



**CITY COMMISSION
WEDNESDAY, OCTOBER 16, 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 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 Members to the Homelessness Advisory Board.

Presented by: Erren Harter, Mayor & Susan Brinkman, Vice Mayor

Recommended Action: Approve the appointment of Jessica Reth and Rene Hively to the Homelessness Advisory Board.

2) Ordinance No. 24-32 Annexing Land Located along S HWY 99 Pursuant to K.S.A. 12-520(a) (1)-(6).

Presented by: Justin Givens, Planning & Zoning Administrator

Recommended Action: Adopt Ordinance No. 24-32 Annexing Land along S HWY 99 Pursuant to K.S.A. 12-520(a) (1)-(6).

3) Final Plat for Flint Hills Crossing Addition.

Presented by: Justin Givens, Planning & Zoning Administrator

Recommended Action: Approve Final Plat for Flint Hills Crossing Addition.

4) Flint Hills Crossing Right of Way Easements, Project No. PV2205.

Presented by: Jim Ubert, City Engineer

Recommended Action: Accept the right of way, permanent sanitary sewer easement and permanent drainage easement for Flint Hills Crossing addition.

5) Resolution No. 3741 of City of Emporia, Kansas, Authorizing Certain Public Improvements for Flint Hills Crossing Infrastructure.

Presented by: Mark Detter, Deputy City Manager

Recommended Action: Approve Resolution No. 3741 authorizing expenditures through the issuance of General Obligation Bonds for the purpose of improvements to Flint Hills Crossing Subdivision.

6) **Award Flint Hills Crossing Improvement Contract.**

Presented by: Jim Ubert, City Engineer

Recommended Action: Award Flint Hills Crossing improvement contract to Bruce Davis Construction, LLC for the base bid amount of \$2,687,630.03, subject to KDOT approval.

7) **Public Hearing and Resolution No. 3742 Regarding Intent to Issue IRBs for 502 Lofts in the Amount of \$3,500,000.**

Presented by: Tayler Wash, Assistant City Manager

Recommended Action: Conduct a public hearing regarding the intent to issue IRBs for 502 Lofts LLC & Adopt Resolution No. 3742 regarding the intent to issue Industrial Revenue Bonds (IRBs) in the amount of \$3,500,000 for 502 Lofts LLC.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Financials & Permits
- 2) September Budget

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for October 2, 2024.
- 2) Name City's Portion Road F.
- 3) Resolution No. 3743 Adopting a Social Media Policy.
- 4) Equipment Purchase for Golf Course.
- 5) Kretsinger Addition Right of Way & Easements, Project No. HD23KRET.

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

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Discuss Economic Development Organizational Assessment Review.
- 2) Discuss Snow Removal Policy.

ADJOURNMENT

