

EL DORADO CITY COMMISSION MEETING

February 5, 2018

The El Dorado City Commission met in a regular session on February 5, 2018 at 6:30 p.m. in the Commission Room with the following present: Mayor Vince Haines, Commissioner Matt Guthrie, Commissioner Gregg Lewis, Commissioner Nick Badwey, Commissioner Kendra Wilkinson, and City Manager David Dillner. Absent: City Attorney Ashlyn Lindskog, City Engineer Scott Rickard and City Clerk Tabitha Sharp.

VISITORS

Levi Yager	Butler County Times Gazette	El Dorado, KS
Curt Zieman	128 N Vine	El Dorado, KS
Joe Haag	220 E 1 st	El Dorado, KS
Brad Meyer	222 E 2 nd	El Dorado, KS
Cheryl Acuff	1420 W 6 th Ave	El Dorado, KS
Wayne Taylor	6752 NE 10 th	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the February 5, 2018 meeting to order.

INVOCATION

Major Johnson, Salvation Army, opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

The City Commission led the Pledge of Allegiance.

PERSONAL APPEARANCE

Police Chief Curt Zieman gave a presentation on the department's activities over the past year.

Fire Chief Joe Haag gave a presentation on the department's activities over the past year.

PUBLIC COMMENT

Mayor Vince Haines opened the floor for public comment.

There were none.

CONSENT AGENDA

Approval of the City Commission Minutes from January 8 and 16, 2018 and Special City Commission Minutes from January 10, 13 and 31, 2018.

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Approval of the appointment of Ross Viner to the CTC Board for a term to expire December 31, 2019.

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

Commissioner Matt Guthrie seconded the motion.

Motion carried 5 – 0.

NEW BUSINESS

KANSAS WATER POLLUTION CONTROL REVOLVING FUND AGREEMENT AMENDMENT

City Manager David Dillner stated that the City received a Kansas Water Pollution Control Revolving Loan from the Kansas Department of Health and Environment for Project No. 392, El Dorado Sewer Improvements. After completing the project and realizing some cost savings, the original loan amount was reduced from \$1,290,877 to \$1,058,908.33. Staff have been working with the KDHE for several months to get the loan amount amended, and received the final paperwork in late January.

City Manager Dillner stated that this would allow the city to pay less in interest over the term of the loan.

Commissioner Kendra Wilkinson moved to direct the Mayor to sign the Kansas Water Pollution Control Revolving Fund Agreement Amendment to KDHE Loan C20 1987-01.

Commissioner Gregg Lewis seconded the motion.

Motion carried 5 – 0.

REFUSE ROLL-OFF TRUCK BID

Public Works Director Brad Meyer stated the Refuse department gathered information for the replacement of a 2007 International commercial roll off collection vehicle with over 153,411 miles and over 11,000 hours, which is a 675,000 mile equivalent. The truck was budgeted through the equipment replacement plan to be replaced in 2018. Two bids were sent out and one was received back from Key Equipment out of St. Louis Mo. Downing Sales returned no bid, and Key Equipment returned a bid of \$183,278. After review of the specifications of both bids returned, it was determined that the bid from Key Equipment for a Stellar SL60 mounted on a 2018 Freightliner SD 114 CNG met the commercial heavy duty construction requirements specified in the bid document.

Commissioner Matt Guthrie stated that he was concerned that we only received one bid.

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Mr. Meyer stated that there are other companies, but they are on opposite sides of the country and therefore service is difficult. He stated that the other company that was contacted was experiencing some changes and were not interested in bidding at this time.

Commissioner Nick Badwey asked if the City had a good relationship with Key Equipment.

Mr. Meyer stated that we do and they are very responsive to our needs.

Commissioner Nick Badwey moved to accept the bid from Key Equipment in the amount of \$183,278.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

SOCIAL MEDIA POLICY APPROVAL

City Manager David Dillner stated that the proposed social media policy was prepared by the City Attorney. He stated that social media is a useful communication tool, but unfortunately it can be taken advantage of. He stated that the policy provides parameters for the City to deal with such issues. He stated that this policy will also facilitate good communication with the public and protect the rights of all involved.

Commissioner Kendra Wilkinson moved to approve the Social Media Policy.

Commissioner Matt Guthrie seconded the motion.

Motion carried 5 – 0.

PRAIRIE TRAILS REBRANDING

City Manager David Dillner stated that the City Commission had asked staff to reconsider the name of the golf course in order to get away from the country club image. He stated that the proposed name will not require any immediate changes to the logo or signage, so there should be no cost associated with it.

Commissioner Matt Guthrie asked if it was taken back to the advisory board.

City Manager Dillner stated that it had not because there wasn't a significant change to the name.

Commissioner Matt Guthrie moved to rename the golf course, Prairie Trails Public Golf Course.

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Commissioner Gregg Lewis seconded the motion.

Motion carried 5 – 0.

REPORTS

CITY COMMISSION

Commissioner Matt Guthrie stated that the Parks and Recreation board met and did a review of the previous year's activities.

Commissioner Nick Badwey stated that the Prairie Trails board met and reviewed the proposed name change and new rates. He stated that they will be reinstating the five day rate.

Commissioner Badwey congratulated City Attorney Ashlyn Lindskog on the birth of her baby boy Lincoln. He also invited the community to the annual Shrove Tuesday pancake dinner.

Commissioner Gregg Lewis stated that El Dorado Inc. met and had an orientation for new members. He stated that the City Manager reviewed the Adlesperger zoning issue because the Inc. Board had expressed interest in it.

Mayor Vince Haines stated that he, Commissioner Guthrie and City Manager Dillner met with the State Legislators and attended Local Government Day through the League of Kansas Municipalities. He stated that they discussed issues like blighted housing and the status of the honor camp east of town.

Mayor Haines stated that REAP met and discussed the construction of the interchange near Kechi. He stated that they also discussed the passenger rail service proposal that is gaining some interest and they are promoting the Wichita airport to keep airfares low.

Commissioner Guthrie stated that on the southeast side of the Denver and Cave Springs intersection, the asphalt didn't make it through the winter well. He asked if staff could look at it.

CITY MANAGER

City Manager David Dillner stated that the City did not receive the CDBG funding for this cycle, but were invited to apply again.

City Manager Dillner stated that the Public Utilities Department is bidding the refinishing of the inside of the McCollum water tower.

City Manager Dillner stated that he is currently tracking several state bills that could affect the City. He stated that these bills include the abandoned/blighted housing, surface water fee, point of purchase sales tax, installation of local officials, and the cyber security fee.

City Manager Dillner stated that we have heard from BG Products that they are ready to begin work on Oil Hill/Rocky Road.

City Manager Dillner reminded the City Commission about the employee appreciation breakfast and the Main Street meeting that were coming up.

Mayor Haines reminded staff and the Commission that REAP has leadership programs available through our membership.

Commissioner Gregg Lewis asked staff to move their presentations from the personal appearance item on the agenda so that they were not limited to five minutes.

Commissioner Matt Guthrie asked the City Manager to discuss the Honor Camp.

City Manager Dillner stated that the State has said the building can be rehabilitated and reused within the correctional department. He stated that they also looked at demolishing the structure, he stated that to do so would cost \$435,000. He stated that included in the audit showing this information, it stated that a request from Butler County to use the facility was denied, but did not give further details. He stated that he and the County Administrator plan to meet to talk about the facility more in the future.

ADJOURNMENT

Commissioner Nick Badwey moved to adjourn the meeting at 7:36 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines