



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, APRIL 20, 2022 AT 7:00 PM
CITY COMMISSION CHAMBER**

ORDER OF BUSINESS

CALL MEETING TO ORDER

Mayor Becky Smith

MEMBERS PRESENT

Vice Mayor Giefer
Commissioner Brinkman
Commissioner Sauder
Commissioner Harter

PROCLAMATIONS

EARTH DAY IN EMPORIA

Presented by Natural Resources Advisory Board & Jeff Lynch, Community Development Coordinator

ARBOR DAY IN EMPORIA

Presented by Josh Nelson, City of Emporia Horticulturist

PUBLIC FORUM

The public is invited to make comments at this time. Please limit comments to two(2) minutes each. Hate speech, profanity, and defamation are not allowed. Please state your name and address prior to making comments.

NEW BUSINESS

- 1) **CHARTER ORDINANCE NO. 40 REPEALING CHARTER ORDINANCE NO. 26.**
Presented by Christina Montgomery, City Attorney
RECOMMENDED ACTION: Approve Charter Ordinance
- 2) **VOTE TO RESCHEDULE CITY COMMISSION MEETINGS IN MAY.**
Presented by Christina Montgomery, City Attorney
RECOMMENDED ACTION: Approve the Rescheduling of May Commission Meetings.
- 3) **LEASE AND OPERATIONS AGREEMENTS WITH EMPORIA ANIMAL SHELTER.**
Presented by Christina Montgomery, City Attorney
RECOMMENDED ACTION: Approve the Agreement
- 4) **RESOLUTION NO. 3669 TO CONSIDER PROJECT PLAN PUBLIC HEARING FOR RED BRICK TAX INCREMENT FINANCING.**
Presented by Jim Witt, Special Projects Manager
RECOMMENDED ACTION: Approve Resolution

- 5) **RESOLUTION NO. 3670 TO ESTABLISH A PUBLIC HEARING DATE FOR THE RED BRICK COMMUNITY IMPROVEMENT DISTRICT PETITION.**
Presented by Jim Witt, Special Projects Manager
RECOMMENDED ACTION: Approve Resolution
- 6) **RESOLUTION NO. 3671 TO ESTABLISH A PUBLIC HEARING DATE FOR WHITTIER TRACT RHID.**
Presented by Jim Witt, Special Projects Manager
RECOMMENDED ACTION: Approve Resolution
- 7) **REQUESTS TO EXCHANGE FEDERAL FUNDS.**
Presented by Jim Ubert, City Engineer.
RECOMMENDED ACTION: Approve the Agreement
- 8) **AWARD THE BID FOR THE 2022 HAZARDOUS SIDEWALK PROGRAM.**
Presented by Jim Ubert, City Engineer.
RECOMMENDED ACTION: Approve the Award
- 9) **AWARD THE BID FOR THE 2022 STREET REHAB PROJECT.**
Presented by Jim Ubert, City Engineer.
RECOMMENDED ACTION: Approve the Award.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) March Financials & Building Permits
- 2) March Budget Report

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Approve the minutes of the April 6, 2022, City Commission Meeting.
- 2) Ratification and Approval of the Payroll Ordinances for the periods ending April 8, 2022.
- 3) Purchas of a Bi-Directional Amplifier(BDA).
- 4) Approve Agreement with BG Consultants for Highland Street Construction Plans and Construction Engineering Services.
- 5) Approve Agreement with BG Consultants for Flint Hills Crossing Platting, Construction Plans, & Traffic Impact Study for Phase 1.
- 6) Approve Jones Aquatic Center Agreement.

RECOMMENDED ACTION: Approve the Consent Agenda as Presented.

INFORMATIONAL ITEMS

Presented by Trey Cocking, City Manager.

- 1) Agenda Items for April 13, 2022 Study Session.
- 2) Proposed Prevention of Significant Deterioration (PSD) Air Quality Construction Permit Letter from KDHE.

GOVERNING BODY COMMENTS

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

Commissioner Erren Harter

EXECUTIVE SESSION

- 1) **AN 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.**

RECOMMENDED ACTION: 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 stating at which time the open meeting will resume.

ADJOURNMENT