

EL DORADO CITY COMMISSION MEETING

December 3, 2018

The El Dorado City Commission met in a regular session on December 3, 2018 at 6:30 p.m. in the Commission Room with the following present: Mayor Vince Haines, Commissioner Matt Guthrie, Commissioner Nick Badwey, Commissioner Kendra Wilkinson, City Manager David Dillner, City Attorney Ashlyn Lindskog, City Engineer Scott Rickard and City Clerk Tabitha Sharp. Absent: Commissioner Gregg Lewis

VISITORS

Deanna Bonn	Everyday El Dorado	El Dorado, KS
David Hastings	2901 SE US HWY 54	El Dorado, KS
Tim Donges	2873 SE US HWY 54	El Dorado, KS
Kevin Wishart	220 E 1 st	El Dorado, KS
Curt Zieman	128 N Vine	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the November 5, 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.

SERVICE AWARDS

10 Year Awards

Deacon Davis, Refuse and Recycle
Justin Guy, Refuse and Recycle
Mike Rose, Fire Department
Quentin Sage, Fire Department
Donna Sharp, Animal Control
Tammy Schaffer, Finance Department
John Stewart, Police Department
Ken Temaat, Police Department

20 Year Awards

Jason Hughey, Prairie Trails
Tony Yaghjian, Fire Department
Chad Young, Police Department

25 Year Awards

Tim Baker, Police Department
Gene Ehrlich, Public Works

30 Year Award

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Gary Taylor, Public Utilities
45 Year Award
Robert Simmons, Public Utilities
8 Year Award
Commissioner Nick Badwey
Badge Pinning – Alecia Pyle, Fire Fighter

PUBLIC COMMENT

Mayor Vince Haines opened the floor for public comment.

There were no comments.

CONSENT AGENDA

Approval of City Commission Meeting Minutes for November 19, 2018 and Special City Commission Minutes for November 28, 2018.

Commissioner Nick Badwey moved to approve the consent agenda as presented.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 4 – 0.

DEER GROVE SUP

City Attorney Ashlyn Lindskog stated that they have three options, affirm, reject entirely with a super majority or send it back to the Planning Commission with recommendations.

Mayor Vince Haines stated that he had questions about procedures and would like to send it back to the Planning Commission. He stated that he didn't believe they had reviewed it properly by going through the 17 points.

Scott Rickard, City Engineer, stated that there are only six points, not seventeen. He stated that the case was reviewed using the staff memo and six criteria for a special use permit.

Mayor Haines asked where he had received the incorrect information regarding the points.

City Attorney Lindskog stated that there was some misinformation going back and forth, but she reviewed the Golden case and there are only six criteria. She stated that the factors that we use are actually narrower than the ones in the case.

Mr. Rickard stated that special use permits are unique because they are special in nature. He stated that there are other requirements for special use permits such as the buffer required. He

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stated that there are other criteria above the six provided in that case and they were utilized in reviewing this proposal.

Commissioner Kendra Wilkinson asked if it would be starting over again if it was sent back.

Commissioner Matt Guthrie stated that it wouldn't, they would be provided with specific items to look at.

City Attorney Lindskog stated that there has to be specific direction.

Commissioner Nick Badwey stated that he was under the impression that the reason they were considering this is because the two aerals in the previous packet that didn't match.

Mr. Rickard stated that he was correct, the Planning Commission received all of the correct illustrations, but the Commission received a different map that was incorrect.

Commissioner Badwey confirmed that the legal description was correct.

Mr. Rickard stated that he was correct.

Commissioner Guthrie confirmed that to return it would take all four present members, to reaffirm, it would only take a majority.

City Attorney Lindskog stated that he was correct.

Commissioner Matt Guthrie moved to reaffirm Ordinance No. G-1292, an ordinance approving an SUP for a campground at 2953 SE HWY 54.

Commissioner Nick Badwey seconded the motion.

Mayor Haines confirmed that the Planning Commission went through the six points utilizing the staff report, not necessarily through discussion.

Mr. Rickard stated that they don't specifically talk about each point if they receive all of the documents.

Motion carried 3 – 1 (Mayor Haines voted against).

