



CITY COMMISSION
WEDNESDAY, SEPTEMBER 18, 2024 AT 1:30 PM
CITY COMMISSION CHAMBER

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

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) Appoint Member to the MUPP Board.

Presented by: Commissioner Susan Brinkman & Commissioner Tyler Curtis

Recommended Action: Approve the appointment of Ryan Conley to the MUPP Board.

2) Charter Ordinance No. 45 Exempting the City from the Provisions of K.S.A. 12-1758 and K.S.A. 12-1767 Relating to Public Building Commissions.

Presented by: Christina Montgomery, City Attorney

Recommended Action: Approve Charter Ordinance No. 45 Exempting the City from the Provisions of K.S.A. 12-1758 and K.S.A. 12-1767 Relating to Public Building Commissions

3) White Park License Agreement.

Presented by: Tayler Wash, Assistant City Manager

Recommended Action: Authorize the Mayor to sign the White Park Lease Agreement.

4) Water Treatment Plant Evaluation and Master Plan.

Presented by: Dean Grant, Public Works Director

Recommended Action: Authorize the City Manager to sign the Water Treatment Plant Evaluation and Master Plan task order with Burns & McDonnell for \$346,000.00.

5) Airport Apron Expansion Design Agreement.

Presented by: Dean Grant, Public Works Director

Recommended Action: Approve the Apron Expansion design agreement with HW Lochner in the amount of \$120,000.00.

6) **City of Wichita Resolution No.-24-297 Regarding Intent to Issue Health Care Facilities Revenue Bonds.**

Presented by: Tayler Wash, Assistant City Manager

Recommended Action: Approve City of Wichita, Kansas Resolution No. 24-297 declaring intent to issue health care facilities revenue bonds.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Financials & Permits
- 2) August Budget

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Minutes for September 4, 2024.
- 2) Ordinance No. 24-28 Authorizing Beer Garden for Radius Oktoberfest Event on October 5, 2024.
- 3) Request from ESB Financial to Gift Lisa Keith a Retirement Thank You to Travel with ESB Spirited 50 Trip to the Kansas City Swope Park Zoo.

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 30 minutes inviting pertinent city staff to discuss confidential data of a third party relating to economic development. The justification for the executive session is provided by K.S.A. 75-4319(b)(4) to protect financial affairs and trade secrets of third parties. The open meeting will resume in this room at approximately __:_____ a.m./p.m.

RECESS

Recess to Conference Room 1AB for Study Session

NO STUDY SESSION

ADJOURNMENT