



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, FEBRUARY 2, 2022 AT 1:30 PM
CITY COMMISSION CHAMBER**

ORDER OF BUSINESS

CALL MEETING TO ORDER

Mayor Becky Smith

MEMBERS PRESENT

Vice Mayor Giefer
Commissioner Brinkman
Commissioner Gilligan
Commissioner Sauder

PROCLAMATIONS

ESU
EHRC POSTER & ESSAY WINNERS

PUBLIC FORUM

NEW BUSINESS

- 1) **CONVENTION AND VISITORS ADVISORY BOARD (CVAB) APPOINTMENT.**
Presented by Commissioners Jamie Sauder and Robert F. Gilligan.
RECOMMENDED ACTION: Appoint Deon Morrow to serve on the Convention and Visitors Advisory Board.
- 2) **MAINTENANCE AGREEMENT WITH EMPORIA PUBLIC LIBRARY.**
Presented by Christina Montgomery, City Attorney.
RECOMMENDED ACTION: Approve Agreement
- 3) **A RESOLUTION ESTABLISHING A HEARING DATE FOR THE ESTABLISHMENT OF AN RHID DISTRICT FOR THE PROPOSED KRETSINGER ADDITION.**
Presented by Jim Witt, Special Projects Manager.
RECOMMENDED ACTION: Approve Resolution

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Approve the minutes of the January 19, 2022, City Commission Meeting.

- 2) Ratification and Approval of the Payroll Ordinances for the periods ending January 14, 2022.
- 3) December Budget.
- 4) Change Order No. 1 for the Public Works Center Pavement Improvement Project.
- 5) Change Order No. 2 for the Public Works Center Pavement Improvement Project.
- 6) Set Time and Date to Receive Bids for the 2022 Hazardous Sidewalk Improvements Project.

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

INFORMATIONAL ITEMS

Presented by Trey Cocking, City Manager.

- 1) Agenda Items for February 9, 2022 Study Session.

GOVERNING BODY COMMENTS

Mayor Becky Smith
Vice Mayor Danny Giefer
Commissioner Rob Gilligan
Commissioner Susan Brinkman
Commissioner Jamie Sauder

EXECUTIVE SESSION

- 1) **AN EXECUTIVE SESSION FOR CONSULTATION WITH THE CITY ATTORNEY WHICH WOULD BE DEEMED PRIVILEGED IN THE ATTORNEY CLIENT RELATIONSHIP. K.S.A. 75-4319(b)(2) IS THE AUTHORITY FOR THIS RECESS INTO EXECUTIVE SESSION.**

RECOMMENDED ACTION: Recess into Executive Session for consultation with the City Attorney to discuss a privileged legal matter for 15 minutes, inviting Special Projects Manager. Jim Witt and stating at which time the open meeting will resume.

ADJOURNMENT