

EL DORADO CITY SPECIAL COMMISSION MEETING

April 25, 2018

The El Dorado City Commission met in special session on April 25, 2018 at 4:00 pm at City Hall with the following present: Mayor Vince Haines, Commissioner Matt Guthrie, Commissioner Gregg Lewis, Commissioner Nick Badwey, Commissioner Kendra Wilkinson, City Manager David Dillner, City Attorney Ashlyn Lindskog (via phone), City Engineer Scott Rickard and City Clerk Tabitha Sharp.

VISITORS

Curt Zieman	128 N Vine	El Dorado, KS
Tammy Schaffer	220 E 1 st	El Dorado, KS
Kevin Wishart	220 E 1 st	El Dorado, KS
Sue Givens	USD 490	El Dorado, KS
Kim Krull	Butler Community College	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the April 25, 2018 Special City Commission meeting to order at 4:00 p.m.

EXECUTIVE SESSION

Commissioner Matt Guthrie 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 4:25 p.m. in the City Commission Room.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

Mayor Vince Haines called the meeting back to order at 4:25 p.m.

EFABC

City Manager David Dillner reviewed a memo he had prepared regarding the City's membership in the EFABC.

The City Commission discussed options with Superintendent Sue Givens and President Kim Krull.

There was consensus amongst the Commission that the City would continue participating in the EFABC, but would facilitate the development of a transparent and equitable method of providing for the continued operation and maintenance of BG Stadium.

Mayor Vince Haines stated that as chair of the EFABC, he would ensure that the annual financial reports were completed and a budget was prepared.

The City Commission requested that Mayor Haines consider his involvement on the EFABC board and the possible appearance of a conflict of interest.

Mayor Haines stated that he would consider it, he also asked for an opinion from the City Attorney.

ADVISORY BOARDS

City Clerk Tabitha Sharp reviewed the applications and available positions.

REVIEW OF REGULAR COMMISSION MEETING ITEMS

City Manager David Dillner reviewed the items to be placed on the next regular Commission agenda.

The City Commission requested that the raw water proposal change to 25 cents per 100 cubic feet in town and 70 cents per 1000 gallons out of town.

REPORTS

Commissioner Matt Guthrie stated that the Parks and Recreation Board decided that if the Depot Park would be renamed, they would need an official request.

Mayor Vince Haines stated that the Project Wichita focus group will be May 17th at the Civic Center.

ADJOURNMENT

Commissioner Nick Badwey moved to adjourn the meeting at 6:31 p.m.

Commissioner Matt Guthrie seconded the motion.

Motion carried 5 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines