

The El Dorado City Commission met in a regular session on May 7, 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, City Attorneys Ashlyn Lindskog and Greg Drumright, City Engineer Scott Rickard and City Clerk Tabitha Sharp.

VISITORS

Brad Meyer	220 E 1 st	El Dorado, KS
John Giffin	Butler County Times Gazette	El Dorado, KS
Carolyn Dwyre	700 N Washington	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the April 16, 2018 meeting to order.

INVOCATION

Reverend Mark Somerville, Family Worship Center, opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

The City Commission led the Pledge of Allegiance.

PROCLAMATIONS

Mayor Vince Haines read proclamations for Poppy Month, Public Service, National Tourism and Small Business Weeks.

PERSONAL APPEARANCE

The El Dorado Youth Commission was not present due to conflicts with the orchestra concert.

PUBLIC COMMENT

Mayor Vince Haines opened the floor for public comment.

Carolyn Dwyre, 700 N Washington, stated that she believes the truck traffic on 6th Avenue is causing vibration problems in her house, including some plumbing issues. She asked if the City could look at the materials she provided and at the street and come up with a solution for the problem.

City Manager David Dillner stated that because there were several citizens present for the meeting, the Executive Session that was planned for the beginning of the meeting could be moved to the end.

CONSENT AGENDA

Approval of the City Commission Minutes from April 16, 2018 and the Special City Commission Meeting Minutes from April 25, 2018.

Approval of Appropriation Ordinance No. 04-18 in the amount of \$1,244,452.03.

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

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

EL DORADO CITY COMMISSION MEETING
EXTENSION OF CITY LIMITS

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City Engineer Scott Rickard stated that in order to proceed with the bike path project, the City needed to extend the boundaries to include the proposed bike path area.

Commissioner Matt Guthrie confirmed that there was no extension of services.

Mr. Rickard stated that there was not.

Commissioner Nick Badwey moved that Ordinance No. G-1276, annexing land to the city limits of the City of El Dorado, Kansas, by adding to and enlarging and extending the city limits to include certain territory herein described be approved.

Commissioner Kendra Wilkinson seconded the motion.

Roll Call Vote

	Mayor Vince Haines	Yes
Position No. 1	Commissioner Matt Guthrie	Yes
Position No. 2	Commissioner Gregg Lewis	Yes
Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner Kendra Wilkinson	Yes

PROJECT #524 – BIKE PATH PHASE III

City Engineer Scott Rickard stated that there are two items here. He stated that the City was awarded funding through KDOT’s Transportation Alternatives Program to construct Phase III of the bike path. He stated that the first motion would be to authorize the issuance of general obligation bonds and the second would authorize the Mayor to sign the agreement. The City’s portion of the \$569,000 project cost will be \$152,000.

Commissioner Matt Guthrie asked if the contract was for this specific project.

Mr. Rickard stated that it was.

Commissioner Guthrie asked if lighting was included.

Mr. Rickard stated that it is not, but it will be a priority of staff to find funding for lighting.

Commissioner Guthrie stated that he felt the area was unsafe and there was no way to patrol it. He asked if we submitted this project.

Mr. Rickard stated that staff have been submitting this project for ten years. He stated that we need this section done in order to keep going to the west.

Mayor Vince Haines asked if the design work had been done.

Mr. Rickard stated that it had not.

Mayor Haines stated that we could work on Commissioner Guthrie’s issues in the design process.

Mr. Rickard stated that staff will be doing the work for lighting and other items and KDOT will oversee the actual path construction. He stated that he felt there would be funding left for lighting.

Mayor Haines asked if KDOT keeps any savings.

Mr. Rickard stated that we will get our share of any savings.

Commissioner Guthrie stated that he felt it wouldn't get much use given the unsafe nature.

Mr. Rickard stated that the plan for the bike path has been to follow the river and open up that area to the public so that it would be less isolated.

Commissioner Nick Badwey moved that Ordinance No. G-1277 a home rule ordinance of the City of El Dorado, Kansas, authorizing the issuance of general obligation bonds of the city to provide funds to finance pedestrian/bicycle paths within the city be approved.

Commissioner Gregg Lewis seconded the motion.

Roll Call Vote

Position No. 1	Commissioner Matt Guthrie	No
Position No. 2	Commissioner Gregg Lewis	Yes
Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner Kendra Wilkinson	Yes
	Mayor Vince Haines	Yes

Commissioner Gregg Lewis asked if we could put gravel down to provide more parking for East Park.

Mr. Rickard stated that Parks and Recreation staff have a plan to help parking in that area, the City's code does not allow for a large expansion with gravel.

Mayor Haines stated that he would like to ensure that when the path is designed that we include considerations for lighting.

Commissioner Nick Badwey moved to authorize the mayor to sign the KDOT agreement for the Transportation Alternatives Project - Bike Path Phase III.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 4 – 1 (Commissioner Matt Guthrie opposed).

PROJECT #534 – MCCOLLUM RD. PEDESTRIAN PATH

City Engineer Scott Rickard stated that the addition of the new school in the northeastern portion of El Dorado, a sidewalk is needed to improve pedestrian access. He stated that the path will provide connection from Main Street to Country Club Road on McCollum. He stated that the project cost will be approximately \$142,934 and USD 490 has agreed to pay a total of \$70,000 towards this project over the next four years. The City's portion will be paid through Federal Fund Exchange dollars.

Mr. Rickard stated that a bike path/sidewalk has been included in the construction of Grandview and will connect McCollum with the new grade school.

Commissioner Nick Badwey asked if there was room to put it on the north side of the road because there are fewer entrances and exits for pedestrians to cross on the north side.

Mr. Rickard stated that there is room, he stated that the opinion of staff it to put it on the side of highest use. He stated that there would have to be a crossing if it was on the north side.

Commissioner Matt Guthrie moved to authorize the City Manager to sign the agreement between the City of El Dorado and USD 490 for the construction of a pedestrian path along McCollum Rd.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

PROJECT #523 – CRISS 9TH LANDSCAPE WALL

City Engineer Scott Rickard stated that the City has received a petition for a landscape wall along 12th Avenue behind lots 1-4. He stated that the total project cost is \$55,973 and the improvement district will bear all of those costs. He stated that if the project is not paid for at one time, it will be bonded and repaid over a twenty year period. The wall will be owned by the developer and cared for by them, and they have agreed that if the wall needs to be removed, they will do it at their cost.

Commissioner Matt Guthrie asked why the City was giving the developer this opportunity.

Mr. Rickard stated that we have given this opportunity to developers in the past. He stated that due to the elevation difference in the lots and the road behind them, staff felt that a landscape wall would be appropriate for not only safety, but noise reduction and separation from the bike path located there.

Commissioner Nick Badwey moved that Resolution No. 2859 a resolution determining the advisability of the making of certain internal improvements in the City of El Dorado, Kansas; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings (Project 523/12th Avenue area wall), be approved.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

CRISS 9TH PARK

City Engineer Scott Rickard stated that Criss Development has donated two parcels of land in Criss 9th Addition to the City for park land. The Commission must accept the deed and dedicated the land.

Mr. Rickard stated that when this development began, the developer paid to build the pond, which is lined and sealed, he placed rocks around it to encourage fishing with the wish that it would be dedicated as a park.

Commissioner Matt Guthrie asked if there were plans for what else would be placed there.

Mr. Rickard stated that at this time it will be open space, maybe in the future it will have some small pieces of playground equipment.

City Manager David Dillner asked if the pond also serves as storm drainage.

Mr. Rickard stated that it does have some drainage from the surrounding street.

Commissioner Nick Badwey moved to accept the deeds for donation of park land in Criss 9th and dedicate as Criss Park.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

ADDITION OF STOP SIGNS

City Engineer Scott Rickard stated that after reviewing data and completing a traffic study, staff are asking to update the Resolution for stop signs within the City of El Dorado. He stated that staff are requesting new signs at Country Club Road and McCollum (making it a four-

way stop), and the intersection of Commerce and Enterprise (traffic on Commerce would be submissive to Enterprise).

Commissioner Kendra Wilkinson moved that Resolution No. 2860, a resolution pertaining to stop signs be approved.

Commissioner Matt Guthrie seconded the motion.

Motion carried 5 – 0.

AMENDMENT TO SPECIAL PURPOSE VEHICLE ORDINANCE

City Clerk Tabitha Sharp stated that an Ordinance was passed in 2012 regarding the use of special purpose vehicles on roadways. She stated that within that ordinance, individuals who wished to drive a special purpose vehicle were required to get a sticker from City Hall after showing proof of insurance and valid driver’s license, and paying the \$25 fee.

Ms. Sharp stated that over the years, the number of stickers sold has dwindled to none, and in 2017, the only SPV’s with stickers belonged to the City. She stated that staff are requesting the sticker requirement be changed to a certificate that can easily be printed in our offices. She stated that this will eliminate the cost of the stickers we purchase each year.

Commissioner Nick Badwey asked if there was a reason a citizen can’t drive these vehicles on roads over 30 mph.

Ms. Sharp stated that this ordinance was written that way to ensure that these SPV’s could be easily seen.

Commissioner Matt Guthrie moved to approve Ordinance No. G-1278, an Ordinance amending Ordinance No. G-1141 pertaining to Special Purpose Vehicles.

Commissioner Nick Badwey seconded the motion.

Roll Call Vote

Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner Kendra Wilkinson	Yes
	Mayor Vince Haines	Yes
Position No. 1	Commissioner Matt Guthrie	Yes
Position No. 2	Commissioner Gregg Lewis	Yes

ADVISORY BOARD APPOINTMENTS

City Clerk Tabitha Sharp stated that the following advisory board appointments were approved at the previous work session.

Advisory Board	Term	Appointments
BOZA	2018 – December 2020	Shane Krause Jim Holderman
CTC	2018 – December 2019 (2 must be representatives of the tourism business)	Natalie Donges Randy Just
Library	2018 – December 2019 2018 – December 2021	Herb Llewellyn Rachel Norris Richard King
Planning Commission	2018 – December 2020	David Lewis David Stewart Sam McVay
Prairie Trails	2018 – December 2020	Keith Bell Dan Young Kendra Porter
Parks and Recreation	2018 – December 2019	Brett Remsberg

Sales Tax Task Force	2018	Ed Gard Doyle Fox Loren Anthony David Sundgren Larry Gaston Richard Smith Chase Locke Glenn Buchholz Bryan Coons Herb Llewellyn Amy Kerschner Scott Hackler Hali Inkelaar Stephen Funk Brandon Demo
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Commissioner Kendra Wilkinson moved to approve the advisory board appointments as listed.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

REPORTS

CITY COMMISSION

Commissioner Kendra Wilkinson stated that the Youth Commission partnered with several local groups to do a clean-up of parks and the bike path. She stated that it was very successful.

Commissioner Nick Badwey stated that citizens should make sure to check on elderly and animals as it gets warmer outside.

Commissioner Gregg Lewis requested that we open the section between 12th and Country Club so that people could get to the golf course on a golf cart.

City Engineer Scott Rickard stated that they could look into it.

Commissioner Matt Guthrie asked if the good morning program was still in existence.

City Manager David Dillner stated that the program still exists, to participate, citizens only need to call the police department and give them their information. He stated that the PD will then check on them each day.

Commissioner Guthrie stated that truckers are missing signs for the truck route on south Haverhill. He asked if we could look into it.

Public Works Director Brad Meyer stated that we would look into it.

Commissioner Guthrie also asked about a manhole on the southeast corner of Summit and Central, he stated that he had a citizen call and complain about it.

Mr. Meyer stated that it was a box for AT&T. He stated that staff have reported it several times, he called again today to see if we could get an answer from them. He stated that it will be a significant project for them.

Commissioner Guthrie asked about an injury that happened at East Park’s north softball field.

City Manager Dillner stated that the injury was not reported to the city. He stated that he reached out to the President of the College and the Superintendent of USD 490 and asked them

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to make sure that if something like that happens due to a problem with the field, it should be reported to staff immediately so that we can repair it.

Mayor Vince Haines stated that Project Wichita is hosting a focus group on the 17th at 3:30 at BCC. He stated that they have invited leaders and citizens from around the County.

Mayor Haines stated that at Central and Haverhill there is a water leak on the west bound side, he asked if there was an issue.

Mr. Rickard stated that it is from Constant Creek, we have tested it several times for chlorine to determine if it is a water line leak and it has come back negative. He stated that we did quite a few things to fix it the last time it was torn up, and we still have not located the source.

Commissioner Guthrie asked why the paper was not reporting El Dorado items anymore.

John Giffin, Butler County Times Gazette, stated that they have a very small staff and are trying to work on getting to everything in the County.

CITY MANAGER

City Manager David Dillner stated that we have received quite a few entries for the flag contest, it is still going on, so please visit the Convention and Visitor's Bureau site for more details.

City Manager Dillner reviewed the sales tax committee's recommendations, he stated that we will bring those to the May 30th meeting.

City Manager Dillner stated that all streets north of 12th will be part of the reclamation project this year as part of the street sales tax program.

EXECUTIVE SESSION

Commissioner Nick Badwey 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 9:03 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 9:03 p.m.

ADJOURNMENT

Commissioner Nick Badwey moved to adjourn the meeting at 9:03 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines