



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, FEBRUARY 16, 2022 AT 7:00 PM
CITY COMMISSION CHAMBER**

ORDER OF BUSINESS

CALL MEETING TO ORDER

Mayor Becky Smith

MEMBERS PRESENT

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

PROCLAMATIONS

EHRC POSTER & ESSAY WINNERS

PUBLIC FORUM

NEW BUSINESS

- 1) **ORDINANCE FOR ST. PATRICK'S DAY BEER GARDEN.**
Presented by Christina Montgomery, City Attorney
RECOMMENDED ACTION: Approve Ordinance
- 2) **PUBLIC HEARING FOR SUBMISSION OF THE CDGB GRANT APPLICATION AND NECESSARY DOCUMENTS.**
Presented by Garrett Nordstrom, Governmental Assistance Services
RECOMMENDED ACTION: Conduct Public Hearing; Authorize submission of Application, and All Necessary Documents
- 3) **AGREEMENT WITH THE FEDERAL HOME LOAN BANK OF TOPEKA FOR A DIRECT SUBSIDY TO REPAIR HOMES LOCATED WITHIN THE CITY LIMITS OF EMPORIA.**
Presented by Jeff Lynch, Community Development Coordinator
RECOMMENDED ACTION: Approve Agreement
- 4) **POST CONSTRUCTION STORMWATER ORDINANCE.**
Presented by Jim Ubert, City Engineer
RECOMMENDED ACTION: Approve Ordinance
- 5) **AWARD OF CDGB GRANT FOR HIGHLAND STREET IMPROVEMENTS.**
Presented by Jim Ubert, City Engineer
RECOMMENDED ACTION: Accept Award
- 6) **ORDINANCE FOR THE BOND AUTHORIZATION OF THE AMERICUS ROAD SEWER MAIN PROJECT.**
Presented by Janet Harrouff, Director of Finance

RECOMMENDED ACTION: Approve Ordinance

7) **SECOND AMENDMENT TO FIRST WATER LOAN AGREEMENT.**

Presented by Janet Harrouff, Director of Finance

RECOMMENDED ACTION: Approve Amendment to Agreement

COMMUNICATIONS

Presented by Trey Cocking, City Manager

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Approve the minutes of the February 2, 2022, City Commission Meeting
- 2) Ratification and Approval of the Payroll Ordinances for the periods ending January 28, 2022
- 3) January Budget
- 4) Approve Community Survey for the City of Emporia.

RECOMMENDED ACTION: Approve the Consent Agenda as presented.

INFORMATIONAL ITEMS

Presented by Trey Cocking, City Manager

- 1) Agenda Items for February 23, 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 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 THE RECESS INTO EXECUTIVE SESSION.**

RECOMMENDED ACTION: Recess into Executive Session to discuss proprietary information for private enterprises for 30 minutes and stating at which time the open meeting will resume.

ADJOURNMENT