



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, MARCH 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

PUBLIC FORUM

NEW BUSINESS

- 1) **ORDINANCE FOR BEER GARDEN AT BLOCK PARTY FOR DYNAMIC DISCS OPEN.**
Presented by Christina Montgomery, City Attorney.
RECOMMENDED ACTION: Approve Ordinance
- 2) **AGREEMENT AND RELEASE OF LIABILITY FOR MONKEY ISLAND PROJECT.**
Presented by Christina Montgomery, City Attorney and Lisa Keith, Zoo Director.
RECOMMENDED ACTION: Approve and Sign Agreement
- 3) **RESOLUTION FOR ESTABLISHING POLICY FOR SALE OF SURPLUS REAL PROPERTY.**
Presented by Lane Massey, Assistant City Manager.
RECOMMENDED ACTION: Approve Resolution

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Update for City of Emporia Stormwater Management Plan.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Approve the minutes of the February 16, 2022, City Commission Meeting and the minutes of the February 23, 2022, Adjourned Meeting.
- 2) Ratification and Approval of the Payroll Ordinance for the period ending February 11, 2022.

- 3) Change Order No. 1 for Americus Road Sanitary Sewer Extension Proposal.
RECOMMENDED ACTION: Approve the Consent Agenda as presented.

INFORMATIONAL ITEMS

Presented by Trey Cocking, City Manager.

- 1) Agenda Items for March 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 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 20 minutes and stating at which time the open meeting will resume.

ADJOURNMENT