



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, AUGUST 3, 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) Appoint Member to the Natural Resources Advisory Board.

Presented by: Mayor Becky Smith, Commissioner Sauder

Recommended Action: Approve Appointment

2) Award KDOT CCLIP SP Project No. 56U-2390-01, City Project No. PV2201

Presented by:

Jim Ubert, City Engineer

Recommended Action:

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Approve the minutes of the July 20, 2022, City Commission Meeting.
- 2) Ratification and Approval of the Payroll Ordinances for the period ending July 15, 2022.
- 3) Set Bid Time and Date for Zoo Parking Lot.

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.

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Carnegie Library Discussion
- 2) Library Board Discussion
- 3) Budget Discussion

ADJOURNMENT