



CITY COMMISSION
WEDNESDAY, DECEMBER 6, 2023 AT 11:00 AM
CITY COMMISSION CHAMBER

ORDER OF BUSINESS

CALL MEETING TO ORDER Mayor Susan Brinkman

MEMBERS PRESENT

Vice Mayor Becky Smith
Commissioner Danny Giefer
Commissioner Erren Harter
Commissioner Jamie Sauder

PROCLAMATIONS

Proclamation Recognizing December as Universal Human Rights Month in Emporia.

Accepted by: Aaron Larson, Chair & Toni Akins, Vice Chair of the Emporia Human Relations Commission

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) Appointment of Member to the Golf Advisory Board.

Presented by: Commissioner Jamie Sauder & Commissioner Erren Harter

Recommended Action: Approve the Appointment of Brad Stewart to the Golf Advisory Board.

2) Resolution 3713 Requesting the Lyon County Commissioners make Certain Findings Regarding the Annexation of Property Adjacent to Industrial Park IV on a Portion of Road 180 & Road F.

Presented by: Justin Givens, Planning & Zoning Administrator

Recommended Action: Approve Resolution 3713 Requesting the Lyon County Commissioners make Certain Findings Regarding the Annexation of Property Adjacent to Industrial Park IV on a Portion of Road 180 & Road F.

3) Resolution 3714 Adopting a Revised Compensation Plan.

Presented by: Trey Cocking, City Manager, and Jo Lynne Herron, Director of Human Resources

Recommended Action: Approve Resolution 3714 Adopting a Revised Compensation Plan.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for November 15, 2023.
- 2) Annual Charge Offs.
- 3) Change Order No. 2 for Mechanic Street Reconstruction Project No. PK2101.

INFORMATIONAL ITEMS

Presented by Trey Cocking, City Manager.

- 1) Informational Items

GOVERNING BODY COMMENTS

Mayor Susan Brinkman

Vice Mayor Becky Smith

Commissioner Danny Giefer

Commissioner Erren Harter

Commissioner Jamie Sauder

EXECUTIVE SESSION

- 1) EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS OF NON-ELECTED PERSONNEL. K.S.A. 75-4319(B)(1) IS THE AUTHORITY FOR THIS RECESS INTO EXECUTIVE SESSION.
Recess into Executive Session to discuss non-elected personnel for 25 minutes, stating at which time the open meeting will resume.
- 2) EXECUTIVE SESSION FOR THE PRELIMINARY DISCUSSION OF THE ACQUISITION OF REAL PROPERTY. K.S.A. 75-4319(B)(6) IS THE AUTHORITY FOR THIS RECESS INTO THE EXECUTIVE SESSION.
Recess into Executive Session for the preliminary discussion of the acquisition of real property for 10 minutes and to invite Jim Ubert, City Engineer, and Tayler Wash, Special Projects Director, and stating at which time the open meeting will resume.
- 3) AN EXECUTIVE SESSION FOR DISCUSSIONS RELATING TO DATA RELATED TO FINANCIAL AFFAIRS OR TRADE SECRETS OF CORPORATIONS, PARTNERSHIPS, TRUSTS, AND INDIVIDUALS RELATED TO POTENTIAL ECONOMIC DEVELOPMENT PROJECTS. K.S.A. 75-4319(B)(4) IS THE AUTHORITY FOR THIS RECESS INTO EXECUTIVE SESSION.
Recess into Executive Session to discuss confidential matters of a third party for a potential development project for 15 minutes and to invite Tayler Wash, Director of Special Projects, and stating at which time the open meeting will resume.

RECESS

Recess to Conference Room 1AB at 1:00 p.m. for Study Session.

STUDY SESSION AGENDA ITEMS

- 1) Discuss Utility Funds.
- 2) Discussion Implementation of Rental Registration and Revisions of the Current Vacant Property Ordinance.
- 3) CGI Digital Grant Program

ADJOURNMENT

