



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, JULY 6, 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

1) PARKS & RECREATION PROFESSIONALS DAY

Presented by Tom McEvoy, Emporia Recreation Center Director; Amanda Gutierrez, Assistant Director of Operations; Jennifer Kraus, Assistant Director of Business.

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) Appoint Member to the MUPP Board.

Presented by Vice Mayor Danny Giefer & Commissioner Susan Brinkman

Recommended Action: Approve the Appointment

2) Appoint Member to the Emporia Human Relations Commission.

Presented by Mayor Becky Smith & Vice Mayor Danny Giefer

Recommended Action: Approve the Appointment

3) Accept Bid from Evergreen and Approve Contract with GAS to Administer the Grant.

Presented by Trey Cocking, City Manager & Garrett Nordstrom, GAS

Recommended Action: Accept Bid and Approve Contract

4) 2021 Annual Comprehensive Audit Report.

Presented by Janet Harrouff, Director of Administrative Services, and Michael Keenan with Hood & Associates

Recommended Action: Approve Report

5) Award the Bid for the Crack Seal Portion of the 2022 Chip Seal Project.

Presented by Dean Grant, Public Works Director

Recommended Action: Award Bid for Crack Seal Portion of 2022 Chip Seal Project.

6) Ordinance No. 22-32 Vacating an Alley within the City of Emporia.

Presented by Justin Givens, Administrator of Planning & Zoning

Recommended Action: Approve Ordinance

- 7) **Set Bid Date & Time for South Arundel Sanitary Sewer Interceptor Improvements Project SS1903.**

Presented by Jim Ubert, City Engineer

Recommended Action: Approve Date & Time

- 8) **Resolution No. 3674 for Request of RHID Eligibility Designation for Property at 2915 W. 6th Avenue from the Kansas Department of Commerce.**

Presented by Jim Witt, Special Projects Manager

Recommended Action: Approve Resolution

- 9) **Ordinance No. 22-33 Authorizing the Issuance of Industrial Revenue Bonds on the behalf of Whittier Place II MR, LLC.**

Presented by Christina Montgomery, City Attorney

Recommended Action: Approve Ordinance

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Approve the minutes of the June 15, 2022, City Commission Meeting.
- 2) Ratification and Approval of the Payroll Ordinances for the period ending June 17, 2022.
- 3) Set Bid Date & Time for Road 180 Paving Improvements Project, Project No. PV1910, KDOT KA-6154-01.

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: Recess into Executive Session to discuss proprietary information of third parties for potential economic development projects for 10 minutes, inviting Special Projects Manager Jim Witt, and stating at which time the open meeting will resume.

- 2) **The City Commission requests an Executive Session for consultation with an attorney for the public body or agency 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 regarding a contractual matter for 10 minutes and stating at which time the open meeting will resume.

ADJOURNMENT