INTENT FOR THE COMMUNITY MARKET

City Manager David Dillner stated that we have received a letter of intent to purchase the Community Market.

City Engineer Scott Rickard stated that significant funds would be necessary to upgrade the facility in terms of electricity and plumbing.

The City Commission agreed that there were other places that those funds could be better used and that the City should accept the offer.

LAND OFFERS

City Manager David Dillner stated that a private citizen wishes to donate a piece of property to the City of El Dorado. He stated that another citizen has offered a piece of property for the City to purchase.

After discussion with staff, the City Commission agreed that neither property should be accepted.

USE OF EXCESS SALES TAX

City Clerk Tabitha Sharp stated that the City Commission had briefly discussed the Sales Tax Advisory Board recommendations during the budget process. At that time, they agreed to take \$2,000 from the \$5,000 library recommendation and deny the recommendation for \$16,000 to USD 490. She stated that the Commission had requested that staff return with a plan for the \$18,000.

Ms. Sharp stated that staff are requesting that the \$18,000 be banked for a later Parks and Recreation Master Plan project once we understand what savings will be realized on the other projects approved by the Sales Tax Committee. Once combined, the funds could possibly be used for a larger project.

The City Commission agreed to give the \$2,000 back to the library and allow staff to bank the remaining \$16,000 after a vote at the next regular meeting.

REPORTS

CITY COMMISSION

None.

CITY MANAGER

None.

ADJOURNMENT

Commissioner Nick Badwey moved to adjourn the meeting at 5:57 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 4 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines