

EL DORADO CITY COMMISSION MEETING

October 2, 2017

The El Dorado City Commission met in a regular session on October 2, 2017 at 6:30 p.m. in the Commission Room with the following present: Mayor Vince Haines, Commissioner Chase Locke, Commissioner Nick Badwey, Commissioner Kendra Wilkinson, City Attorney Ashlyn Lindskog, and City Manager David Dillner. Absent: Commissioner Gregg Lewis, City Engineer Scott Rickard and City Clerk Tabitha Sharp

VISITORS

Joe and Trish Menadoo	348 Marmaton Rd	El Dorado, KS
Bob Darnell	309 Diagonal	El Dorado, KS
Gary Royce	528 Marmaton	El Dorado, KS
Art Anderson	635 Marmaton	El Dorado, KS
Tim Engels	2753 W 3 rd	El Dorado, KS
Gayle Crenshaw	340 Diagonal	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the October 2, 2017 meeting to order.

INVOCATION

Commissioner Chase Locke 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.

There were no comments.

CONSENT AGENDA

Approval of the City Commission minutes from September 18, 2017.

Approval of Resolution No. 2852, a Resolution allowing the sale of alcoholic liquor at the El Dorado Broncos fund raising event.

Commissioner Nick Badwey moved to approve the consent agenda as presented.

Commissioner Chase Locke seconded the motion.

Motion carried 4 – 0.

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OLD BUSINESS

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There was no old business.

NEW BUSINESS

MARMATON ROAD PUBLIC HEARING

Mayor Vince Haines stated that the City Commission has initiated this project as part of the agreement to annex this area into the City of El Dorado.

City Manager David Dillner showed a map of the proposed project.

Mayor Vince Haines opened the public hearing.

Residents expressed questions regarding the assessments and the scope of the project.

Mayor Haines closed the public hearing.

The Commission expressed concerns that there were questions that the citizens did not have answers to at this time and agreed that the item should be tabled.

Commissioner Kendra Wilkinson moved to table the Resolution to pave Marmaton until the next City Commission meeting.

Commissioner Chase Locke seconded the motion.

Motion carried 4 – 0.

PRAIRIE TRAILS TOURNAMENT FEE PROPOSAL

City Manager David Dillner stated that the Prairie Trails advisory board has recommended unanimously a new tournament fee schedule. He stated that this will bring Prairie Trails to the same level as surrounding courses.

Commissioner Chase Locke moved to accept the tournament rate proposal for Prairie Trails.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 4 – 0.

EXCESS SALES TAX PROJECTS

City Manager David Dillner stated that the City Commission discussed the proposed projects for excess sales tax at the previous work session. He stated that the City Commission agreed that they would not be granting the funds for the USD 490 fitness trail. The City

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Commission requested a recommendation for use of these funds from staff, this recommendation is listed below:

- Additional Property Tax Reduction - \$288,277.49
- Library Computers - \$5,000
- Main Street Façade Grant - \$3,000
- East Shelter - \$25,000
- Graham Restroom, Basketball Court and Shelter - \$60,000; 20,000; and \$16,000
- Riverview Parking - \$30,000
- Summit Shelter - \$20,000
- Library Playground - \$40,000
- Parks and Recreation Master Plan Project TBD (staff will return to Commission with a specific request) - \$16,000
- Any money saved by the City in the installation of the previous projects can be used for additional park improvements.

Commissioner Nick Badwey moved to approve the sales tax projects as recommended by staff and to allow the library to utilize their funds in the current budget year.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 4 – 0.

REPORTS

CITY COMMISSION

Commissioner Kendra Wilkinson stated that the advisory boards she serves on have been unable to make a quorum in recent months. She stated that the Commission depends on recommendations from these advisory boards and asked that members of these boards contact someone if they are unable to attend so that we can utilize everyone's time better.

Commissioner Nick Badwey stated that Prairie Trails' Advisory Board met last week and things are looking good at the course.

Commissioner Chase Locke stated that Youth Commission has met a few times so far, there are a lot of new members this year.

Mayor Vince Haines asked if the Youth Commission has talked about a new project.

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Commissioner Locke stated that he plans to bring that up at the next meeting.

Mayor Haines stated that he has the pleasure of assisting with the Regional Economic Area Partnership long range planning. He also was able to attend the City-to-City tour with others from the Wichita area.

CITY MANAGER

City Manager David Dillner stated that the City of El Dorado has been selected to receive federal grant money from the Transportation Alternatives Program for the third phase of the bike path.

City Manager Dillner stated that because we have a good relationship with some of our vendors, our refuse truck vendor was able to come down and make repairs to a truck over the weekend so that we were not down during the week when we needed to pick up trash.

City Manager Dillner stated that we have experience some vandalism at the Disc Golf Course. He encouraged anyone with information to come forward.

City Manager Dillner stated that we receive sales tax figures each month. He stated that currently we are down approximately 3.6% from last year.

EXECUTIVE SESSION

Mayor Vince Haines moved to recess into executive session pursuant to the attorney client privilege exception under K.S.A. 75-4319b)(2), to legal matters including the City Attorney and City Manager and to reconvene the regularly scheduled meeting at 8:10 p.m. in the City Commission Room.

Commissioner Chase Locke seconded the motion.

Motion carried 4 – 0.

Mayor Vince Haines called the meeting back to order.

Mayor Vince Haines moved to allow the City Manager to enter into a lawsuit for quiet title for any owner of interest in the 18.5 acre parcel in the industrial park.

Commissioner Nick Badwey seconded the motion.

Motion carried 4 – 0.

ADJOURNMENT

Commissioner Nick Badwey moved to adjourn the meeting at 8:12 p.m.

Commissioner Kendra Wilkinson seconded the motion.

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Motion carried 4 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines