CITY COMMISSION
WEDNESDAY, DECEMBER 18, 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 Transient Guest Tax Advisory Board**
Presented by: Mayor Erren Harter & Commissioner Jamie Sauder
Recommended Action: Approve the appointment of Lucas Moody, Diane Trofholz, Robert Thompson and Sara Isch to the Transient Guest Tax Advisory Board

2) **Appoint Member to Golf Advisory Board**
Presented by: Mayor Erren Harter and Commissioner Jamie Sauder
Recommended Action: Approve the Appointment of Jacob Torkelson to the Golf Advisory Board.

3) **Ordinance No. 24-43 Rezoning Property Located at 1116 & 1120 Constitution from Multi-Family to Flex Use High**
Presented by: Justin Givens, Planning & Zoning Administrator
Recommended Action: Adopt Ordinance No. 24-43 Rezoning Property Located at 1116 & 1120 Constitution From Multi-Family to Flex Use High

4) **Resolution No. 3751 Establishing a Public Hearing for the 502 Lofts RHID**
Presented by: Tayler Wash, Assistant City Manager
Recommended Action: Adopt Resolution No. 3751 to schedule a public hearing on February 5, 2025, for the establishment of the 502 Lofts Reinvestment Housing Incentive District

5) **Resolution No.3752 repealing Resolution No. 3746 of the City of Emporia, Kansas, which provided for the calling of a special question election regarding the imposition of a Citywide retailers' sales tax**

Presented by: Trey Cocking, City Manager

Recommended Action: Approve Resolution 3752 repealing Resolution No. 3746, canceling the previously scheduled special question election

6) **Lift Station No. 15 Equipment Purchase**

Presented by: Dean Grant, Public Works Director

Recommended Action: Approve the Lift Station No. 15 equipment purchase from Haynes Equipment in the amount of $106,500.00

7) **Lease Agreement with Nex-Tech Wireless**

Presented by: Dean Grant, Public Works Director

Recommended Action: Authorize the City Manager to sign the lease agreement and associated payment forms

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

1) Financials & Permits
2) November Budget

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

1) Commission Meeting Minutes for December 4, 2024
2) Allocation to Crosswinds
3) Resolution No. 3750 to Adopt 2025 Pay Scales

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 25 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.
2) 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 Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

1) Discuss Procedure for Filling City Commission Vacancies
2) Contractual Provisions Attachment Discussion
3) Public Building Commission Discussion
4) Discuss Ordinance for the Industrial User Rate Formula

ADJOURNMENT