



**MEETING OF THE CITY COMMISSION - AGENDA
TUESDAY, JUNE 14, 2022 AT 11:00 AM
CITY COMMISSION CHAMBER**

ORDER OF BUSINESS

CALL MEETING TO ORDER

Mayor Becky Smith

MEMBERS PRESENT

Vice Mayor Giefer
Commissioner Brinkman
Commissioner Harter
Commissioner Sauder

PROCLAMATIONS

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) **Water Service Relocation and Main Line Abandonment.**
Presented by Dean Grant, Public Works Director
Recommended Action: Approve Service Relocation and Main Line Abandonment.
- 2) **Purchase of Roll-Off Truck for Sanitation Department.**
Presented by Dean Grant, Public Works Director
Recommended Action: Approve Purchase of Roll-Off Truck.
- 3) **Agreement with BG Consultants for Design of Waterline for Railroad Crossing.**
Presented by Dean Grant, Public Works Director
Recommended Action: Approve Agreement

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) May Permits & Finances
- 2) May Financial Report

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Approve the minutes of the June 1, 2022, City Commission Meeting.
- 2) Ratification and Approval of the Payroll Ordinances for the period ending June 2, 2022.
- 3) Agreement with Visit Emporia for Murals in Las Casitas Park.

- 4) Submission of Emergency Solutions Grant Application to the Kansas Housing Resources Corporation on Behalf of Local Agencies.
- 5) Set Bid Date and Time for KDOT CCLIP SP Project No. 56U-2390-01, City Project No. PV2201.
- 6) South Arundel Sanitary Sewer Realignment Project Easement Acquisitions.

Recommended Action: Approve the Consent Agenda as presented.

INFORMATIONAL ITEMS

Presented by Trey Cocking, City Manager.

- 1) Agenda Items for all Upcoming Commission Meetings.

GOVERNING BODY COMMENTS

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

EXECUTIVE SESSION

- 1) The City Commission requests an Executive Session to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships for potential economic development projects. K.S.A. 75-4319(B)(4) is the authority for this recess into Executive Session.

Recommended Action: Adjourn into Executive Session for 20 minutes to discuss proprietary information of third parties for potential economic land developments, and to invite Chuck Scott, RDA President, and stating at which time the open meeting will resume.

ADJOURNMENT