

The El Dorado City Commission met in special session on May 16, 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, 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
Brad Meyer	220 E 1 st	El Dorado, KS
Linda Jolly	El Dorado Inc.	El Dorado, KS
Vicki Bell	El Dorado Broncos	El Dorado, KS
Emily Connell	El Dorado Main Street	El Dorado, KS
Jessica Rall	YMCA	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the May 16, 2018 Special City Commission meeting to order at 4:00 p.m.

CONFLICT OF INTEREST

City Attorney Ashlyn Lindskog reviewed the State Law on Conflict of Interest.

The City Commission discussed Mayor Haines’ service on the EFABC.

Mayor Haines stated that he would like to complete the year, but if the City Commission hears more on the topic, he will step down.

BCC FACILITIES AGREEMENT

City Manager David Dillner stated that Commissioner Badwey has requested an update on the negotiations. He stated that he believes they are getting closer to an agreement, but it will likely not be done by the end of May because of scheduling issues.

The City Commission agreed to extend the deadline for an agreement until the end of June.

YMCA PROPOSAL

City Manager David Dillner reviewed a proposal to give the recreational activities to the YMCA for management.

The City Commission stated that they are open to the conversation based on the idea that the fee structure will be non-negotiable.

2019 BUDGET PRESENTATION

City Manager David Dillner gave a presentation on the 2019 Budget process. He stated that there are still several things that need to be worked out, but that he felt confident that this year would be easier than previous years.

ADVISORY BOARD APPOINTMENTS

City Clerk Tabitha Sharp stated that she received two applications for the Parks and Recreation Advisory Board but that there is only one space available.

The City Commission agreed to place Steve Jackson on the board and asked staff to reach out to Mr. Giffin regarding the CTC board.

REPORTS

Commissioner Matt Guthrie gave a preview of the flag submissions.

Commissioner Gregg Lewis stated that the CAP Board meeting on Monday will be a tour of the refinery.

ADJOURNMENT

Commissioner Nick Badwey moved to adjourn the meeting at 6:48 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines