



CITY COMMISSION
WEDNESDAY, NOVEMBER 20, 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) Emporia Recreation Center Steering Committee Progress Report

Presented by: Trey Cocking, City Manager

Recommended Action: Review Emporia Recreation Center Steering Committee Progress Report

2) Second Amendment to the Memorandum of Understanding Pertaining to the Recreation Facilities Steering Committee

Presented by: Christina Montgomery, City Attorney

Recommended Action: Approve Second Amendment to the Memorandum of Understanding Pertaining to the Recreation Facilities Steering Committee.

3) Resolution No. 3746 Authorizing and Providing for the Calling of a Special Question Election in the City of Emporia, Kansas, to Submit to Voters the Question of Imposing a One-Half Percent (0.5%) Citywide Retailers' Sales Tax to Finance Public Improvements, Including a Recreation Facility

Presented by: Trey Cocking, City Manager

Recommended Action: Adopt Resolution No. 3746 Authorizing and Providing for the Calling of a Special Question Election in the City of Emporia, Kansas, to Submit to Voters the Question of Imposing a One-Half Percent (0.5%) Citywide Retailers' Sales Tax to Finance Public Improvements, Including a Recreation Facility

4) Resolution No. 3745 Authorizing the City of Emporia to Apply for a \$500,000 Moderate Income Housing Grant

Presented by: Jeffrey Lynch, Community Development Coordinator

Recommended Action: Approve Resolution No. 3745, and authorize the Mayor to execute all related documents

5) **Ordinance No. 24-36 Granting Franchise to Zayo Group, LLC**

Presented by: Christina Montgomery, City Attorney

Recommended Action: Approve Ordinance No. 24-36 Granting Franchise to Zayo Group, LLC

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Financials & Permits
- 2) October Budget

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for November 6, and November 15, 2024
- 2) 2024 Emergency Solution Grant 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) Executive Session for 10 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) Tyler Technologies Work Order, Asset Management, and Notification System Discussion
- 2) Utility Rate Update
- 3) CAMSO Rebate Agreement
- 4) Discuss Meetings in January
- 5) Ground Breaking for Fire Station

ADJOURNMENT