WRITE OFFS

City Clerk Tabitha Sharp stated that delinquent accounts owed to the City of El Dorado need to be considered to be deemed uncollectible and removed from the City's accounts receivable records. The deferred fines to be removed total \$58,002.67 and the miscellaneous billing amount to be removed is \$2,473.17. It is noted that of the total deferred fines being written off, \$6,087.50 is for state fees that

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would be remitted to another party upon collection; therefore, this portion is not a loss of revenue to the City.

Ms. Sharp stated that this action is an accounting function and follows Generally Accepted Accounting Principles (GAAP). She stated that we do not "forget" the debts, we use several methods to collect the debt including State Setoff and a private collection agency.

Commissioner Nick Badwey moved to deem uncollectible the deferred fines accounts in the amount of \$58,002.67 for 2018, and miscellaneous billing accounts in the amount of \$2,473.17 owed to the City of El Dorado, to remove same from the accounts receivable records of the City, and that a list delineating each account be filed in the City Clerk's office.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 4 – 0.

ACCEPTANCE OF PLAYGROUND BID

City Clerk Tabitha Sharp stated that the City went out to bid for new playground equipment at the Library and Gordy Park utilizing the monies granted by the excess sales tax committees. She stated that four bids were received and the plan had been to go through the Parks and Recreation advisory board so that they could choose a design, but they did not have quorum in November. She stated that staff are requesting that the Commission go ahead and approve the bid and staff will go to the board with the designs at their next meeting. She stated that the bids are only good for sixty days and so they need to be approved prior to the next advisory board meeting.

Ms. Sharp stated that staff are recommending that the bid be awarded to Gametime who submitted the lowest and best bid, for a total of no more than \$71,416.95. She stated that the remaining sales tax money would be used for ground cover and borders.

Commissioner Kendra Wilkinson confirmed that the advisory board would choose between the six options up to the amount approved.

Ms. Sharp stated that she was correct, the advisory board could combine options and come in lower than what the Commission is approving this evening.

Commissioner Matt Guthrie asked if they were going to be about the same size.

Kevin Wishart, Parks and Recreation Director, stated that the parks would be similar in size, but the shape might vary from what is currently there.

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Commissioner Kendra Wilkinson moved that since Gametime has submitted the lowest and best bid for playground equipment at Library and Gordy Parks, the City Manager be directed to award the bid to said contractor.

Commissioner Matt Guthrie seconded the motion.

Motion carried 4 – 0.

REPORTS

CITY COMMISSION

Commissioner Matt Guthrie stated that street cleaning at construction sites has not been great recently. He asked staff to address that with the contractors.

Commissioner Guthrie asked how the plane on Central was allowed.

City Engineer Scott Rickard stated that they placed it there without talking to staff.

Commissioner Guthrie asked if we could be more proactive in preventing things like that in the future.

Commissioner Guthrie asked if we could look at putting in a large playground in one of the parks with the money from the Prairie Trails purchase.

Mayor Vince Haines thanked the city staff and the citizens who helped and attended the parade on Saturday.

CITY MANAGER

City Manager David Dillner stated that the Christmas with Friends luncheon has been postponed until the 12th because State offices will be closed in honor of President George H. Bush's funeral.

City Manager Dillner thanked staff who has spent time putting up Christmas decorations over the past few weeks.

City Manager Dillner stated that staff have begun working on the wetlands area at the Holiday Inn to clean up the area at Central and Boyer.

City Manager Dillner stated that there is an Opportunity Zone luncheon at the Civic Center at 11 tomorrow morning open to interested parties.

City Manager Dillner stated that the Homeless Summit held last week was well attended. He stated that the Commission will be discussing the next steps at a future work session.

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EXECUTIVE SESSION

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Commissioner Nick Badwey moved to recess into executive session pursuant to the non-elected personnel exception under K.S.A. 75-4319(b)(1) for the purposes of discussing the City Manager's annual evaluation and to reconvene the meeting at 8:10 p.m. in the City Commission Room.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 4 – 0.

Mayor Vince Haines called the meeting back to order at 8:12 p.m.

ADJOURNMENT

Commissioner Nick Badwey moved to adjourn the meeting at 8:12 p.m.

Commissioner Matt Guthrie seconded the motion.

Motion carried 4 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines