

The El Dorado City Commission met in a regular session on February 3, 2020 at 6:30 p.m. in the Commission Room with the following present: Mayor Bill Young, Commissioner Matt Guthrie (arrived at 6:44 p.m.), Commissioner Gregg Lewis, Commissioner Nick Badwey, Commissioner Kendra Wilkinson, City Manager David Dillner and City Clerk Tabitha Sharp. Absent: City Engineer Scott Rickard

**VISITORS**

Lee White	938 W 3 <sup>rd</sup>	El Dorado, KS
Frank & Nicholas Williams	4843 SW Country Ln	El Dorado, KS
Tracy & Lydia Hall	619 Marmaton	El Dorado, KS
James Stine	314 N Taylor	El Dorado, KS
Gavin Finley	417 N Atchison	El Dorado, KS
Joseph Stervene	6420 NE 20 <sup>th</sup>	El Dorado, KS
Lisa Willhite	425 Hunton Rd	El Dorado, KS
Linda Jolly	El Dorado Inc.	El Dorado, KS
Jean Plummer	First Responders Dinner	El Dorado, KS
Dane Scherling	Kirby Morris/Carlson	El Dorado, KS

**CALL TO ORDER**

Mayor Bill Young called the February 3, 2020 meeting to order.

**INVOCATION**

Pastor Tom Carruthers, First Christian Church, opened the meeting with an invocation.

**PLEDGE OF ALLEGIANCE**

Scout Troop #222 led the Pledge of Allegiance.

**PERSONAL APPEARANCE**

Dane Scherling, Kirby Morris/Carlson Funeral Home Managing Partner invited the Commission to the annual First Responders Dinner.

**PUBLIC COMMENT**

Mayor Bill Young opened the floor for public comment.

There were no comments.

**CONSENT AGENDA**

Approval of City Commission Minutes from January 21, 2020.

Approval of a property acquisition of 737 North Gordy Street.

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

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 4 – 0.

**DEPARTMENT PRESENTATIONS**

Police Chief Curt Zieman presented the activities of the Police department during 2019.

Mayor Bill Young reiterated that the Police Department had seen a 12% increase in calls while down three to four officers for most of the year.

Fire Chief Joe Haag gave a presentation on the activities of the Fire department in 2019.

**CREATION OF A COMMUNITY IMPROVEMENT DISTRICT – SUPER 8 INN**

Mitch Walter, Gilmore and Bell P.C., stated that the Commission is required to hold a public hearing regarding the creation of a CID at the Super 8 Inn.

Mayor Bill Young opened the public hearing.

There were no comments.

Mayor Young closed the hearing.

City Clerk Tabitha Sharp stated that she had received quite a few phone calls regarding the CID. She reiterated that the sales tax is only for the property known as the Super 8 Inn.

Mr. Walter stated that ordinance creates the CID and authorizes the development agreement. He stated that the property owner will be required under the development agreement to comply will all applicable city codes while remodeling and operating the facility.

Commissioner Gregg Lewis, moved to approve Ordinance No. G - 1321, an ordinance authorizing the creation of a Community Improvement District (Super 8 Inn) in the City of El Dorado, Kansas, and actions related thereto.

Commissioner Matt Guthrie seconded the motion.

Mayor Bill Young also reiterated that this would be just for the Super 8 customers.

Commissioner Gregg Lewis confirmed that they had already started work.

Louis Sanders, Super 8, stated that they had begun work on the rennovations.

**Roll Call Vote**

Position No. 3	Commissioner Nick Badwey	Yes
Position No. 4	Commissioner Kendra Wilkinson	Yes
	Mayor Bill Young	Yes
Position No. 1	Commissioner Matt Guthrie	Yes
Position No. 2	Commissioner Gregg Lewis	Yes

**COMMUNITY DEVELOPMENT BLOCK GRANT REQUIRED POLICY ADOPTION**

City Clerk Tabitha Sharp stated that the City was granted CDBG funds for the property located at 142 N Main. She stated that the requirements for this grant are very strict and so staff are requesting that the Commission adopt these policies specific to the grant. She stated that staff will continue to follow existing policies for all other business.

Commissioner Nick Badwey moved to approve the Community Development Block Grant Procurement and Code of Conduct Policies.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

**MEARS FERTILIZER IRB APPROVAL**

City Manager David Dillner stated that Mears Fertilizer is expanding their facility and has requested an IRB. He stated that because they are within the City’s Extra Territorial Jurisdiction, the City has to address the County’s request for the IRB.

