

EL DORADO CITY COMMISSION MEETING

June 18, 2018

The El Dorado City Commission met in a regular session on June 18, 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, City Manager David Dillner, City Attorney Ashlyn Lindskog, City Engineer Scott Rickard and City Clerk Tabitha Sharp.

VISITORS

Mitch Walters
Curt Zieman

Gilmore and Bell
128 N Vine

Wichita, KS
El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the June 18, 2018 meeting to order.

INVOCATION

Reverend Corey Landreth, Real Life Church, opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

The City Commission led the Pledge of Allegiance.

AWARDS AND PRESENTATIONS

City Clerk Tabitha Sharp swore in Fire Captain Mike Rose, Fire Lieutenant Caleb Carson, Master Fire Fighter Caleb Fistler and Fire Fighter Grayson Pryce.

PUBLIC COMMENT

Mayor Vince Haines opened the floor for public comment.

There were no public comments.

CONSENT AGENDA

Approval of Appropriation Ordinance No. 05-18 in the amount of \$1,359,205.27.

Approval of a Cereal Malt Beverage License for the El Dorado Broncos at 200 N Griffith.

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

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

PROJECT NO. 491 – PAVING OF GRIFFITH STREET PUBLIC HEARING

City Engineer Scott Rickard stated that Project No. 491, the paving of Griffith has been completed. He stated that the total cost of the project is \$773,377.53. The costs assessed to the improvement district will be \$433,782.11 and city-at-large costs will be \$339,595.42. The total cost of the project will be bonded, therefore allowing the improvement district to pay off the debt over a twenty year period. The city-at-large portion of the bond will be paid off through the bond and interest fund. He stated that public hearing is required before the costs can be assessed.

Mayor Vince Haines opened the public hearing.

There were no comments.

Mayor Haines closed the public hearing.

Commissioner Nick Badwey moved to approve Ordinance No. G-1279, an ordinance levying special assessments on certain property to pay the costs of internal improvements in the City of El Dorado, Kansas, as previously authorized by Resolution No. 2818, as amended by Resolution No. 2833 of the city; and providing for the collection of such special assessments.

Commissioner Kendra Wilkinson seconded the motion.

ROLL CALL

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
Position No. 3	Commissioner Nick Badwey	Yes

PREPAYMENT OF LAKE DEBT STAGES 2 & 3

City Manager David Dillner stated that staff are requesting that the City Commission approve the prepayment of Stages 2 and 3 of the Lake Debt. He stated that ...

Commissioner Nick Badwey confirmed that this would save approximately \$6 million in interest.

City Manager Dillner stated that he was correct.

Commissioner Matt Guthrie stated that he felt this was the best way to go..

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Commissioner Badwey stated that he agreed.

Mayor Vince Haines stated that it did seem like a good deal, but he would like to get the advice of a financial advisor before it is completed.

Commissioner Nick Badwey moved to direct the City Manager to seek the advice of a financial advisor on the prepayment strategy of stages two and three of the lake debt.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

RURAL WATER DISTRICT NO. 5 CONTRACT APPROVAL

City Manager David Dillner stated that Rural Water District No. 5's contract expires on July 1, 2018. He stated that this amendment extends the term of the existing contract. He stated that the last amendment changed the amount of water the district is able to use, but not the term.

Commissioner Nick Badwey asked if 40 years was traditional.

City Manager Dillner stated that it was in the past, but he has seen them with different terms. He stated that this does not commit us to the contract for 40 years, it allows for discussion to happen if either party has a significant reason for doing so.

Commissioner Gregg Lewis moved to direct the City Manager to sign the water contract with Rural Water District No. 5.

Commissioner Matt Guthrie seconded the motion.

Motion carried 5 – 0.

AMENDMENT TO THE NO-SMOKING AT YOUTH RECREATIONAL FACILITIES ORDINANCE

City Manager David Dillner stated that the Parks and Recreation Department has received complaints about vaping at our youth recreational activities. He stated that vaping is not currently addressed in the ordinance and so therefore, requests for people to stop vaping cannot be enforced.

Mayor Vince Haines stated that he had a hard time passing an ordinance if it wasn't doing the same thing as second hand smoke.

