



CITY COMMISSION
WEDNESDAY, JANUARY 8, 2025 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 Emporia Planning Commission/Board of Zoning Appeals

Presented by: Erren Harter, Mayor & Jamie Sauder, City Commissioner

Recommended Action: Approve the Appointment of Tammi Ogle, Kenton Thomas, and Joe Reed to the Emporia Planning Commission/Board of Zoning Appeals

2) Appoint Members to the Natural Resources Advisory Board

Presented by: Becky Smith, City Commissioner & Jamie Sauder, City Commissioner

Recommended Action: Approve the appointment of Harrison Edwards & Brenda Young to the Natural Resources Advisory Board

3) Public Hearing Authorizing Resolution No. 3754 Granting Tax Abatement for Capital Holdings LLC

Presented by: Tayler Wash, Assistant City Manager

Recommended Action: Conduct Public Hearing and authorize Resolution No. 3754 Granting Tax Abatement for Capital Holdings LLC

4) Ordinance No. 25-02 Creating the Public Building Commission

Presented by: Mark Detter, Deputy City Manager

Recommended Action: Approve Ordinance No. 25-02 of the City of Emporia, Kansas creating the Public Building Commission and establishing the purpose composition, power, functions, and duties thereof

5) Charter Ordinance No. 46 Pertaining to Filling Governing Body Vacancies

Presented by: Christina Montgomery, City Attorney

Recommended Action: Approve Charter Ordinance No. 46 Pertaining to Filling Governing Body Vacancies

6) **Ordinance 25-01 Establishing Procedure for Filling Governing Body Vacancies**

Presented by: Christina Montgomery, City Attorney

Recommended Action: Approve Ordinance 25-01 Establishing Procedure for Filling Governing Body Vacancies

7) **KDOT TA Project No. 056 TE-0516-01 Project No. SK2201 2023 Sidewalks Improvements Project City Cost Share Commitment to KDOT**

Presented by: Jim Ubert, City Engineer

Recommended Action: Approve the City Commitment of Funds and Authorize the Mayor to sign the KDOT Authority to Award Contract DOT Form 1309.

8) **Supplemental Agreement No. 1 with KDOT for Project No. KA-5281-01**

Presented by: Jim Ubert, City Engineer

Recommended Action: Approve Supplemental Agreement No. 1 with KDOT and authorize the Mayor to sign

9) **Purchase of Two Animal Control Pickup Trucks and Authorization of Lease Purchase Agreement**

Presented by: Trey Cocking, City Manager

Recommended Action: Approve the purchase of two (2) Nissan Frontier pickup trucks from John North Nissan for \$66,000 total and authorize a 5-year Lease Purchase with ESB Financial at 5.51%, and authorize the City Manager to sign all related documents

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for December 18, 2024
- 2) Resolution No. 3753 for Solid Waste Management Plan Annual Review

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

STATE OF THE CITY SPEECH

ADJOURN SINE DIE

BUSINESS MEETING

- 1)
 - Elect Mayor and Vice-Mayor
 - Approve Surety Bonds
 - Designate the Official Newspaper

- Designate Financial Institutions

EXECUTIVE SESSION

- 1) 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

STUDY SESSION AGENDA ITEMS

- 1) Discuss Legislative Policy Statement
- 2) Appoint Commission Members to RDA, JEDAC, Recreation Commission, Transient Guest Tax Advisory Board, Emporia, Enterprises, WAW Community Partnership, Emporia Main Street, Emporia Public Library Board, and Recreation Commission Steering Committee.
- 3) Meetings in Topeka
- 4) Discuss Q & A Session

ADJOURNMENT