



**CITY COMMISSION
WEDNESDAY, DECEMBER 4, 2024 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 Member to the MUPP Board

Presented by: Vice Mayor Susan Brinkman & Commissioner Tyler Curtis

Recommended Action: Approve the appointment of Misty Williams to the MUPP Board with her term to begin 01/01/2025.

2) Public Hearing & Ordinance No. 24-41 for Budget Amendment

Presented by: Janet Harrouff, Director of Finance

Recommended Action: Conduct Public Hearing & Approve Ordinance No. 24-41 for Budget Amendment

3) Utility Rate Increase

Presented by: Janet Harrouff, Director of Finance

Recommended Action: Approve Ordinance 24-37, Ordinance 24-38, Ordinance 24-40, Ordinance 24-39 effective January 1, 2025, and January 1, 2026

4) Tax Rebate Agreement with Camso Manufacturing USA, Ltd.

Presented by: Tayler Wash, Assistant City Manager

Recommended Action: Authorize the Mayor to execute the Tax Rebate Agreement with Lyon County and Camso Manufacturing USA, Ltd

5) Resolution No. 3748 Approving Sale of Project Financed with Revenue Bonds of the City of Emporia

Presented by: Tayler Wash, Assistant City Manager

Recommended Action: Approve Resolution No. 3748 as presented, authorizing the Mayor to execute the necessary documents to complete the sale and redemption process

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for November 20, 2024
- 2) 2025 Emporia Public Library Maintenance Agreement
- 3) Resolution No. 3747 for Official Boundary List
- 4) 2024 Year End Charge Offs
- 5) Purchase of Monitor/Defibrillator
- 6) Purchase of Power Load Systems

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

EXECUTIVE SESSION

- 1) Executive Session for 30 minutes inviting pertinent city staff to conduct an annual performance evaluation. The justification for executive session is provided by K.S.A. 75-4319(b)(1) to protect the privacy of the employee's personnel record. The open meeting will resume in this room at approximately __:____ a.m./p.m.
- 2) Executive Session for 20 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) Economic Development Committee
- 2) Discuss Brick Streets
- 3) Discuss Golf Rate Increase

ADJOURNMENT

