



**CITY COMMISSION
WEDNESDAY, JULY 2, 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

Recognizing July 18th as Parks & Recreation Professionals Day in Emporia

Accepted by: Amanda Gutierrez, Executive Director of the Emporia Recreation Center

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) Approve 2024 Audit Report

Presented by: Michael Keenan, Hood & Associates

Recommended Action: Approve the 2024 annual financial audit report

2) Award Bid for Street Resurfacing Project, Project No. PV2505

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 \$786,912.87

3) Build Kansas Matching Grant for Airport Lighting Project

Presented by: Dean Grant, Public Works Director

Recommended Action: Approve to accept the Build Kansas Matching Grant in the amount of \$49,778.00

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

1) Public Notice-Skate Park Ribbon Cutting

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for June 18, 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 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) Overview of Tax Funds
- 2) CIP Budget Review
- 3) Quaker Park
- 4) Discuss NFC Grant

ADJOURNMENT