



**CITY COMMISSION
WEDNESDAY, MAY 21, 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

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 Member to the Emporia Public Library Board

Presented by: Mayor Erren Harter & Commissioner Jamie Sauder

Recommended Action: Approve the appointment of Terri Summey to the Emporia Public Library Board

2) Appoint Members to the Building Trades Board

Presented by: Mayor Erren Harter & Commissioner Tyler Curtis

Recommended Action: Approve the appointments of Jason Williams and Stan Grimwood to the Building Trades Board

3) 2025 Pavement Preservation Project No. PV2502

Presented by: Jim Ubert, City Engineer

Recommended Action: City staff recommends awarding this project to APAC-Kansas, Inc., Shears Division for the base bid amount of \$197,698.61.

4) Dynamic Brewing Disc-Golf & Foot-Golf Improvements Agreement

Presented by: Trey Cocking, City Manager

Recommended Action: Approve the Tourism-Related Capital Support Agreement with Dynamic Brewing, LLC, and authorize the City Manager to execute the contract and any associated documents, subject to final legal review

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Financials & Permits
- 2) April Budget
- 3) Judge W.T. McCarty Home Listed on the National Register of Historic Places

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for May 7, 2025

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 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 Chicken Permit Requirements
- 2) Stormwater ERU/Becker Addition
- 3) Joint Traffic Safety Committee
- 4) Joint Task Force on Mill Levy Reduction

ADJOURNMENT