

The El Dorado City Commission met in a regular session on March 4, 2019 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 Walter	Gilmore & Bell	Wichita, KS
Tom Kaleko	Springsted Financial Advisors	Kansas City, MO
Jack Ryan-Feldman	Springsted Financial Advisors	Kansas City, MO
Deanna Bonn	Everyday El Dorado	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the March 4, 2019 meeting to order.

INVOCATION

Father John, St. John’s Catholic Church, opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

The City Commission led the Pledge of Allegiance.

PERSONAL APPEARANCE

Ginger Hurst talked to the City Commission regarding a proposed chapel.

PUBLIC COMMENT

Mayor Vince Haines opened the floor for public comment.

There were no comments.

CONSENT AGENDA

Approval of City Commission minutes for February 18, 2019 and Special City Commission minutes from February 22, 2019.

Approval of Appropriation Ordinance No. 02-19 in the amount of \$1,537,670.20.

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

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

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) for the purposes of discussing ongoing litigation and to reconvene the meeting at 7:20 p.m. in the City Commission Room.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

Mayor Vince Haines called the meeting back to order at 7:25 p.m.

DEPARTMENT PRESENTATIONS FOR COMMUNITY MARKETING

Tabitha Sharp, City Clerk, presented the year end presentation for community marketing.

SERIES 2019A BOND RESOLUTION AUTHORIZING BOND SALE

Mitch Walter, Gilmore & Bell, stated that the city has prepared the documents necessary to go to bond and is ready to set the bond sale. He stated that the resolution provided authorizes staff to move forward with the sale.

Mayor Vince Haines confirmed the amount of the bond.

Mr. Walter stated that it was \$2,970,000.

Mayor Haines asked if debt was retiring this year.

City Manager David Dillner stated that there was not, the next retirement would be in 2022.

Mr. Walter stated that the temporary notes will be coming off of existing debt as the bond goes on.

Scott Rickard, City Engineer, stated that a large number of these costs will be reimbursed by specials.

City Manager Dillner stated that the items that are reimbursed by special assessments do not count against the City's statutory debt limit.

Mayor Haines asked if we knew how much was special assessments versus City-at-Large.

City Engineer Rickard stated that he didn't have the amount in front of him.

Mayor Haines stated that he would like to know the amount. He confirmed that the remaining amount would be paid from budget.

Commissioner Matt Guthrie moved to approve Resolution No. 2878, a resolution authorizing the offering for sale of general obligation improvement bonds, Series 2019A, of the City of El Dorado, Kansas.

Commissioner Gregg Lewis seconded the motion.

Motion carried 5 – 0.

INTERLOCAL AGREEMENT WITH USD 490

City Manager David Dillner stated that the updated agreement has been provided specifying the site at North Main Park and the amount not to exceed being \$1,600,000 to be split between the City and USD 490.

Commissioner Nick Badwey asked if the costs for fence, walking path and sewer line are included.

City Manager Dillner stated that those are included in the total project cost.

Commissioner Badwey stated that he thought that there was a restroom already at this location.

City Manager Dillner stated that it was the will of the group to build a site specific restroom. The cost is estimated to be \$85,000 and that is what increased the total project cost to \$1,600,000.

Commissioner Kendra Wilkinson asked about the legal title to half of the land at North Main.

City Manager Dillner stated that this agreement mirrors the activity center, and it had a similar caveat. He stated that it will only be for the portion of the park related to the tennis courts. He stated that a survey will be done and a legal description will be attached.

Commissioner Gregg Lewis moved to approve Ordinance No. G-1296, an ordinance pertaining to and authorizing the City of El Dorado, Kansas to enter into and the Mayor to sign an interlocal agreement pursuant to K.S.A. 12-2901 et seq., with Unified School District 490, Butler County, Kansas, for the construction, maintenance and use of a joint community tennis complex.

Commissioner Matt Guthrie seconded the motion.

Roll Call Vote

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

WILLET BUILDING

City Manager David Dillner stated that staff have previously discussed the future of the Willet building with the Commission. He stated that staff have been looking at potential opportunities for reuse, but they did not work out. He stated that staff are requesting permission to demolish the building.

Mayor Vince Haines asked if staff have reached out to any adjacent property owners.

City Manager Dillner stated that they had not yet, they plan to after the building is demolished.

Commissioner Nick Badwey moved to direct the City Manager to proceed with the demolition of the Willett building.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

REPORTS

CITY COMMISSION

Commissioner Kendra Wilkinson stated that there was not a quorum at the Parks and Recreation meeting, so there were no decisions.

Commissioner Wilkinson encouraged citizens to read the information provided in their utility bills. She stated that there is a lot of great information there.

Commissioner Nick Badwey encouraged citizens to attend the Shrove Tuesday pancake feed at Trinity Episcopal Church tomorrow.

Commissioner Matt Guthrie stated that he would like to see the department heads all attend Commission meeting.

City Manager David Dillner stated that he doesn't ask department heads to attend if they don't have something on the agenda.

EL DORADO CITY COMMISSION MEETING

March 4, 2019

Commissioner Guthrie stated that he visited other cities from El Dorado to Wichita yesterday and all of the streets were about the same.

Commissioner Guthrie thanked staff for fixing the tree by the hospital.

Mayor Vince Haines stated that the Mayor’s dinner is Thursday.

CITY MANAGER

City Manager David Dillner stated that tomorrow is the state wide tornado drill at noon.

City Manager Dillner stated that April 8-12 is Spring Clean Up.

City Manager Dillner stated that city hall received several calls today from citizens who though we shut off water yesterday. He stated that we do not shut off water on Sundays, he encouraged people to use preventative measures to keep lines from freezing.

City Manager Dillner stated that the work on the downtown drainage would begin this week. He stated that there are several other projects in the queue, but they need warmer weather to proceed.

ADJOURNMENT

Commissioner Nick Badwey moved to adjourn the meeting at 8:04 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines