EL DORADO

HONORABLE MAYOR MICHAEL FAGG AND MEMBERS OF THE COMMISSION

CALL TO ORDER – October 6, 2014
CITY COMMISSION MEETING

INVOCATION – Pastor Wade Graber, First Baptist Church

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

PROCLAMATION

- Fire Prevention Week

PERSONAL APPEARANCE

- Linda Jolly, El Dorado Inc. -- Department Updates
- Kurt Bookout, Public Utilities Director -- Public Utilities Awards

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 SEPTEMBER 15, 2014

2. Appropriation ordinance 09-14 in the amount of $2,218,985.88

3. Project No 457 - Waterlines To Serve Criss 9th Addition

BACKGROUND

In order to serve Criss 9th Addition, the City must extend water service to that area. The resolution authorizes the City to move forward on the project. Financing for the project will be paid by General Obligation Bonds. The estimated cost of the project is $91,020.00.

NECESSARY ACTION

Approve the RESOLUTION.

STAFF RECOMMENDATION

Approve the resolution.

SUGGESTED MOTION

Commissioner _____ moved that Resolution No. _____, a resolution of the City of El Dorado, Kansas, authorizing improvements to the city public water supply system and providing for the payment of the costs thereof (Project No. 457).

Commissioner _____ seconded the motion.

4. American Legion Parking Lot
   Update from City Attorney.

5. New Business - Discussion Items
   This item is for open discussion by the City Commission.

   The Mayor opened the floor for Commissioner's comments.

6. City Manager's Report
   City Manager will provide updates of current community issues.

7. 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.

City Manager