

**EL DORADO CITY COMMISSION – REGULAR MEETING AGENDA**  
**CITY HALL – 220 E. FIRST AVENUE**  
**November 5, 2018 – 6:30 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Mark Somerville, Family Worship Center**
- 4. Pledge of Allegiance**

**Proclamations and Recognition**

5. None

**Personal Appearances.** Personal appearances are opportunities for organizations or citizens to make special presentations before the City Commission. Such appearances are scheduled in advance of the meeting by calling City Clerk Tabitha Sharp at (316) 321-9100 by 5:00 pm the Tuesday preceding the meeting. Presentations are limited to ten minutes. Any presentation is for information purposes only; no action will be taken.

6. Mother Christine Gilson – Trinity Episcopal Grant Program

7. **Public Comments.** Persons who wish to address the City Commission regarding items not on the agenda and that are under the jurisdiction of the City Commission may do so when called upon the Mayor. Comments on personnel matters and matters pending in court are not permitted. Speakers are limited to three minutes. Any presentation is for information purposes only; no action will be taken.

**Consent Agenda** (*Consent agenda items will be acted on by one motion unless a majority of the City Commission votes to remove an item for discussion and separate action.*)

8. Approval of City Commission Meeting Minutes for October 15, 2018.
9. CMB License for the El Dorado Community Partners Fund Raiser for November 16, 2018 at 206 N Griffith.

**Old Business**

10. None

**New Business**

11. Project #542 – Paving Douglas Road
12. Projects #544 and 545 – Sewer Improvements

**Reports**

13. City Commission and Advisory Board Updates
14. City Manager

**Executive Session**

15. None

**Adjournment**

16. Consideration of a motion to adjourn the November 5, 2018 regular meeting

## **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 3 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.

The Mayor opened the floor for Public Comments.

**EL DORADO CITY COMMISSION MEETING**

**October 1, 2018**

The El Dorado City Commission met in a regular session on October 1, 2018 at 6:30 p.m. in the Commission Room with the following present: Vice Mayor Gregg Lewis, Commissioner Matt Guthrie, Commissioner Nick Badwey, Commissioner Kendra Wilkinson, City Manager David Dillner, City Engineer Scott Rickard and City Clerk Tabitha Sharp. Absent: Mayor Vince Haines and City Attorney Ashlyn Lindskog

**VISITORS**

Lee White	Butler County Watchdog	El Dorado, KS
Linda Jolly	El Dorado Inc.	El Dorado, KS
Emily Connell	El Dorado Main Street	El Dorado, KS
Curt Zieman	128 N Vine	El Dorado, KS

**CALL TO ORDER**

Mayor Vince Haines called the October 15, 2018 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.

**EXECUTIVE SESSION**

Commissioner Matt Guthrie moved to recess into executive session pursuant to the attorney client privilege exception under K.S.A. 75-4319(b)(2), to discuss pending legal matters and to reconvene the meeting at 6:45 p.m. in the City Commission Room.

Commissioner Nick Badwey seconded the motion.

Motion carried 5 – 0.

Mayor Vince Haines called the meeting back to order at 6:46 p.m.

**CONSENT AGENDA**

**EL DORADO CITY COMMISSION MEETING**

**October 1, 2018**

Approval of City Commission Meeting Minutes for October 1, 2018 and the Special City Commission Minutes from September 12 and 26, 2018.

Approval of Appropriation Ordinance No. 09-18 in the amount of \$4,080,374.23.

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

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

**PARTIAL DEMOLITION OF 201 N MAIN**

City Engineer Scott Rickard stated that staff have been working with Dwight Wernli on the future of the building at 201 N Main. He showed the Commission a picture of the portion of the building that would be demolished. He stated that several times over the past years, the building has flooded and so he has been unable to rent it out.

Mr. Rickard stated that staff are requesting that the City Commission determine that there are no alternatives to removing the building. He stated that this is a requirement of the Kansas Historical Society because the building is located within the historic district.

Mr. Rickard stated that the funds will come from the Building Demolition funds, of which there are about \$20,000 currently. He stated that they estimate demolition will be approximately \$2,500.

Mr. Rickard stated that Mr. Wernli has agreed to deed the land back to the City once it has been removed. He stated that staff plan to utilize this site to help with some drainage issues in the area. He showed a draft of the planned storm sewer work and said that once the building is gone, they will be able to redirect some of the stormwater into a drain that is utilized less. He stated that they did not have any bidders on this project due to the size and the current work load of various contractors. He stated that staff hope to bring that back to the Commission soon.

Commissioner Matt Guthrie asked for clarification on how this will help with the stormwater.

Mr. Rickard stated that without the building, the surface area that the rain hits will be more spread out.

Commissioner Gregg Lewis asked if it would flood Mr. Acklin's property.

Mr. Rickard stated that they will look into that when the building is gone and they can make a better determination.

Commissioner Kendra Wilkinson confirmed that it was only in front of the Commission because it was in the historical district.

Mr. Rickard stated that she was correct.

Commissioner Kendra Wilkinson moved to declare no feasible alternatives to demolition exist and approve the partial demolition of 201 N. Main Street.

Commissioner Matt Guthrie seconded the motion.

Motion carried 5 – 0.

**PROJECT #533 – PAVING OIL HILL ROAD/ROCKY ROAD**

City Engineer Scott Rickard stated this project was petitioned by BG Products for a new road by the property that they are expanding. He stated that the Engineer's Estimate is \$573,751.75 and the lowest bid, submitted by Flint Hills Materials, was \$431,777 He stated that the total project cost authorized by the Commission is \$734,402.24.

Mayor Vince Haines asked what the difference between the Engineer's Estimate and Total Project Cost was.

Mr. Rickard stated that the Engineer's Estimate was only for construction costs, he stated that the total project cost includes admin fees, contingency and other items that are not related to construction.

Mayor Haines asked how the improvement district cost is determined.

Mr. Rickard stated that there are two tracts in the improvement district, or 69% of the project cost, BG Products is paying 2/3 of the project and Grizzly Development will pay 1/3. He stated that the City-at-large portion of the project will be 31%.

Commissioner Matt Guthrie asked if staff use these numbers to adjust the Engineer's Estimates later.

Mr. Rickard stated that he does, but sometimes it is difficult because each project is unique and they are dependent upon the contractor and what they have available. He stated that in this case, the contractor had dirt available near El Dorado, so that saved quite a bit. He stated that staff use State bids and bids from other cities to determine what prices are.

Commissioner Nick Badwey moved that since Flint Hills Materials has submitted the lowest and best bid of \$431,777.00 for Project No. 533 the City Manager be directed to award the contract to said contractor providing that the company furnish the proper bonds.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

**PROJECT #542 – PAVING DOUGLAS ROAD**

City Engineer Scott Rickard stated that after staff discussed this with the City Commission at a previous work session, they have set a potential public hearing date of November 5, 2018. He stated that staff are planning to have some public meetings for the residents on Douglas Road. The residents can come ask questions and better understand the project before the public hearing.

Mr. Rickard stated that after the public hearing is held and the resolution is published, property owners have twenty days to circulate a petition.

Commissioner Nick Badwey moved that Resolution No. 2869 a resolution calling and providing for the giving of notice of a public hearing on the advisability of the making of a certain internal improvement in the City of El Dorado, Kansas, under the provisions of K.S.A. 12-6a01 *et seq.*, as amended and supplemented; and providing for the giving of notice of said hearing (paving improvements/paving Douglas Rd-project 542).

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

**PROJECT #543 – WATER LINE – UNION TANK**

City Engineer Scott Rickard stated that the Union Tank (UTLX) expansion requires 1,400 gallons per minute of water with a residual pressure of 25 psi. He stated that there is a current 6” line under the facility, and after numerous attempts at making a new connection and increasing flow, staff were only able to get to just under 1,000 gallons per minute. He stated that the insurance provider at Union Tank requires the higher water pressure.

Mr. Rickard stated that Union Tank has petitioned the City of El Dorado and plans to pay the entire cost of the project. He showed a map of where the new 8” line would be placed. He stated that Union Tank needs the line in place by January 1<sup>st</sup>.

Commissioner Kendra Wilkinson asked what the other color lines are.

Mr. Rickard stated that the yellow line shows the bore length to go under the river and the green line is a different type of soil where another type of pipe will have to be used.

Commissioner Gregg Lewis asked if any easement had to be purchased.

Mr. Rickard stated that he has spoken to the adjacent land owners and they are willing to consider the easement. He stated that we only need the easement on the east side of the river because the west side is owned by Union Tank.

Commissioner Matt Guthrie confirmed that the 6 inch main would be active, just tied to the new line.

**EL DORADO CITY COMMISSION MEETING**

**October 1, 2018**

Mr. Rickard stated that he was correct, he stated that it could be seen in the smaller picture on the north side of the picture.

Commissioner Nick Badwey asked who the other landowner was.

Mr. Rickard stated that it was Jim and Lou Clennon.

Commissioner Wilkinson confirmed that the other map shows what Union Tank owns.

Mr. Rickard stated that she was correct.

Mayor Vince Haines stated that he was going to abstain from participating in the vote because his company is doing the design for the project.

Commissioner Badwey stated that his company is working out there as well and asked if he should abstain.

City Manager David Dillner stated that if he did not have an interest in the company that he worked for, there was no conflict of interest.

Mr. Rickard stated that this expansion will bring 75 new jobs to our community. He stated that they have a very fast paced schedule.

City Manager Dillner stated that we will not be doing this project through the purchasing policy because of the time constraints we are under. He stated that there is a piece that allows for us to forgo the policy if time is an issue. He stated that UTLX was looking at other areas, and our ability to get the project done quickly kept them in El Dorado.

Commissioner Matt Guthrie moved that Resolution No. 2870 a resolution determining the advisability of the making of certain internal improvements in the City of El Dorado, Kansas; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings (project 543/water line-Union Tank), be approved.

Commissioner Gregg Lewis seconded the motion.

Motion carried 4 – 0.

**2019 SALARY SCHEDULE**

City Clerk Tabitha Sharp stated that every three years, the City of El Dorado does a salary survey to ensure that we are remaining competitive with other cities and recruiting quality employees. She stated that after surveying other communities, we found that we were a bit behind, so we averaged their beginning amounts and applied a 4% increase to the bottom of our salary scales.

Ms. Sharp stated that approximately 30 of our 150 positions would be affected by the survey, because those individuals are being paid less than the bottom of the new scale. She stated that the net effect of all increases is about \$120,000 across all funds and listed the specific effect on each fund.

Ms. Sharp stated that the proposed changes were absorbed into operating budgets during the 2019 budget process. The reason the salary survey hadn't come forward with the budget was because staff were working on a new format involving a step process. It didn't work out and so we are going to try again for next year.

Mayor Vince Haines confirmed that the budget already had the changes adopted into it.

Ms. Sharp stated that he was correct. She stated that if the Commission chose to not adopt the new schedule, staff would simply not implement the changes and expenses would be lower.

Ms. Sharp stated that other changes include the grade numbers, they are now 0-21 instead of all over the place like they used to be. She stated that we also changed a few titles and moved some individuals based on wage and hour law requirements for salary and non-salary individuals.

Commissioner Matt Guthrie asked what the difference between the two scales was.

Ms. Sharp stated that the pay scale with the red type shows the changes that were made to the 2018 scale. The one that is all in black shows the scale with all changes included.

Commissioner Gregg Lewis asked if this would make us competitive with others.

Ms. Sharp stated that it is a definite step in the right direction. She stated that we will remain on top of the changes that other places make to their schedules and if needed will make other changes to ours.

Mayor Haines asked if we were losing employees to private industry or other cities.

Ms. Sharp stated that it is primarily to private industry, but remaining competitive with other cities will help us recruit.

Police Chief Curt Zieman stated that he is primarily losing to private industry because they can pay more. He stated that if we don't keep up with the trends, prospective employees will not even consider the City of El Dorado.

Commissioner Lewis stated that he has a hard time with the fire fighter wages.

City Manager David Dillner stated that fire fighter wages do look lower, but because they are on the 24/48 hour schedule, the take home is higher than another employee who works a 40 hour week.

Commissioner Lewis stated that he would like to see wages higher across the board.

Commissioner Nick Badwey moved to approve Resolution No. 2871, a Resolution amending Resolution No. 2853, which established 2019 salaries and wages paid to various employees of the City of El Dorado and allocated the various funds of said City, charges and debits for the payment of compensation of wages of all City officials and employees.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

## **REPORTS**

### **CITY COMMISSION**

Commissioner Kendra Wilkinson stated that she has received a lot of positive comments about the City's social media presence.

Commissioner Wilkinson stated that each Saturday morning she is at the soccer fields. She stated that many people are bringing their animals with them even though there is a sign on the fields saying no animals allowed. She encouraged citizens to leave their animals at home.

Commissioner Nick Badwey stated that citizens continue to have trouble with the bike lane on Country Club Road, he stated that people are parking in the bike lane when it is a no parking zone.

Commissioner Matt Guthrie stated that some parents have requested something more to help people understand that they cannot drive in the bike lane.

Police Chief Curt Zieman stated that the City Commission passed it as a no parking zone a month or so ago. He stated that there have to be some signs in order for the PD to enforce it.

Commissioner Gregg Lewis asked if the tall reflectors could be placed on that road to help.

City Engineer Scott Rickard stated that staff could look into those. He stated that staff had planned to review the situation prior to placing many signs, but will go put more signs up if the Commission wishes.

Commissioner Wilkinson asked if more bicycle symbols would help.

Mr. Rickard stated that they could, but they do not offer any protection. He stated that signs are probably the next step and staff can move forward with those.

Commissioner Badwey stated that he didn't want a kid thinking he was safe in the bike lane and a car coming along and hitting them. He stated that if we had something, we needed to enforce it.

City Manager Dillner stated that the City cannot enforce the no pets sign at the Middle School fields because it is not our property and it is not an official sign. He stated that he could speak to the school about it.

Commissioner Badwey asked if there was any progress on the accessory structure regulations.

Mr. Rickard stated that staff plan to talk to the Planning Commission at their November meeting.

Commissioner Gregg Lewis stated that he felt that each Commissioner should serve a year on the board.

City Clerk Tabitha Sharp stated that staff will bring advisory board appointments to the Commission in November or December and we can change the policy then.

Mayor Haines stated that he is still working with project Wichita and is anxious to report more soon.

Mayor Haines stated that five local businesses are taking a trip to Colorado as part of a Chamber program called Destination Bootcamp. He stated that they teach businesses how to market their business as a destination in El Dorado. He stated that he will be attending as well.

Mayor Haines stated that the scoreboard issues with the EFABC have been repaired.

Mayor Haines asked if we rope off the bridge where the river gets high.

Staff stated that they had put things on social media and cones out when the bike path had become flooded last week. They watch for water levels and block those accordingly.

## **CITY MANAGER**

City Manager David Dillner stated that the registration deadline for voters is tomorrow.

City Manager Dillner stated that the city is submitting testimony to the State regarding transportation and how that funding is used. He stated that they will also be providing an oral presentation on priorities on Thursday at the transportation task force meeting.

City Manager Dillner informed citizens that Service Line Warranties' phone service and the Municipal Code website are both temporarily down due to the hurricane.

City Manager Dillner stated that we will not be holding a work session next week because staff need to prepare some more items.

City Manager Dillner stated that he attended the city-to-city tour in Boise last week as part of REAP and the Wichita Area Chamber of Commerce.

**ADJOURNMENT**

Commissioner Nick Badwey moved to adjourn the meeting at 8:01 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 5 – 0.

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City Clerk Tabitha D. Sharp

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Mayor Vince Haines

**2018 Commission Priorities**

Water Sales • Community Image • Industrial and Business Parks • Parks and Recreation • Public Safety

TO: City Commission  
FROM: Scott Rickard  
SUBJ: Project No. 542-Paving Douglas Rd  
DATE: October 29, 2018

**Background:**

Commission stated that they would be willing to initiate the street improvements on Douglas Rd. This process allows for the streets to be brought to City standards. The Commission must hold a public hearing to hear from owners within the Improvement District. If after the Public Hearing the Commission initiates the project, owners will have 20 days to file a protest petition after publication of the resolution. For the protest to be valid, both 51% or more of the resident owners and owners of more than half of the property within the Improvement District must sign the petition.

**Policy Issue:**

The City Commission must hold a public hearing to allow citizens to express concerns regarding the project.

**Fiscal Impact:**

The total estimated cost of the project is \$1,458,040.03. The costs assessed to the improvement district will be \$875,101.21 and city-at-large costs will be \$582,938.81. The total cost of the project will be bonded, therefore allowing the improvement district to pay off the debt over a twenty year period. The city-at-large portion of the bond will be paid off through the bond and interest fund.

**Trade-offs:**

The decision of a governing body to provide public improvements often requires nearby property owners to equally be assessed a portion of the improvements. In such instances, this requires balancing community benefits with potentially negative impacts on the assessed property owners.

**Staff Recommendation:**

Open the public hearing and proceed with the improvements.

**Commission Actions:**

Commissioner \_\_\_\_\_ moved that Resolution No. a resolution determining the advisability of the making of certain internal improvements for the City of El Dorado, Kansas; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings, subject to protest (paving improvements/paving Douglas Rd - project 542).

Commissioner \_\_\_\_\_ seconded the motion.



**TOTAL PROJECT COSTS**

Project No. \s  
 Paving Douglas Rd. (Sunset Rd. to Towanda Ave.)

CONSTRUCTION QUANTITIES					
ITEM NO.	DESCRIPTION	UNITS	NO. OF UNITS	UNIT COST	TOTAL COST
1	Common Excavation	C.Y.	3,649.20	\$ 25.00	\$ 91,230.00
2	Pavement Removal	S.Y.	6,933.33	\$ 5.00	\$ 34,666.65
3	6-1/2"Crushed Concrete Base	S.Y.	12,225.00	\$ 9.50	\$ 116,137.50
4	2'-6" Curb and Gutter	L.F.	5,239.50	\$ 15.00	\$ 78,592.50
5	6" Reinforced Conc. Drive	S.Y.	1,656.00	\$ 52.00	\$ 86,112.00
5	BM-2 Asph Conc Pvmt	Ton	1,400.00	\$ 90.00	\$ 126,000.00
6	BM-4 Asph Conc Pvmt	Ton	2,600.00	\$ 85.00	\$ 221,000.00
7	15" RCP Storm Sewer	L.F.	856.00	\$ 55.00	\$ 47,080.00
8	18" RCP Storm Sewer	L.F.	800.00	\$ 57.00	\$ 45,600.00
9	24" RCP Storm Sewer	L.F.	431.00	\$ 61.00	\$ 26,291.00
10	30" RCP Storm Sewer	L.F.	54.00	\$ 80.00	\$ 4,320.00
11	Type 22 Inlets	Ea.	22.00	\$ 4,000.00	\$ 88,000.00
12	Mobilization	L.S.	1.00	\$ 85,000.00	\$ 85,000.00
13	Erosion Control	L.S.	1.00	\$ 10,000.00	\$ 10,000.00
14	Site Restoration	L.S.	1.00	\$ 15,000.00	\$ 15,000.00
15	Traffic Control	L.S.	1.00	\$ 5,000.00	\$ 5,000.00
CONSTRUCTION SUBTOTAL					\$ 1,080,029.65
ADMINISTRATION ITEMS					
TEMPORARY FINANCING					\$54,001.48
CONTINGENCIES				10.00%	\$108,002.97
ENGINEERING/LEGAL/MISC.					\$216,005.93
PROJECT TOTAL					\$ 1,458,040.03

I hereby certify that the above estimate is correct to the best of my knowledge.

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Scott Rickard  
 Engineering Department

CITY OF EL DORADO, KANSAS  
 ENGINEER'S ESTIMATE OF COST FOR PETITION  
**CITY AT LARGE PROJECT COSTS**

9/10/2018

Project No.  
 Paving Douglas Rd. (Sunset Rd. to Towanda Ave.)

		CONSTRUCTION QUANTITIES			
ITEM NO.	DESCRIPTION	UNITS	NO. OF UNITS	UNIT COST	TOTAL COST
1	Common Excavation	C.Y.	912.30	\$ 25.00	\$ 22,807.50
2	Pavement Removal	S.Y.	832.00	\$ 5.00	\$ 4,160.00
3	6-1/2"Crushed Concrete Base	S.Y.	4,034.25	\$ 9.50	\$ 38,325.38
4	2'-6" Curb and Gutter	L.F.	628.74	\$ 15.00	\$ 9,431.10
5	6" Reinforced Conc. Drive	S.Y.	-	\$ 52.00	\$ -
5	BM-2 Asph Conc Pvmt	Ton	462.00	\$ 90.00	\$ 41,580.00
6	BM-4 Asph Conc Pvmt	Ton	858.00	\$ 85.00	\$ 72,930.00
7	15" RCP Storm Sewer	L.F.	856.00	\$ 55.00	\$ 47,080.00
8	18" RCP Storm Sewer	L.F.	800.00	\$ 57.00	\$ 45,600.00
9	24" RCP Storm Sewer	L.F.	431.00	\$ 61.00	\$ 26,291.00
10	30" RCP Storm Sewer	L.F.	54.00	\$ 80.00	\$ 4,320.00
11	Type 22 Inlets	Ea.	22.00	\$ 4,000.00	\$ 88,000.00
12	Mobilization	L.S.	0.37	\$ 85,000.00	\$ 31,450.00
13	Erosion Control	L.S.	0.37	\$ 10,000.00	\$ 3,700.00
14	Site Restoration	L.S.	0.37	\$ 15,000.00	\$ 5,550.00
15	Traffic Control	L.S.	0.37	\$ 5,000.00	\$ 1,850.00
CONSTRUCTION SUBTOTAL					\$ 443,074.97
ADMINISTRATION ITEMS					
TEMPORARY FINANCING					\$19,980.55
CONTINGENCIES					\$39,961.10
ENGINEERING/LEGAL/MISC.					\$79,922.19
PROJECT TOTAL					\$ 582,938.81

I hereby certify that the above estimate is correct to the best of my knowledge.

\_\_\_\_\_  
 Scott Rickard  
 Engineering Department

CITY OF EL DORADO, KANSAS  
 ENGINEER'S ESTIMATE OF COST FOR PETITION  
**IMPROVEMENT DISTRICT PROJECT COSTS**

9/10/2018

Project No. .  
 Paving Douglas Rd. (Sunset Rd. to Towanda Ave.)

		CONSTRUCTION QUANTITIES			
ITEM NO.	DESCRIPTION	UNITS	NO. OF UNITS	UNIT COST	TOTAL COST
1	Common Excavation	C.Y.	2,736.90	\$ 25.00	\$ 68,422.50
2	Pavement Removal	S.Y.	6,101.33	\$ 5.00	\$ 30,506.65
3	6-1/2"Crushed Concrete Base	S.Y.	8,190.75	\$ 9.50	\$ 77,812.13
4	2'-6" Curb and Gutter	L.F.	4,610.76	\$ 15.00	\$ 69,161.40
5	6" Reinforced Conc. Drive	S.Y.	1,656.00	\$ 52.00	\$ 86,112.00
5	BM-2 Asph Conc Pvmt	Ton	938.00	\$ 90.00	\$ 84,420.00
6	BM-4 Asph Conc Pvmt	Ton	1,742.00	\$ 85.00	\$ 148,070.00
7	15" RCP Storm Sewer	L.F.	-	\$ 55.00	\$ -
8	18" RCP Storm Sewer	L.F.	-	\$ 57.00	\$ -
9	24" RCP Storm Sewer	L.F.	-	\$ 61.00	\$ -
10	30" RCP Storm Sewer	L.F.	-	\$ 80.00	\$ -
11	Type 22 Inlets	Ea.	-	\$ 4,000.00	\$ -
12	Mobilization	L.S.	0.63	\$ 85,000.00	\$ 53,550.00
13	Erosion Control	L.S.	0.63	\$ 10,000.00	\$ 6,300.00
14	Site Restoration	L.S.	0.63	\$ 15,000.00	\$ 9,450.00
15	Traffic Control	L.S.	0.63	\$ 5,000.00	\$ 3,150.00
CONSTRUCTION SUBTOTAL					\$ 636,954.68
ADMINISTRATION ITEMS					
TEMPORARY FINANCING					\$34,020.93
CONTINGENCIES					\$68,041.87
ENGINEERING/LEGAL/MISC.					\$136,083.74
PROJECT TOTAL					\$ 875,101.21

I hereby certify that the above estimate is correct to the best of my knowledge.

\_\_\_\_\_  
 Scott Rickard  
 Engineering Department

**EXCERPT OF MINUTES OF A MEETING  
OF THE GOVERNING BODY OF  
THE CITY OF EL DORADO, KANSAS  
HELD ON NOVEMBER 5, 2018**

The governing body met in regular session at the usual meeting place in the City, at 6:30 P.M., the following members being present and participating, to-wit:

Absent:

The Mayor declared that a quorum was present and called the meeting to order.

\* \* \* \* \*

(Other Proceedings)

Thereupon, pursuant to a notice duly published in the *Butler County Times-Gazette*, the Mayor opened the public hearing and announced that anyone desiring to be heard in connection with the advisability of making the following described improvements (the "Improvements"):

Paving Douglas Road from Sunset Road to Towanda Avenue

would now be heard.

Thereafter, the Mayor adjourned the public hearing.

\* \* \* \* \*

(Other Proceedings)

Thereupon, there was presented a Resolution entitled:

**A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS FOR THE CITY OF EL DORADO, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS, SUBJECT TO PROTEST (PAVING IMPROVEMENTS/PAVING DOUGLAS RD - PROJECT 542).**

Thereupon, Commissioner \_\_\_\_\_ moved that said Resolution be adopted. The motion was seconded by Commissioner \_\_\_\_\_. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

Yea: \_\_\_\_\_.

Nay: \_\_\_\_\_.

Thereupon, the Resolution having been adopted by majority vote of the members elect of the governing body, it was given No. \_\_\_\_\_; was directed to be signed by the Mayor and attested by the City Clerk; and the City Clerk was further directed to cause the publication of the Resolution one time in the official City newspaper and to record the Resolution in the Office of the Register of Deeds of Butler County, Kansas, all as required by law and as set forth in the Resolution. The City Clerk was further directed to advise the governing body at the end of the protest period as to whether or not a protest petition has been filed thereto.

\* \* \* \* \*

(Other Proceedings)

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On motion duly made, seconded and carried, the meeting thereupon adjourned.

**CERTIFICATE**

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the governing body of the City of El Dorado, Kansas, held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

(SEAL)

\_\_\_\_\_

Clerk

NOTE: To be recorded with the Register of Deeds of Butler County, Kansas

(Published in the *Butler County Times-Gazette* on November 10, 2018)

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS FOR THE CITY OF EL DORADO, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS, SUBJECT TO PROTEST (PAVING IMPROVEMENTS/PAVING DOUGLAS RD - PROJECT 542).**

---

**WHEREAS**, K.S.A. 12-6a01 *et seq.* (the “Act”) authorizes the governing body of any city to make or cause to be made municipal works or improvements which confer a special benefit upon property within a definable area of the city and the levying and collecting of special assessments upon property in the area deemed by the said governing body to be benefited by such improvements for special benefits conferred upon such property by any such improvements and to provide for the payment of all or any part of the costs of the improvements out of the proceeds of such special assessments; and

**WHEREAS**, the Act provides that before any contract is let or any work is ordered or authorized for an improvement, the governing body shall by resolution direct and order a public hearing on the advisability of the improvement, and to give notice of the hearing by not less than two (2) publications in a newspaper, such publications to be a week apart and at least three (3) days shall elapse between the last publication and the hearing; and such notice shall be given as to (a) the time and place of the hearing; (b) the general nature of the proposed improvements; (c) the estimated or probable cost of the proposed improvements; (d) the extent of the proposed improvement district to be assessed for the cost of the proposed improvements; (e) the proposed method of assessment; and (f) the proposed apportionment of the cost between the improvement district and the City-at-large; and

**WHEREAS**, the governing body of the City of El Dorado, Kansas (the “City”) has heretofore by Resolution No. \_\_\_\_\_, directed and ordered a public hearing on the advisability of certain internal improvements in the City, pursuant to the Act; and providing for the giving of notice of said public hearing in the manner required by the Act; and

**WHEREAS**, a Notice of Public Hearing was duly published once each week for two (2) consecutive weeks in the *Butler County Times-Gazette*, the official newspaper of the City in accordance with the Act; and

**WHEREAS**, said public hearing was duly held this date, pursuant to such notice; and

**WHEREAS**, the Act provides that the governing body may, by a majority vote of the entire members-elect thereof, at any time within six (6) months after the final adjournment of the hearing on the advisability of making improvements, adopt a resolution authorizing the improvements in accordance with the findings of the governing body upon the advisability of the improvements, which resolution shall be effective upon publication once in the official City newspaper; provided, the improvements shall not be commenced if, within twenty (20) days after publication of the resolution ordering the improvement, written

protests signed by both fifty-one per cent (51%) or more of the resident owners of record of property within the improvement district and the owners of record of more than half of the total area of such improvement district are filed with the City Clerk; and

**WHEREAS**, the governing body hereby finds and determines it to be necessary to make its findings, by resolution, as to the advisability of the proposed improvement, the general nature of the proposed improvement; the estimated or probable cost of the proposed improvement; the extent of the proposed improvement district to be assessed for the cost of the proposed improvement; the proposed method of assessment; and the proposed apportionment of the cost between the improvement district and the City-at-large; and further finds and determines it to be necessary to authorize the making of the improvements, by Resolution, in accordance with its findings, subject to the filing of protest thereto, and to provide for the publication thereof, all as required by the Act.

**THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF EL DORADO, KANSAS:**

**Section 1. Findings of Advisability.** The governing body hereby finds and finally determines that:

(a) It is advisable to make the following improvements (the “Improvements”):

Paving Douglas Road from Sunset Road to Towanda Avenue, to serve the area described as the Improvement District, all in accordance with City standards and plans and specifications prepared or approved by the City Engineer.

(b) The estimated or probable cost of the proposed Improvements is: \$1,458,040.03; said estimated cost to be increased at the pro rata rate of 1 percent per month from and after the date of adoption of this Resolution.

(c) The extent of the improvement district (the “Improvement District”) to be assessed for the cost of the Improvements is:

See *Exhibit A* attached hereto; to the City of El Dorado, Butler County, Kansas.

(d) The method of assessment is: equally per square foot, plus the cost of driveway approaches for each individual lot.

In the event all or part of the lots or parcels in the proposed Improvement District are platted or replatted before assessments have been levied, the assessments against the platted or replatted area shall be recalculated on the basis of the method of assessment set forth herein. Where the ownership of a single lot is or may be divided into two or more parcels, the assessment to the lot so divided shall be assessed to each ownership or parcel on a square foot basis.

(e) The apportionment of the cost of the Improvements between the Improvement District and the City-at-large is: 60% to be assessed against the Improvement District and 40% to be paid by the City-at-large.

**Section 2. Authorization of Improvements.** The Improvements are hereby authorized and ordered to be made in accordance with the findings of the governing body as set forth in *Section 1* of this Resolution; except that, the Improvement shall not be commenced if, within twenty (20) days after publication of this Resolution, written protests signed by both fifty-one per cent (51%) or more of the

resident owners of record of property within the Improvement District *and* the owners of record of more than half of the total area of the Improvement District are filed with the City Clerk. The City Clerk shall report to the governing body at the end of said protest period as to whether or not any such protest petition has been filed.

**Section 3. Bond Authority; Reimbursement.** The Act provides for the costs of the Improvements, interest on interim financing and associated financing costs to be paid by the issuance of general obligation bonds or special obligation bonds of the City (the “Bonds”). The Bonds may be issued to reimburse expenditures made on or after the date which is 60 days before the date of this Resolution, pursuant to Treasury Regulation 1.150-2.

**Section 4. Effective Date.** This Resolution shall be published one time in the official City newspaper, and shall also be filed of record in the office of the Register of Deeds of Butler County, Kansas, and shall be effective upon publication.

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**ADOPTED** by the governing body of the City on November 5, 2018.

(SEAL)

By: \_\_\_\_\_  
Name: Vince Haines  
Title: Mayor

ATTEST:

By: \_\_\_\_\_  
Name: Tabitha Sharp  
Title: Clerk

**CERTIFICATE**

I hereby certify that the above and foregoing is a true and correct copy of the Resolution of the City adopted by the governing body on November 5, 2018, as the same appears of record in my office.

DATED: November 5, 2018.

By: \_\_\_\_\_  
Name: Tabitha Sharp  
Title: Clerk

**EXHIBIT A**

**PROPERTY DESCRIPTION  
PAVING DOUGLAS ROAD (SUNSET RD. TO TOWANDA AVE.)**

Lots 1, 2, 3 & 4 Block 1 Lowes 1st Addition  
925 S Douglas Rd

Beginning at the NE/c of Lot 11, Blk 1  
Lowe's 1st Addition of City of El Dorado  
thence W 158;S65;E158;N65 to POB  
1007 S Douglas Rd

Beginning 65 ft S of NE/c Lot 11, Blk 1  
Lowes 1st Addition to City of El Dorado  
thence W 158;S160;E158;N160 to POB  
1015 S Douglas Rd

Lot 13 Blk 1 Jack Lowes 2nd Add  
1305 W Park

Lot 12 Blk 1 Jack Lowes 2nd Add  
1113 S Douglas Rd

Lot 11 Blk 1 Jack Lowes 2nd Add  
1121 S Douglas Rd

Lot 10 Blk 1 Jack Lowes 2nd Add  
1129 S Douglas Rd

Lot 9 Blk 1 Jack Lowes 2nd Addition  
1137 S Douglas Rd

Lot 8 Blk 1 Jack Lowes 2nd Addition  
1145 S Douglas Rd

Lot 7 Blk 1 Jack Lowes 2nd Addition  
1155 S Douglas Rd

Lot 5 & 6 Blk 2 Olsens Subdivision  
W Finney Ave

Lot 7 Blk 2 Olsen Subdivision  
1405 W Finney Ave

Lot 8 Blk 2 Olsen Subdivision  
W Finney Ave

Lot 9 Blk 2 Olsen Subdivision  
1323 W Finney

Lot 10 Blk 2 Olsen Subdivision  
1313 W Finney

Lot 11, Blk 2 Olsens Addition a  
subdivision in SW1/4 on NE1/4 of S10  
T26S R5E of 6th p.m.  
1201 S Douglas Rd

Beg NE/c of S1/2 of N1/2 of N1/2 of  
SW1/4 of NE1/4 of Sec10 T26S R5E  
of 6th p.m. thence S144;W230;N144;  
E230 to POB in Butler County Kansas  
1225 S Douglas Rd

Lot 1 Blk 1 Finney/Alfaro Addition  
1237 S Douglas Rd

Lot 2 Block 1 Finney/Alfaro Addition  
1241 S Douglas Rd

Lot 3 Blk 1 Finney/Alfaro Addition  
1251 S Douglas Rd

Beg NW/c Lot 4 Blk 1 E91 S46.5 W30  
S96 E30 S18.2 W102 N160.73 to POB  
Finney/Alfaro Addition  
S Douglas Rd

Beg 66N SE/c N1/2 SW1/4 NE1/4 S10 T26S  
R05E 6th pm N48;W205;S48;E205 to POB  
Butler County KS  
1257 S Douglas Rd

Beg 18N SE/c N1/3 SW1/4 N1/2 SW1/4 NE1/4  
S10 T26S R05E 6th pm N48;W205;S48;E205  
POB Butler County KS  
1263 S Douglas Rd

Beg 18N & 32.5W NE/c S/2 SW1/4  
NE1/4 S104 W274.5 N86 E102 N18  
E172.5 to POB S10 T26 R05E  
1303 S Douglas Rd

Beg 482.5N SE/c SW1/4 NE1/4 W157  
S58.5 W150 N148.9 E307 S90.4  
to POB less ROW S10 T26 R05E  
1313 S Douglas Rd

Beg 175S of the NE/c SE 1/4 SW1/4  
NE1/4 S10 T26S R5E of 6th pm Butler Co  
thence W157;S58.5;W157;N58.5 to POB  
1319 S Douglas Rd

Beg 233.5S NE/c of SE1/4 SW1/4 of NE1/4 S10  
T26S R5E of 6th pm. Thence W157; S47.5;E157  
N47.5 to POB and Beg 157W & 300N of SE/c  
SW1/4 NE1/4 S10 T26S R5E of 6th pm; N126.5;  
W150;S126.5;E150 to POB Butler County KS  
1323 S Douglas Rd

Beg 330N SW/c SE1/4 NE 1/4 S10 T26S R5E  
6th pm. Thence N49;W157;S49;E157 to POB  
Butler County KS  
1329 S Douglas Rd

Beg 230N SE/c SW1/4 NE1/4 S10 T26S  
R05E of 6th pm thence N50;W157;S50;E157  
to POB Butler County Ks  
1339 S Douglas Rd

NE1/4 S10 T26S R05E 6pm Butler Co KS

Beg 130N SW/c SE1/4 NE1/4; N100;W157;  
S100;E157 to POB  
1349 S Douglas Rd

Beg 157W SW/c SE1/4 NE1/4 S10 T26S  
R05E 6th pm N300;W150;S300;E150 to POB  
Butler County Kansas  
1314 W Sunset Rd

Beg 77W SE/c SW 1/4 NE 1/4 S10 T26S  
R05E 6th pm Butler Co Kansas N130;W80;  
S130; E80 to POB  
1310 W Sunset Rd

Beg SE/c SW1/4 NE1/4 S10 T26S R05E  
of 6th pm; N130;W77;S130;E77 to POB  
in Butler County KS  
1359 S Douglas Rd

Lots 16 & 17 Except E70, Lt 18 N30.26  
Lt 19 Marcum's Subdivision  
930 S Douglas Rd

E70 Lot 16 Lot 17 Marcum's Sub  
1227 W Towanda Ave

Lot 20, Lot 19 Except N30.26  
Marcum's Subdivision  
936 S Douglas Rd

Beg NW/c S1/2 NW1/4 NE1/4 NE1/4 NE1/4  
S10 T26 R05E 6th pm; E195;S75;W195;N75  
to POB  
1002 S Douglas Rd

W165.07 Lt 4 Block 1 Hullihan Add.  
1010 S Douglas Rd

Lot 2 Block 1 Hullihan Addition  
1016 S Douglas Rd

Lot 1 Block 1 Hullihan Addition

1034 S Douglas Rd

Lots 1 & 2 Block 1 Sheldens 1st Add.

1110 S Douglas Rd

Lots 3 4 & 5 Block 1 Sheldens 1st Add

1118 S Douglas Rd

Lots 6 & 7 N/2 Lot 8 Block 1

Sheldens 1st Addition

1124 S Douglas Rd

S25 Lt 8 Lts 9 & 10 Block 1

Sheldens 1st Addition

1138 S Douglas Rd

Lots 11 & 12 Block 1

Sheldens 1st Addition

1238 W Finney

W60 Lt 1 Lt 2 W60 N8 Lt 3 Blk 4

Sheldens 1st Addition

1206 S Douglas Rd

Lot E64 1 & 2 Block 4

Sheldens 1st Addition

1237 W Finney Ave

Lots 3 & 4 Exc N8 W60 Blk 4

Sheldens 1st Addition

1218 S Douglas Rd

Lots 5 & 6 Block 4

Sheldens 1st Addition

1221 S Ellet

Lots 7 8 & 9 Block 4

Sheldens 1st Addititon

S Ellet

Lots 10 11 & 12 Block 4

Sheldens 1st Addition

1237 S Ellet

Lot 1 N12 Lot 2 W/2 Adj Vac St Blk 1

Sheldens 2nd Addition

1302 S Douglas Rd

Beg 60W NE/c Lot 1, Blk 2 Sheldens 2nd

Addition; S120;W55;N120;E55 to POB

Being parts Lots 1, 3, 5 Blk 2 of said Addition

Butler County Kansas

1221 W Clark

E60 Lots 1 & 3 N20 of E60 Lot 5 S30 Lot 5

N1/2 Lot 7 all in Blk 2 Sheldens 2nd Addition

Butler County Kansas

1217 W Clark Ave

S38 Lot 2 N20 Lot 3 W/2 Adj Vac

St Block 1 Sheldens 2nd Addition

1312 S Douglas Rd

S30 Lot 3 N/2 Lot 4 Blk 1 Sheldens 2nd Addition &

Beg SE/c N1/2 Lot 4, Blk 1 aforesaid; E30 to center

of Ellet St before its vacation; N55 along center line

said street to a point 30'N & 30'E SE/c Lot 3 Blk 1

W30 to a point 30'N SE/c Lot 3;S along E line of

Lots 3 & 4 a distance of 55' to POB

1318 S Douglas Rd

S1/2 Lot 4 all Lot 5 Blk 1 Sheldens 2nd Addition

to Townsite now City of El Dorado & part of

vacated Ellet St: Beg SE/c Lot 5; E along S line of

said Lot 5 30'; N parallel with E line Lot 5 75'; W30

S75 to POB Butler County KS

1322 S Douglas Rd

Lots 9 & 11 S/2 Lot 7 Block 2

Lot 6 Block 1 Pt Adj Vac Ellet St

Sheldens 2nd Addition

1330 S Douglas Rd

Lots 7 & 8 Block 1 Lots 13 & 15 Blk 2

Sheldens 2nd Addition

1340 S Douglas Rd

Lot 9 W/2 Adj Vac St Block 1  
Sheldens 2nd Addition  
1344 S Douglas Rd

Lots 17 19 21 & 23 E/2 Adj Vac St  
Blk 2 Sheldens 2nd Addition  
1218 W Conner Ave

Lots 10 11 12 W/2 Adj Vac St Blk 1  
Sheldens 2nd Addition  
1352 S Douglas Rd

**CERTIFICATE OF NO PROTEST**

STATE OF KANSAS            )  
  ) ss:  
COUNTY OF BUTLER        )

I, the City Clerk of the City of El Dorado, Kansas, do hereby certify that Resolution No. \_\_\_\_\_ authorizing paving/Paving Douglas Rd. - Project 542, was duly published once in the ***Butler County Times-Gazette***, the official newspaper of the City, on November 10, 2018, as required by law; that more than twenty (20) days has elapsed from the date of said publication; and that there has been no sufficient written protest against the making of said improvements filed in the office of the City Clerk in accordance with K.S.A. 12-6a01 *et seq.*

WITNESS my hand and official seal on December \_\_\_\_\_, 2018.

(Seal)

\_\_\_\_\_  
Tabitha Sharp, City Clerk  
City of El Dorado, Kansas

**2018 Commission Priorities**

Water Sales • Community Image • Industrial and Business Parks • Parks and Recreation • Public Safety

TO: City Commission  
FROM: Scott Rickard  
SUBJ: Project No. 544 and 545  
DATE: October 29, 2018

**Background:**

Project No. 544 and 545 are the emergency replacement of existing failed sanitary sewer lines, this item is in front of the City Commission for authorization with the intent to issue General Obligation Bonds to cover the expense.

Project No. 544 is the replacement of 377 linear feet of 8” clay sanitary sewer line with 10” P.V.C. The project is located near the intersection of Meadow Rd. and Prairie Rd. See Map

Project No. 545 is the replacement of 270 linear feet of 8” clay sanitary sewer line with 12” P.V.C. The project is located in the north end of Graham Park. See Map

Staff anticipates that the scope and size of Project No. 545 will increase with inspection and condition assessment of the sanitary sewer lines downstream of the proposed replacement. If needed at that time additional authorization maybe required.

**Policy Issue:**

The City Commission must authorize the advisability of the impairments along with the potential issuance of G.O. Bonds.

**Fiscal Impact:**

The total estimated cost of Project No. 544 is \$64,640.20

The total estimated cost of Project No. 545 is \$73,086.64

Near the end of 2018 Staff will determine the amount of available cash within Public Utilities and make a determination to either include this project in the 2019 G.O. bond or cover the cost with available funds.

**Trade-offs:**

N/A

**Staff Recommendation:**

Open the public hearing and proceed with the improvements.

**Commission Actions:**

Commissioner \_\_\_\_\_ moved that Resolution No. a resolution of the City of El Dorado, Kansas, authorizing and providing for the alteration, repair or reconstruction of sanitary sewers in the city; and providing for the payment of the costs thereof (project 544 and project 545).

Commissioner \_\_\_\_\_ seconded the motion.



Replace Failing Sewer  
Main Section

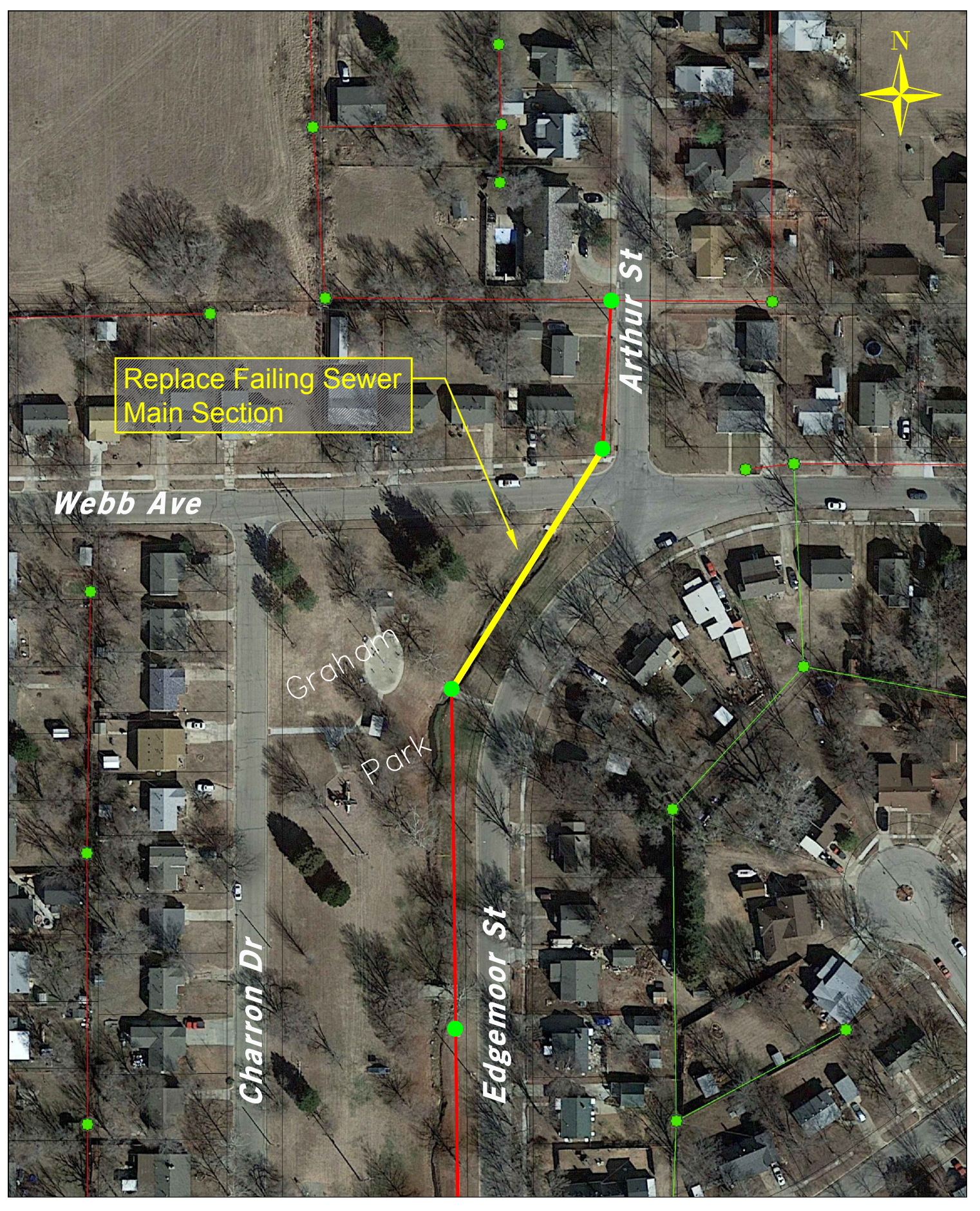
Webb Ave

Arthur St

Graham  
Park

Charron Dr

Edgemoor St





EL DORADO HIGH SCHOOL PROPERTY

4' Deep Manhole

321' of Existing 8" Clay Burst/Ream to 10" PVC

56' of Existing 8" Clay Burst/Ream to 10" PVC

5' Deep Manhole

5' Deep Manhole

330 E MEADOW RD

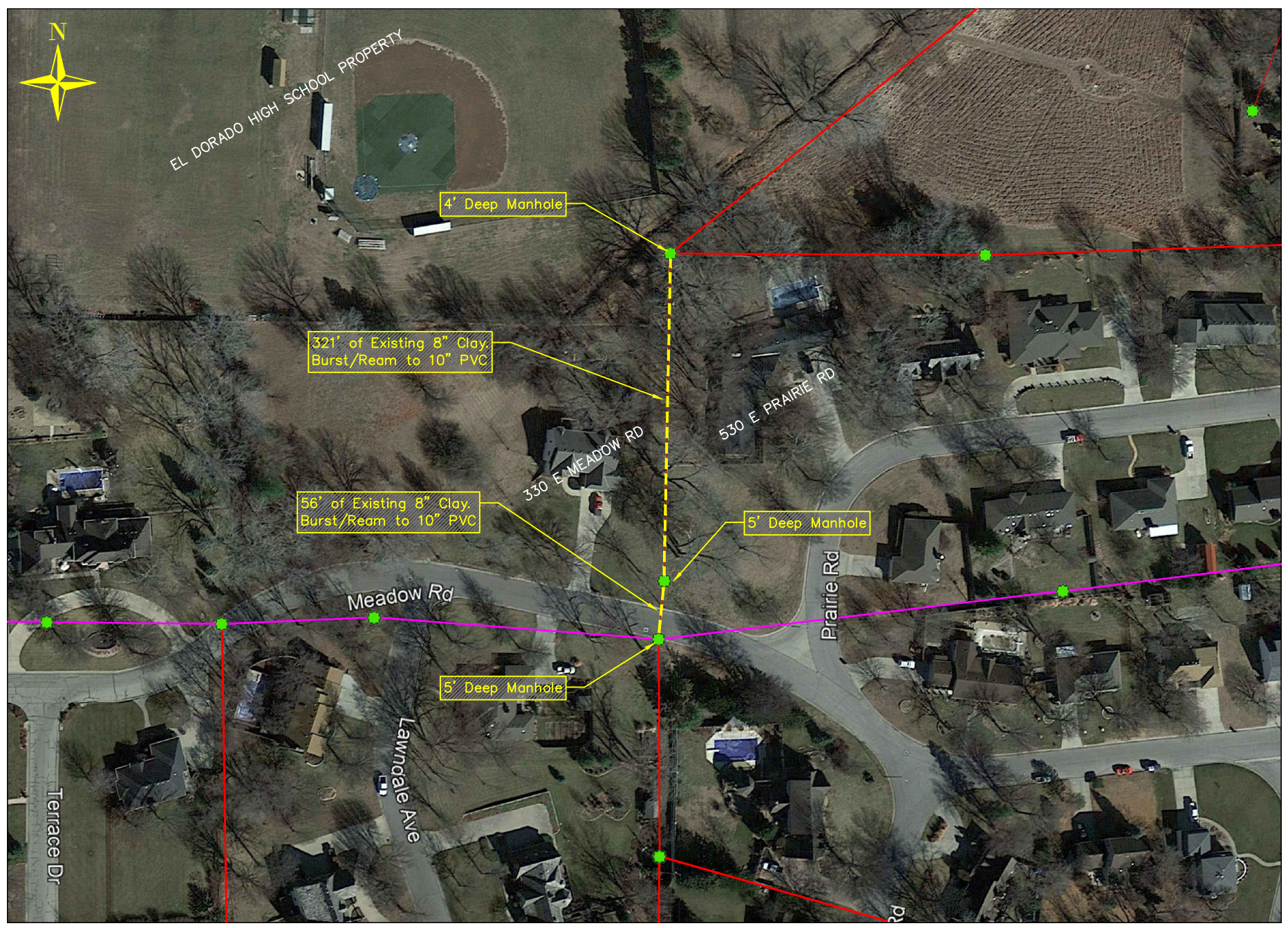
530 E PRAIRIE RD

Meadow Rd

Prairie Rd

Lawnale Ave

Terrace Dr

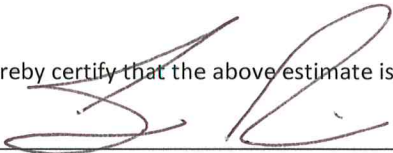


Project No. 544

Improvement: Ream 8" Clay to 10" PVC Sanitary Sewer  
Meadow Rd. and Prairie Rd.

ITEM NO	DESCRIPTION	UNITS	NO. OF UNITS	UNIT COST	TOTAL COST
1	10" Yellowmine Ream	LF	377	\$ 120.00	\$ 45,240.00
2	Connect to Existing Manhole	Ea.	2	\$ 1,500.00	\$ 3,000.00
3	Abandon Existing Manhole	Ea.	1	\$ 800.00	\$ 800.00
				Contingency	\$ 7,500.00
<b>Construction Total</b>					<b>\$ 56,540.00</b>
Engineering/Admin					\$ 7,350.20
Publications					\$ 500.00
Miscellaneous					\$ 250.00
<b>Total Project Costs</b>					<b>\$ 64,640.20</b>

I hereby certify that the above estimate is correct to the best of my knowledge.



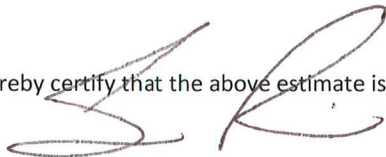
Scott Rickard  
Engineering Dept.

Project No. 545

Improvement: 8" Clay to 12" PVC Sanitary Sewer Replacement  
Intersection of Arthur St. and Webb Ave.  
From Manhole 205 to 206 in SW Quadrant

ITEM NO	DESCRIPTION	UNITS	NO. OF UNITS	UNIT COST	TOTAL COST
1	12" Sanitary Sewer	LF	270	\$ 115.00	\$ 31,050.00
2	Connect to Existing Manhole	Ea.	2	\$ 1,260.00	\$ 2,520.00
3	Sewer and Manhole Inspection	L.S.	1	\$ 10,000.00	\$ 10,000.00
4	By-pass Pump	L.S.	1	\$ 11,958.00	\$ 11,958.00
				Contingency	\$ 8,000.00
<b>Construction Total</b>					<b>\$ 63,528.00</b>
Engineering/Admin					\$ 8,258.64
Publications					\$ 500.00
Miscellaneous					\$ 800.00
<b>Total Project Costs</b>					<b>\$ 73,086.64</b>

I hereby certify that the above estimate is correct to the best of my knowledge.



\_\_\_\_\_  
Scott Rickard  
Engineering Dept.

**EXCERPT OF MINUTES OF A MEETING  
OF THE GOVERNING BODY OF  
THE CITY OF EL DORADO, KANSAS  
HELD ON NOVEMBER 5, 2018**

The governing body met in regular session at the usual meeting place in the City at 6:30 P.M., the following members being present and participating, to-wit:

Absent:

The Mayor declared that a quorum was present and called the meeting to order.

\*\*\*\*\*

(Other Proceedings)

Thereupon, there was presented a Resolution entitled:

**A RESOLUTION OF THE CITY OF EL DORADO, KANSAS, AUTHORIZING  
AND PROVIDING FOR THE ALTERATION, REPAIR OR RECONSTRUCTION  
OF SANITARY SEWERS IN THE CITY; AND PROVIDING FOR THE  
PAYMENT OF THE COSTS THEREOF (PROJECT 544 AND PROJECT 545).**

Commissioner \_\_\_\_\_ moved that the Resolution be adopted. The motion was seconded by Commissioner \_\_\_\_\_. The Resolution was duly read and considered, and upon being put, the motion for the adoption of the Resolution was carried by the vote of the governing body as follows:

Yea: \_\_\_\_\_.

Nay: \_\_\_\_\_.

The Mayor declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. \_\_\_\_\_ and was signed by the Mayor and attested by the Clerk.

\*\*\*\*\*

(Other Proceedings)

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On motion duly made, seconded and carried, the meeting thereupon adjourned.

**CERTIFICATE**

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the governing body of the City of El Dorado, Kansas, held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

(SEAL)

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Clerk

**RESOLUTION NO. \_\_\_\_**

**A RESOLUTION OF THE CITY OF EL DORADO, KANSAS, AUTHORIZING AND PROVIDING FOR THE ALTERATION, REPAIR OR RECONSTRUCTION OF SANITARY SEWERS IN THE CITY; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF (PROJECT 544 AND PROJECT 545).**

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**WHEREAS**, K.S.A. 12-631a, as amended (the “Act”), provides, in part, that whenever, in the opinion of the governing body of any city in the state of Kansas it shall become necessary to alter, repair or reconstruct any existing sewer which serves two or more sewer districts, where sewer districts may have been created, or which serves a substantial portion of the city, the governing body of such city may provide for the alteration, repair or reconstruction of any such sewer; or if any such sewer, after having been constructed for twenty years or more, is found to be inadequate, and in the opinion of the governing body the inadequacy of such sewer can be corrected at a lesser cost by the construction of another sewer in the same watershed, the governing body of such city may provide for the construction of a supplemental sewer; and

**WHEREAS**, in order to pay for the construction of sewers pursuant to the Act, the governing body of such city may, if in the opinion of the governing body the cost of such alteration, repair, construction or reconstruction should be borne by the city at large, pay the cost thereof out of the general fund of the city, and if the general fund is insufficient to pay such cost, or if the governing body deems it necessary, such governing body may issue general improvement bonds in the manner provided by law to pay such cost; and

**WHEREAS**, the governing body of the City of El Dorado, Kansas (the “City”) hereby finds and determines it to be necessary to authorize and provide for the reconstruction a portion of its existing sewer, such reconstruction consisting of: (a) of the replacement of approximately 377 linear feet of sewer line located near the intersection of Prairie Road and Meadow Road and all necessary connections and other improvements related thereto (“Project No. 544”); and (b) the replacement of approximately 270 linear feet of sewer line located near the intersection of Edgemoor Street and Arthur Street and all necessary connections and other improvements related thereto (“Project No. 545” and collectively with Project No. 544, the “Project”); and

**WHEREAS**, the Project reconstructs a sewer or sewers that were originally constructed 20 or more years ago that serve a substantial portion of the City and are inadequate at the present time; and

**WHEREAS**, there is not sufficient monies in the general fund of the City to pay the costs of the Project and the governing body deems it necessary and advisable to issue general obligation bonds of the City pursuant to the Act in order to pay the costs of the Project.

**THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF EL DORADO, KANSAS:**

**Section 1. Authorization of Project.** It is hereby authorized, ordered and directed that the Project shall be constructed as a part of the sewer system of the City as provided by the Act in accordance with the plans and specifications therefor, which have been prepared or approved by the City Engineer, and placed on file in the office of the Clerk.

**Section 2. Bond Authorization.** The estimated costs of Project No. 544 are \$60,640.20. The estimated costs of Project No. 545 are \$73,086.64. The costs of the Project, interest on interim financing and associated financing costs may be payable from the proceeds of general obligation bonds of the City issued under authority of the Act (the “Bonds”).

**Section 3. Reimbursement.** Any Bonds issued under the authority of this Resolution may be used to reimburse expenditures made on or after the date that is 60 days before the date of adoption of this Resolution pursuant to U.S. Treasury Regulation §1.150-2.

**Section 4. Effective Date.** This Resolution shall be in force and take effect from and after its adoption.

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**ADOPTED AND APPROVED** by the governing body of the City of El Dorado, Kansas, on November 5, 2018.

(Seal)

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Clerk

**CERTIFICATE**

I hereby certify that the above and foregoing is a true and correct copy of the Resolution No. \_\_\_\_ of the City of El Dorado, Kansas adopted by the governing body on City of El Dorado as the same appears of record in my office.

DATED: November 5, 2018.

\_\_\_\_\_  
Clerk