



CITY COMMISSION
WEDNESDAY, FEBRUARY 5, 2025 AT 11:00 AM
CITY COMMISSION CHAMBER

ORDER OF BUSINESS

CALL MEETING TO ORDER Mayor Erren Harter

MEMBERS PRESENT

Vice-Mayor Becky Smith
Commissioner Susan Brinkman
Commissioner Tyler Curtis
Commissioner Jamie Sauder

PROCLAMATIONS

Proclamation Recognizing February 14, 2025, as Emporia State University Day in Emporia

Accepted by: Azward B. Arif, Associated Student Government President, and Piper Glidewell,
Associated Student Government Vice-President, representing Emporia State University

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) Public Hearing Authorizing Ordinance No. 25-04 to Establish RHID and Adopt Development Agreement for 502 Lofts

Presented by: Tayler Wash, Assistant City Manager

Recommended Action: Conduct a public hearing for the 502 Lofts RHID and Approve Ordinance No. 25-04 Establishing RHID and Adopting Development Agreement for the 502 Lofts

2) Ordinance No. 25-03 Authorizing the Issuance of Taxable Industrial Revenue Bonds for Capital Holdings, LLC

Presented by: Tayler Wash, Assistant City Manager

Recommended Action: Approve Ordinance No. 25-03, authorizing the issuance of Taxable Industrial Revenue Bonds, and authorize the Mayor to sign and execute all necessary documents

3) Reject Lift Station #1 Bid

Presented by: Dean Grant, Public Works Director

Recommended Action: Reject Lift Station #1

4) Resolution No. 3758 Adopting a Code of Procedure

Presented by: Christina Montgomery, City Attorney

Recommended Action: Approve Resolution No. 3758 Adopting a Code of Procedure

5) **Accept \$450,000 Grant from the Federal Home Loan Bank of Topeka's Affordable Housing Program**

Presented by: Jeffrey Lynch, Community Development Coordinator

Recommended Action: Approve \$450,000 Grant from The Federal Home Loan Bank of Topeka's Affordable Housing Program and authorize the Mayor to sign all necessary documents

6) **Resolution No. 3759 to Request Public Building Commission Issue Revenue Bonds for Constructing and Equipping Fire Station Facilities**

Presented by: Mark Detter, Deputy City Manager

Recommended Action: Authorize Resolution No. 3759 to Request Public Building Commission to issue \$15,790,000 in Revenue Bonds for the Purpose of Paying all or a portion of the costs of Construction and Equipping Fire Station Facilities.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes January 21, 2025
- 2) Appoint Mayor Harter to the Recreation Commission
- 3) Appoint Commissioner Brinkman to the Transient Guest Tax Advisory Board

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

RECESS

Recess the City Commission meeting for ____ minutes. The City Commission Meeting will resume in this room following the conclusion of the Public Building Commission meeting at approximately __:____ a.m./p.m.

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.
- 2) Executive Session for 20 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 Tyler Technology Reporting Tool, Work Order, and Asset Management
- 2) Discuss Downtown Common Consumption Area Sponsored by City of Emporia
- 3) TGT Discussion

ADJOURNMENT