**EL DORADO CITY COMMISSION MEETING**

**February 3, 2020**

Commissioner Kendra Wilkinson moved to approve Resolution No. 2900, a Resolution approving the issuance by the board of county commissioners of the Butler County, Kansas of its taxable industrial revenue bonds to pay the costs of the acquisition, construction and equipping of an expansion to an existing manufacturing facility to be leased to Mears Fertilizer, Inc., which facility is located both within and outside the corporate limits of the City of El Dorado, Kansas but within three miles thereof.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

**BID APPROVAL – PUBLIC WORKS ROOF**

City Manager David Dillner stated that the Public Works roof is original to the structure and is experiencing significant damage. He stated that staff approached the excess sales tax committee for funds to cover the replacement of the roof and it was approved. Staff went to bid

Commissioner Gregg Lewis moved to approve the bid from Stanfield Roofing for the replacement of the Public Works roof.

Commissioner Matt Guthrie seconded the motion.

Mayor Bill Young asked if there was a building improvement fund for these types of projects.

City Manager Dillner stated that without the approval of the excess sales tax, staff would have to find the funds within the budget or find other funds elsewhere.

**REPORTS**

**CITY COMMISSION**

Commissioner Nick Badwey stated that he attended his first Library Board meeting today. He stated that they discussed delinquent fines, he stated that he was surprised to know the level of delinquent fines that were out there. He stated that they also discussed the homeless population that have been around the library. He stated that they have requested that the tables and benches just outside the door be removed because they are being used by people just loitering, not actually using the library. He stated that they also discussed some framed stained glass that they would like to hang in the stairwell, they are going to request that Public Works help out with the project.

Commissioner Matt Guthrie asked if staff have information on the container on Central.

City Manager David Dillner stated that the Ordinance was passed for residential properties only.

Mayor Bill Young asked if we could review that Ordinance at a future meeting so that he could get up to speed.

Mayor Young stated that the State of the City address is scheduled for tomorrow evening at 5:30 p.m. at the Civic Center.

Mayor Young thanked Mr. Scherling for providing the dinner for First Responders.

**CITY MANAGER**

City Manager David Dillner stated that the EFABC meeting will be Thursday at 4 p.m. He stated that the next community chat would be February 11<sup>th</sup> at 8 a.m. at McDonalds. He stated that the Mayor’s dinner is February 18<sup>th</sup> at the Elks Lodge.

**EL DORADO CITY COMMISSION MEETING**

**February 3, 2020**

City Manager Dillner stated that a resident has asked that he bring a request to close Post Road to thru traffic to the City Commission.

Mayor Bill Young confirmed that the individual would like the Commission to lead the project instead of walking his neighborhood with a survey.

City Manager Dillner stated that the individual felt that the City should take the ownus on projects like this.

Commissioner Kendra Wilkinson stated that she felt that the individual should show to the Commission that there is a need for the closure and that his neighbors agree. She felt that the City shouldn't do this on one person's concern.

Commissioner Gregg Lewis asked Policy Chief Zieman how it would affect public safety.

Police Chief Zieman stated that he didn't know how they would enforce it.

Commissioner Matt Guthrie confirmed that standard procedure would be that a petition would be presented.

City Manager Dillner stated that he wasn't sure this was typical, but staff investigated the request and presented him with the findings. He felt that those were not what he wanted and asked him to bring it to Commission.

Commissioner Guthrie stated that he felt that he should bring a petition to the Commission.

Mayor Young stated that he felt that they could make a more informed decision before asking staff to invest more time in the situation if he came and talked to the Commission.

Commissioner Wilkinson stated that she felt that if staff have already said it was not a viable option, the conversation was done.

Mayor Young stated that there was not currently will amongst the Commission to go further with the request.

Commissioner Lewis stated that he felt it had already been addressed as well.

City Manager Dillner stated that on February 20<sup>th</sup> the Chamber is having their annual business meeting.

Mayor Young and Commissioner Guthrie stated that they want to go.

**EXECUTIVE SESSION**

The Executive Session has been cancelled.

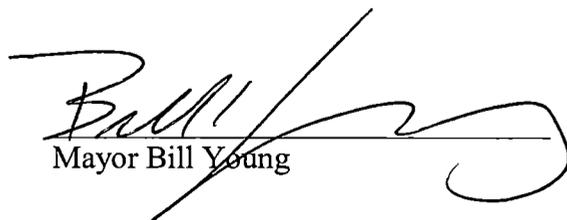
**ADJOURNMENT**

Commissioner Nick Badwey moved to adjourn the meeting at 7:41 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

  
City Clerk Tabitha D. Sharp

  
Mayor Bill Young