

EL DORADO CITY COMMISSION MEETING

March 19, 2018

The El Dorado City Commission met in a regular session on March 19, 2018 at 6:30 p.m. in the Commission Room with the following present: Mayor Vince Haines, Commissioner Matt Guthrie, Commissioner Gregg Lewis, Commissioner Kendra Wilkinson, and City Manager David Dillner, City Attorney Ben Winters, City Engineer Scott Rickard and City Clerk Tabitha Sharp. Absent: Commissioner Nick Badwey.

VISITORS

Curt Zieman
James Cook

128 N Vine
719 Fredrick Dr

El Dorado, KS
El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the March 19, 2018 meeting to order.

INVOCATION

Reverend Mark Somerville, opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

The City Commission led the Pledge of Allegiance.

PUBLIC COMMENT

Mayor Vince Haines opened the floor for public comment.

There were none.

CONSENT AGENDA

Approval of the City Commission Minutes from March 5, 2018 and the Special City Commission Minutes from February 14, 28 and March 14, 2018.

Approval of Appropriation Ordinance No. 02-18 in the amount of \$1,339,654.23.

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

Commissioner Matt Guthrie seconded the motion.

Motion carried 4 – 0.

NEW BUSINESS

WATER TOWER BIDS

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City Engineer Scott Rickard stated that the McCollum water tower is in need of some maintenance and repair. Bids were accepted and DEM was determined the lowest and best bid. Staff are requesting that the Commission approve the bid.

Commissioner Matt Guthrie moved that since DEM Enterprises, Inc has submitted the lowest and best bid of \$79,336.00 for Project No. 532, the City Manager be directed to award the contract to said contractor providing that the company furnish the proper bonds.

Commissioner Gregg Lewis seconded the motion.

Motion carried 4 – 0.

SALE OF PROPERTY LOCATED AT 2510 W 6TH AVENUE

City Engineer Scott Rickard stated that CDH submitted a proposal to the City of El Dorado requesting to purchase 17 acres to the west of their current property. They plan to make a capital investment and create 10 new jobs. He stated that they have offered to purchase the property for \$2,750 per acre. Staff are requesting that the Commission give the City Manager permission to sign the paperwork necessary for the sale.

Mr. Rickard stated that in the contract, there is a right of first refusal for the City of El Dorado so that the property is not sold to someone else for a different purpose.

Commissioner Gregg Lewis moved to allow the City Manager to sign the paperwork for the sale of property located at 2510 W 6th Avenue.

Commissioner Matt Guthrie seconded the motion.

Motion carried 4 – 0.

REPORTS

CITY COMMISSION

Commissioner Kendra Wilkinson stated that the Youth Commission met last Monday and will finalize plans for their service project in April. The project will be completed in May.

Commissioner Matt Guthrie stated that a few golfers mentioned that the greens were turning brown a little at the end of last year. He asked if they could get a report on the course soon.

City Clerk Tabitha Sharp stated that the Prairie Trails Advisory Board meets next week so there should be a report at the next meeting.

Mayor Vince Haines stated that the library is working on summer reading plans and their budget.

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Mayor Haines stated that the REAP Executive Committee met and discussed Project Wichita. He stated that they will be offering a seat on the visioning committee to an outlying community.

Mayor Haines stated that he has been approached to be on the visioning committee for Project Wichita. He stated that the group will be producing an action plan for the next ten years for our region. He stated that there will be no cost to the City of El Dorado.

Mayor Haines stated that the EFABC met and discussed upcoming events and an annual report from the group. He stated that the NJCAA National Track Meet will be in May, and they have reported nearly 3,000 participants. He stated that Drums Across Kansas will be June 16th.

CITY MANAGER

City Manager David Dillner stated that Spring Cleanup is April 2nd – 6th. Items can be placed on the curb at 7 a.m. on the day of trash pickup.

City Manager Dillner stated that the dump truck program began March 12th and will go through October. Citizens can call City Hall to reserve one.

City Manager Dillner stated that the City is requesting that two census tracts be designated as opportunity zones through a federal program. He stated that investors can receive federal tax benefits for investing in these areas.

Commissioner Guthrie asked what the two tracts were.

City Manager Dillner stated that one extends from Main Street west to Denver and the second goes from Denver to the west. The tracts were both south of Central.

City Manager Dillner stated that staff participated in a conversation about a visitor's center in El Dorado with Main Street and the Chamber. He stated that the group decided not to move forward with that and instead work on more exposure off of the interstate and through other state visitor's centers.

EXECUTIVE SESSION

Commissioner Kendra Wilkinson moved to recess into executive session pursuant to the attorney client privilege exception under K.S.A. 75-4319(b)(2), to discuss pending legal matters and to reconvene the meeting at 7:15 p.m. in the City Commission Room.

Commissioner Matt Guthrie seconded the motion.

Motion carried 4 – 0.

Mayor Vince Haines called the meeting back to order at 7:18 p.m.

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ADJOURNMENT

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Commissioner Matt Guthrie moved to adjourn the meeting at 7:18 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 4 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines