



CITY COMMISSION
WEDNESDAY, FEBRUARY 19, 2025 AT 11:15 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 the Month of February as National Career & Technical Education Month

Accepted by: Caron L. Daugherty, President of Flint Hills Technical College

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) **Resolution No. 3761 Declaring an Intent of the City of Emporia, Kansas to Enter into a Base Lease and a Project Lease Between Itself and City of Emporia, Kansas Public Building Commission Related to the Financing of a Fire Station Facility Project**

Presented by: Mark Detter, Deputy City Manager

Recommended Action: Approve Resolution No. 3761 Declaring an Intent of the City of Emporia, Kansas to Enter Into a Base Lease and a Project Lease Between Itself and the City Of Emporia, Kansas Public Building Commission Related to the Financing of a Fire Station Facility Project: Approving the Forms of Said Base Lease and Project Lease; and Authorizing the Execution Thereof and Certain Related Documents

- 2) **Ordinance No. 25-06 Amending the Parcel Type of Properties Located at 1402, 1408, 1414, 1407, 1401 Michelle Circle, and 912 and 908 Michelle Street from Single-Family Detached to Single-Family Attached**

Presented by: Justin Givens, Planning & Zoning Administrator

Recommended Action: Adopt an Ordinance No. 25-06 Amending the Parcel Type of Properties Located at 1402, 1408, 1414, 1407, 1401 Michelle Circle, and 912 and 908 Michelle Street from Single-Family Detached to Single-Family Attached

- 3) **Final Plat for the XRS Pro Homes Addition**

Presented by: Justin Givens, Planning & Zoning Administrator

Recommended Action: Approve a Final Plat for the XRS Pro Homes Addition

4) **Ordinance No. 25-07 Pertaining to the Community Housing Board; Amending Section 17-63 of City Code**

Presented by: Christina Montgomery, City Attorney

Recommended Action: Ordinance No. 25-07 Pertaining to the Community Housing Board; Amending Section 17-63 of City Code

5) **Lift Station No. 1 Supplemental Agreement No. 6**

Presented by: Dean Grant, Public Works Director

Recommended Action: Approved supplemental agreement #6 with BG Consultants in the amount of \$76,300.00

6) **KDOT CCLIP FY2027 Agreement 1034-24**

Presented by: Jim Ubert, City Engineer

Recommended Action: Accept KDOT CCLIP-SP Agreement for the mill and overlay on K-99 Highway (Commercial Street) from 3rd Avenue to 12th Avenue and US-50 Highway (6th Avenue) from Neosho Street to Mechanic Street project and authorize the Mayor to sign KDOT Agreement 1034-24

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

1) Financial & Permits

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for February 5, 2025
- 2) Special Commission Meeting Minutes for February 12, 2025
- 3) Ordinance No. 25-08 Authorizing a Beer Garden for Town Royal St. Patrick's Day Celebration
- 4) Tyler Technology Reporting Tool, Work Order, and Asset Management
- 5) Allocation to Emporia Arts Council
- 6) Bids for Replacement of Zoo Visitor Railing/Fencing
- 7) Design of King Vulture Remodel
- 8) Water Treatment Plant Electrical Addition

INFORMATIONAL ITEMS

Presented by Trey Cocking, City Manager.

1) Informational Items

GOVERNING BODY COMMENTS

Mayor Erren Harter

Vice-Mayor Becky Smith

Commissioner Susan Brinkman

Commissioner Tyler Curtis

Commissioner Jamie Sauder

EXECUTIVE SESSION

- 1) Executive Session for 15 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) TGT Appropriations Process Review
- 2) FHTC Funding
- 3) Discuss 2025 Street Rehab
- 4) 2024 Financial Review

ADJOURNMENT