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**CITY COMMISSION  
WEDNESDAY, SEPTEMBER 4, 2024 AT 11:00 AM  
CITY COMMISSION CHAMBER**

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER** Mayor Erren Harter

**MEMBERS PRESENT**

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

**PROCLAMATIONS**

Proclamation Naming September 13-22, 2024 as Welcoming Week in Emporia.

Accepted by: Lelan Dains, Director of Visit Emporia

Proclamation for National Adult Education and Family Literacy Week 15<sup>th</sup>-21<sup>st</sup> of September.

Accepted by: Vicki Schweinler, Program Director of Flint Hills Adult Education Center

Proclamation Recognizing National Hispanic Heritage Month as September 15<sup>th</sup>-October 15<sup>th</sup>.

Accepted by: Sally Sanchez, President of Hispanics of Today and Tomorrow

Proclamation Recognizing September as Library Card Sign-Up Month.

Accepted by: Pauline Stacchini, Emporia Public Library Director

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**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) Public Hearing & Resolution No. 3738 for Revenue Neutral Rate.**

*Presented by: Janet Harrouff, Director of Finance*

**Recommended Action:** Conduct Public Hearing and Approve Resolution No. 3738 for the Revenue Neutral Rate.

**2) Public Hearing for 2025 Budget and 5-Year Plan.**

*Presented by: Janet Harrouff, Director of Finance*

**Recommended Action:** Conduct the Public Hearing for 2025 Budget and 5-Year Plan.

**3) Adopt 2025 Budget and 5-Year Plan.**

*Presented by: Janet Harrouff, Director of Finance*

**Recommended Action:** Approve the 2025 budget and 5-year projections.

4) **Ordinance No. 24-26 for Annual Appropriations.**

*Presented by: Trey Cocking, City Manager*

**Recommended Action:** Approver Ordinance 24-26 for Annual Appropriations.

5) **Ordinance No. 24-27 Amending Section 7.16 of the Emporia Zoning Regulations.**

*Presented by: Justin Givens, Planning & Zoning Administrator*

**Recommended Action:** Approve Ordinance No. 24-27 Amending Section 7.16 of the Emporia Zoning Regulations.

6) **Adopt Safe Routes to School Plan.**

*Presented by: Jim Ubert, City Engineer*

**Recommended Action:** Adopt Safe Routes to School plan, subject to specific project recommendations in the report getting reviewed on a case by case basis.

7) **Contract with BG Consultants for REC Center.**

*Presented by: Trey Cocking, City Manager*

**Recommended Action:**

**COMMUNICATIONS**

*Presented by Trey Cocking, City Manager.*

**CONSENT AGENDA**

*Presented by Trey Cocking, City Manager.*

1) Commission Meeting Minutes for August 21, 2024.

**INFORMATIONAL ITEMS**

*Presented by Trey Cocking, City Manager.*

1) Informational Items

**GOVERNING BODY COMMENTS**

Mayor Erren Harter

Vice-Mayor Susan Brinkman

Commissioner Tyler Curtis

Commissioner Becky Smith

Commissioner Jamie Sauder

**EXECUTIVE SESSION**

- 1) Recess into executive session for 15 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 David Traylor Zoo Education Center, 75 Sodens Road

**STUDY SESSION AGENDA ITEMS**

- 1) Introduction of New Zoo Director.
- 2) Discuss the Formation of the Public Building Commission.
- 3) Municipal Solid Waste Poly Carts.

- 4) County Road F – City Street Name Designation.
- 5) CDBG Update.

**ADJOURNMENT**