

The El Dorado City Commission met in a regular session on April 1, 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 Engineer Scott Rickard and City Clerk Tabitha Sharp. Absent: City Attorney Ashlyn Lindskog.

VISITORS

Deanna Bonn	Everyday El Dorado	El Dorado, KS
Curt Zieman	128 N Vine	El Dorado, KS
Jack Feldman	Baker Tilley Municipal Advisors	Kansas City, MO
Mitch Walter	Gilmore Bell	Wichita, KS

CALL TO ORDER

Mayor Vince Haines called the April 1, 2019 meeting to order.

INVOCATION

Mayor Vince Haines opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

The City Commission led the Pledge of Allegiance.

PUBLIC COMMENT

Mayor Vince Haines opened the floor for public comment.

There were no comments.

CONSENT AGENDA

Approval of City Commission Minutes from March 4 and 18, 2019 and Special City Commission Minutes from March 4 and 13, 2019.

Approval of a one year lease for a John Deer Mini Excavator in the amount of \$7,150.

Approval of a one year lease for a John Deer Skid-Steer in the amount of \$6,350.

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

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

MUNICIPAL CODE AMENDMENT PERTAINING TO THE MUNICIPAL COURT

City Clerk Tabitha Sharp stated that this is the ordinance that was tabled at the last Commission meeting. She stated that staff have temporarily removed the community service portion of the municipal court code amendment that the Commission had questions about in order to pass the failure to appear portion. She stated that the attorneys are reviewing the portion regarding the community service and that will be returning to Commission in May.

Mayor Vince Haines asked about the community service option.

Police Chief Curt Zieman stated that it had been a limited option in the past, it did not happen often as it was used as a means for people that couldn't pay fines.

City Clerk Tabitha confirmed that the city's insurance carrier now requires community service as an option.

Commissioner Matt Guthrie moved to approve Ordinance No. G-1300, an ordinance amending the City of El Dorado, Kansas Municipal Code pertaining to the Municipal Court.

Commissioner Gregg Lewis seconded the motion.

Roll Call Vote

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

2019 A SERIES BOND SALE

Jack Feldman, Baker Tilley Municipal Advisors, stated that the bond sale for the 2019 A Series was held at ten a.m. He stated that there were ten bids, and the winner was Baker Group with an interest rate of 2.605%. He stated that the rating agency gave the City a AA- bond rating and that the city is doing a great job of controlling everything needed to achieve a good rating.

Mayor Vince Haines confirmed the amount.

Mr. Feldman stated that the Commission had approved up to \$2,970,000, but the rate for the sale came in good and they were able to reduce it to \$2,830,000.

Mr. Mitch Walter, Gilmore Bell, advised Commission that there are two different motions.

Mayor Haines asked if ten bidders was good.

Mr. Feldman stated that it was a larger spread and a great demand for El Dorado bonds.

Mitch Walter, Gilmore & Bell P.C., stated that the first motion is for the ordinance, the second is for the resolution. He stated that using the resolution, we are able to save money on the publication of the ordinance.

MOTION #1

Commissioner Nick Badwey moved to approve Ordinance No. G-1301, an Ordinance authorizing and providing for the issuance of General Obligation Improvement Bonds, Series 2019A, of the City of El Dorado, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto.

Commissioner Kendra Wilkinson seconded the motion.

ROLL CALL VOTE

Position No. 1	Commissioner Matt Guthrie	Yes
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

MOTION #2

Commissioner Nick Badwey moved to approve Resolution No. 2879, a Resolution prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Improvement Bonds, Series 2019A, of the City of El Dorado, Kansas, previously

authorized by Ordinance No. G-1301, of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

Mr. Walter stated that they were moving towards a May 1st closing. He stated that the temporary note will be paid directly and the city will receive the balance.

REPORTS

CITY COMMISSION

Commissioner Matt Guthrie stated that the CTC met and had a good discussion about changing the mission of their board. He asked if the Commission could make it a priority to move forward with a new vision for them.

The City Commission agreed to discuss the CTC at a work session prior to meeting with them again.

Commissioner Gregg Lewis stated that he would like the City Commission to discuss the chapel proposal. He stated that he thought it was a good idea and would like to offer her the land if she can afford it.

Commissioner Nick Badwey asked if it would require a special use permit.

City Engineer Scott Rickard stated that it would need to be re-zoned to residential or office institutional. He stated that he needed to review it to be sure.

Commissioner Guthrie stated that they had discussed it and that staff had a different vision for that property. He stated that he stood by that choice to not break up that property in that way. He stated that he wasn't against her proposal, just not in that area.

Commissioner Kendra Wilkinson stated that she envisioned it to be more residential than anything else. She stated that her drawing will allow her to market to other areas now.

Mayor Vince Haines stated that he would like to see it discussed when they discuss the real estate policy. He stated that he was of the opinion that if she had the money to purchase it and was willing to take it through the zoning policy, he wasn't opposed to the purchase. He stated that he was not interested in subdividing the parcel though.

Commissioner Badwey asked how large the parcel was.

City Engineer Rickard stated that the City owns everything from Constant Creek to the Turnpike. He stated that it is one parcel that is about eight acres.

Mayor Haines stated that they would discuss with the real estate policy.

CITY MANAGER

City Manager David Dillner stated that from April 8 – 12, the City will be conducting spring clean-up. Items can be set out 24 hours in advance of the trash collection day. He stated that different trucks will be picking up different items. He stated that small items can be placed on the curb but not loose trash. He stated that large furniture, appliances, tires and yard waste are not allowed.

Commissioner Nick Badwey stated that he was concerned about people who needed to pick up limbs on the weekend because they work during the week.

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Refuse and Recycle Coordinator Darcia Beavers stated that they instituted the twenty-four hour rule because of scavenging and issues with wind blowing items around. She stated that putting limbs out early was not a problem as long as citizens understand that if they blow around, they will need to pick them back up before the department comes around to pick up items.

City Manager Dillner stated that Captain Troy Jellison completed his multi-year course at the National Fire Academy.

City Manager Dillner listed the vacancies on the advisory boards.

City Manager Dillner reminded the Commission that the EFABC was meeting on Thursday at 4 p.m.

City Manager Dillner stated that sales tax collections are trending up 7.1% from last year.

ADJOURNMENT

Commissioner Nick Badwey moved to adjourn the meeting at 7:10 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 4 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines