EL DORADO

HONORABLE MAYOR MICHAEL FAGG AND MEMBERS OF THE COMMISSION

CALL TO ORDER – SEPTEMBER 15, 2014
CITY COMMISSION MEETING

INVOCATION – Pastor Terry Engler, Family Worship Center

PLEDGE OF ALLEGIANCE - Ms. Lee's 3rd Grade Class at Skelly Elementary

PROCLAMATION

- None

PERSONAL APPEARANCE

- None

1. Public Comments

This agenda item will be governed by the Public Comment Policy

The Mayor opened the floor for Public Comments

PUBLIC COMMENT POLICY:

Citizens are encouraged to address the City Commission during regularly scheduled meetings. This policy is intended to provide some guidelines to ensure that all El Dorado citizens have a chance to address the Commission.

1. Each citizen will state their name and address before making comments.
2. There are no residency requirements.
3. Each citizen will have 5 minutes to present his or her comments.
4. An extension of time, if necessary, may be approved but must be by a majority of the City Commission.
5. Comments or questions will be directed only to the City Commission.
6. Citizens will follow the decorum policy.
7. Debate or argument between parties in the audience will not be allowed.
8. Certain legal issues may not be discussed. (Examples include but are not limited to personnel issues, lawsuits, etc.)
9. Violation of this public comment policy will result in the citizen being directed to cease or resume sitting.

Approved by the Commission this 2nd day of May 2005.

2. Consent Agenda

1. Consider approval of City Commission meeting minutes from October 6, 2014

Commissioner _______________ moved that the Consent Agenda, as presented, be approved.

Commissioner _______________ seconded the motion.

3. Agenda Item No. 3
Issue: Legion Parking Lot

BACKGROUND

The members of the American Legion have asked the City Commission to reimburse them for the cost of resurfacing their parking lot. The lease between the American Legion and the City states that the City will be responsible for all maintenance costs. It also states that all modifications are subject to both parties' approval. The lease for the American Legion property is attached as well as a document showing previous discussions between the City Commission and the American Legion. During discussions at the April 21st meeting, Mayor Fagg stated that he thought the City should pay for the repairs, in an effort to put the issue behind us. The only consensus of the Commission was to be done with the issue. At this time, there has been no motion regarding the reimbursement to the Legion for their parking lot.

NECESSARY ACTION

No further action is required.

Documents: AMERICAN LEGION LEASE.PDF, AMERICAN LEGION LEASE ADDENDUM.PDF, COMMISSION MINUTES ADDRESSING THE LEGION PROPERTY.PDF

4. Agenda Item No. 4

Issue: Dangerous Animal Ordinance

BACKGROUND

The City Commission has discussed with staff and the public an ordinance revising our current ban on pit bulls. Staff have made the revisions requested by the City Commission and will present the current draft of the ordinance for discussion. As suggested at the last meeting, the Commission will not vote on the ordinance at this time. They will give citizens time to comment before voting at the first meeting in October.

Documents: DRAFT DANGEROUS ANIMAL ORDINANCE 1.PDF

5. Agenda Item No. 5

Issue: Farmers Market

BACKGROUND

The 2014 Sales Tax Committee recommended using a portion of the excess sales tax funds to assist in the purchase of a building at 121 W Ash for the Community Market Facility. The City Commission approved the Sales Tax Advisory Board's Recommendation 5 – 0 on March 3, 2014. The City Budget, which includes the approved CIP projects, was approved on August 18, 2014 by a 4 – 1 vote of the City Commission. Staff are present to discuss the proposed business plan.

Documents: MARCH 3 COMMUNITY MARKET MINUTES 2014.PDF, CITY COMMISSION SALES TAX MEETING.PDF, 2014 SALES TAX CMTE MINUTES - COMMUNITY MARKET.PDF

5.I. Community Market Business Plan

Documents: BUSINESS PLAN.PDF

6. Agenda Item No. 6

Issue: El Dorado Sewer Improvements (CDBG Grant) Project #392

BACKGROUND

The City is ready to submit the CDBG grant application to the Kansas Department of Commerce. The project includes: Pipe Bursting from 6" to 8" lines & Manhole Rehabilitation in the South West Sanitary Basin in the neighborhood just North of Skelly School, and CIPP (cured in place pipe lining) between Skelly & Douglass Street. The City is applying for the CDBG grant to cover $500,000 of the improvements. The remaining cost will be paid for by Bonds.

REQUIRED ACTION

Hold a public hearing

Approve the resolutions

STAFF RECOMMENDATION

Approve

SUGGESTED MOTIONS

Commissioner _______________ moved that Resolution No. ___________, a resolution certifying legal authority to apply for the 2015 Kansas Small Cities Community Development Block Grant Program from the Kansas Department of Commerce and authorizing the Mayor to sign and submit such an application.

Commissioner _______________ seconded the motion

Commissioner _______________ moved that Resolution No. ___________, a resolution assuring the Kansas Department of Commerce that funds will be continually provided for the operation and maintenance of improvements to the sanitary sewer system to be financed with Community Development Block Grant Funds.

Commissioner _______________ seconded the motion

Commissioner _______________ moved that Mayor have authority to sign all other supporting documents related to the Community Development Block Grant.

Commissioner _______________ seconded the motion

Documents: PROJECT392RESOLUTION.PDF

7. Agenda Item No. 7
Issue: Project # 354
Paving Atchision Street (Locust to Cave Springs) and Cave Springs (Atchision to Denver)

BACKGROUND

The purpose of this agenda item is to hold a public hearing, and then consider authorizing the improvements. Property owners were notified by mail of this meeting.

NECESSARY ACTIONS

A public hearing must be held.

Consider a resolution to order the improvement.

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STAFF RECOMMENDATION

The Staff recommends that this project be taken forward as proposed.

PUBLIC HEARING

The Mayor called for the public hearing to begin

SUGGESTED MOTION

Commissioner ___________________ moved that Resolution No. ____, a resolution determining the advisability of the making of certain internal improvements for 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, subject to protest (paving improvements/project no. 354).

Commissioner _________________ seconded the motion

Documents: PROJ 354 9-15-14.PDF

8. Agenda Item No. 8

Issue: Website Discussion

BACKGROUND

The City of El Dorado will launch a new website on Monday, September 15, 2014. The website address is WWW.ELDOKS.COM. Staff are present to review the new website and highlight some of the features.

9. Agenda Item No. 9
Issue: New Business - Discussion Items

BACKGROUND

This item is for open discussion by the City Commission.

The Mayor opened the floor for Commissioners' comments.

10. Agenda Item No. 10
Issue: Executive Session

BACKGROUND

This item is for the purpose of discussing legal matters.

SUGGESTED MOTION

Commissioner __________________ moved to recess into an Executive Session for the purpose of discussing legal matters, and to reconvene the regularly scheduled meeting in the City Commission room at __________ p.m.

Commissioner __________________ seconded the motion.

ADJOURNMENT

Respectfully submitted,

Herbert E. Llewellyn, Jr.