Commissioner Matt Guthrie stated that vaping and smoking go hand in hand, so he felt it could be treated the same.

Commissioner Nick Badwey confirmed that this was only for youth recreational activities.

City Clerk Tabitha Sharp stated that yes, it was limited to the ball fields during city sponsored recreational activities.

The City Commission tabled the discussion until they could gather further information.

RESCHEDULING OF THE JULY 16TH, 2018 CITY COMMISSION MEETING

City Manager David Dillner stated that staff are requesting that the City Commission move the July 16th meeting to the 17th so that the Commission could attend the Drums Across Kansas event.

Commissioner Matt Guthrie moved to reschedule the July 16th, 2018 meeting to July 17th, 2018 at 6:30 p.m.

Commissioner Gregg Lewis seconded the motion.

Motion carried 4-1 (Commissioner Badwey opposed for the fun of it).

REPORTS

CITY COMMISSION

Commissioner Kendra Wilkinson stated that she attended a presentation on soda fountains in Kansas at the Oil Museum. She stated that the first thing the speaker, who was from out of town, noticed was the flowers on Main Street. She asked that her positive comments be passed on.

Commissioner Wilkinson stated that she received a phone call regarding the drainage at Park and Arthur.

City Engineer Scott Rickard stated that he has spoken to the district and they have engaged a contractor to work on the issue.

Commissioner Nick Badwey stated that Prairie Trails met last week, he missed the meeting but has read the minutes. He stated that he thinks we will get a lot of input from that board because the members are all very passionate.

Commissioner Gregg Lewis stated that he did not get on the Transportation Task Force, other individuals representing a larger and smaller city were chosen.

Commissioner Matt Guthrie stated that the concert at the Depot and it went really well. He stated that it looks like people were really enjoying it.

Commissioner Guthrie stated that there were 1,371 votes and he showed the design that was chosen.

Commissioner Lewis asked who would be producing them.

Commissioner Guthrie stated that it will have to come to the Commission for official adoption before they get to that point.

Mayor Vince Haines stated that the 254 corridor meeting will be happening on Thursday.

City Engineer Scott Rickard stated that they are still trying to define the scope of the coalition and how to manage the asset between the communities.

Mayor Haines asked if there was an upcoming presentation on the work being done in the Industrial Park by PEC.

Mr. Rickard stated that the Alta survey is complete and they are completing the report on that now. He stated that it is an in depth survey that looks at every aspect of the property. He stated that he expects to see it early next week. The land planning will be initiated after that is complete, they anticipate being at the 50% point in July. They will come and give an update to the Commission in the fall, and then go before Planning Commission and come back to the City Commission for official adoption.

Mayor Haines asked if there needed to be an annexation.

Mr. Rickard stated that the Graves properties that was purchased last year will be done.

Commissioner Lewis confirmed that they were discussing city-owned property.

Mr. Rickard stated that they were discussing both tracts that are out there. He stated that they are trying to plan for the entire area and how it will be used for the future of El Dorado.

Mayor Haines stated that he was asked about the IPS situation at the County Commission meeting last week. He stated that the County appears to be open to continued conversation.

Commissioner Guthrie stated that he didn't follow what the Mayor was saying.

Mayor Haines stated that IPS is a company that borders the city limits that operates under a conditional use permit from the County, and has several complaints from surrounding property owners and issues with the State of Kansas.

CITY MANAGER

City Manager David Dillner stated that we have not ordered bags in a while to determine the demand for them. There have been many requests and so staff have placed an order for the bags and they will be here in approximately four weeks.

City Manager Dillner reviewed the rules for fireworks in the City of El Dorado. He stated that block party applications are still available, so citizens need to contact City Hall to obtain

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one. He stated that the 4th of July event will begin on July 3rd with the wiffle ball tournament and then at 9 a.m. on the 4th. He stated that the fireworks display will happen after the Broncos game on the 4th at McDonald Stadium.

City Manager Dillner stated that the Recreation YMCA forum is at the Civic Center on the 20th at 5:30 p.m.

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 8:03 p.m. in the City Commission Room.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

Mayor Haines called the meeting back to order at 8:04 p.m.

ADJOURNMENT

Commissioner Nick Badwey moved to adjourn the meeting at 8:05 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines