



CITY COMMISSION
WEDNESDAY, AUGUST 21, 2024 AT 11:00 AM
CITY COMMISSION CHAMBER

ORDER OF BUSINESS

CALL MEETING TO ORDER Mayor Erren Harter

MEMBERS PRESENT

Vice-Mayor Susan Brinkman
Commissioner Becky Smith
Commissioner Jamie Sauder
Commissioner Tyler Curtis

OATH OF OFFICE FOR NEW COMMISSIONER

PROCLAMATIONS

PUBLIC FORUM

The public is invited to make comments at this time. Please limit comments to two (2) minutes each. Please state your name and address prior to making comments.

NEW BUSINESS

1) CDBG Scope of Work and Budget Amendment-Gazette Building LLC.

Presented by: Tayler Wash, Assistant City Manager

Recommended Action: Authorize the Mayor to sign Scope of Work and Budget Amendments for the Gazette Building LLC Community Development Block Grant.

2) CDBG Bid Award-Gazette Building LLC.

Presented by: Tayler Wash, Assistant City Manager

Recommended Action: Award base bid and alternate one to Mitchell Markowitz Construction contingent upon CDBG approval of budget and scope of work amendments.

3) Ordinance No. 24-24 Amending Chapter 6 of the Code of the City of Emporia Pertaining to Animals and Fowl.

Presented by: Christina Montgomery, City Attorney

Recommended Action: Approve Ordinance No. 24-24 Amending Chapter 6 of the Code of the City of Emporia Pertaining to Animals and Fowl.

4) Award of CCLIP FY2025 Resurfacing KS-99 Highway (3rd Avenue to Railroad Tracks and 12th Avenue to North City Limits), Project No. PV2401 KDOT Project No. 056 U-2506-01.

Presented by: Jim Ubert, City Engineer

Recommended Action: Staff recommends awarding the project to APAC-Kansas, Inc. Shears Division for the base bid amount of \$791,070.22.

5) **Award of South Avenue Box Bridge Improvements (330' East of Prairie Street) Project No. SW2403.**

Presented by: Jim Ubert, City Engineer

Recommended Action: Staff recommends awarding L. Underwood LLC the base bid amount of \$37,387.70.

6) **Hamm Municipal Solid Waste Amendment No. 4 and Single Stream Recyclables Processing Amendment.**

Presented by: Dean Grant, Public Works Director

Recommended Action: Approve the Amendment No. 4 to the Municipal Solid Waste contract and Approve the Amendment the Single Stream Recyclables Processing contract.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Financials & Permits
- 2) July Budget

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for August 7, 2024.
- 2) Ordinance No. 24-25 Authorizing Beer Garden for Halfway to Everywhere Festival on September 7, 2024.

INFORMATIONAL ITEMS

Presented by Trey Cocking, City Manager.

- 1) Informational Items

GOVERNING BODY COMMENTS

Mayor Erren Harter
Vice-Mayor Susan Brinkman
Commissioner Becky Smith
Commissioner Jamie Sauder
Commissioner Tyler Curtis

EXECUTIVE SESSION

- 1) Recess into Executive Session for 45 minutes inviting pertinent city staff for the purpose of consultation with the City Attorney regarding a legal matter. The justification for executive session is provided in K.S.A. 75-4319(b)(2) to protect privileged communication in the attorney-client relationship. The open meeting will resume in this room at approximately __:____ a.m./p.m.

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Appoint City Commissioner to Emporia Enterprises.
- 2) Discuss KDOT's Safe Routes To School Plan.
- 3) Discuss Stormwater Utility.

4) Continued Utility Fund Budget Discussion.

ADJOURNMENT