



**CITY COMMISSION
WEDNESDAY, NOVEMBER 6, 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

Proclamation Naming November 30, 2024, as Small Business Saturday in Emporia.

Accepted by: Jess Buchholz, Community Development Coordinator for Emporia Main Street

Proclamation Recognizing November 3rd-9th as Animal Shelter Appreciation Week.

Accepted by: Vanessa Cowie, Director of Prairie Paws Shelter & Bailey Estes, Director of Emporia Animal Shelter

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 Emporia Human Relations Commission.

Presented by: Commissioner Becky Smith & Commissioner Jamie Sauder

Recommended Action: Approve the appointment of Donnia Hinrichs & Misty Williams to the Emporia Human Relations Commission.

2) Ordinance No. 24-35 Annexing Land East of Road G and South of W 18th Ave. Pursuant to K.S.A. 12-520.

Presented by: Justin Givens, Planning & Zoning Administrator

Recommended Action: Approve Ordinance No. 24-35 Annexing Land East of Road G and South of W 18th Ave. Pursuant to K.S.A. 12-520.

3) Award Bid for Fire Station Construction.

Presented by: Brandon Beck, Fire Chief

Recommended Action: Award bid package #1 to Crossland Construction for \$10,084,115 with an allowance of \$500,000 for fixtures, furniture, and equipment for a total of \$10,584,115.

4) Resolution No. 3744 to Amend Hazardous Sidewalk Program Costs.

Presented by: Jim Ubert, City Engineer

Recommended Action: Approve Resolution No. 3744 to Amend the Hazardous Sidewalk Cost-Share Program.

5) **Ordinance No. 24-33 Amending City Code Section 24-8 for Removal of Snow and Ice from Sidewalks.**

Presented by: James Watson, Assistant City Attorney

Recommended Action: Approve Ordinance No. 24-33 Amending City Code Section 24-8 for Removal of Snow and Ice from Sidewalks.

6) **Ordinance 24-34 for a Conditional Use Permit for an Accessory Dwelling Unit at 928 Neosho Street.**

Presented by: Justin Givens, Planning & Zoning Administrator

Recommended Action: Adopt Ordinance 24-34 for a Conditional Use Permit for an Accessory Dwelling Unit at 928 Neosho Street.

7) **Lift Station No. 1 Contract for Construction Services.**

Presented by: Dean Grant, Public Works Director

Recommended Action: Approve the agreement with BG Consultants for construction services on the Lift Station #2 project.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for October 16, 2024.
- 2) Memorandum of Understanding with BNSF.
- 3) KDOT TA Supplemental Agreement No. 1, Project No. SK2201, KDOT 056 TE-0516-01.
- 4) Lockwood Heights RHID Reimbursement Agreement

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 60 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 Conference Room 1AB room at approximately ___:___ a.m./p.m.

RECESS

STUDY SESSION AGENDA ITEMS

ADJOURNMENT