



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, SEPTEMBER 7, 2022 AT 11:00 AM
CITY COMMISSION CHAMBER**

ORDER OF BUSINESS

CALL MEETING TO ORDER Mayor Becky Smith

MEMBERS PRESENT

Vice Mayor Danny Giefer
Commissioner Susan Brinkman
Commissioner Erren Harter
Commissioner Jamie 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.

- 1) Mayor Smith Welcomes ESU International Students to the Commission Meeting.

NEW BUSINESS

- 1) **Appoint Members to the Building Trades Board.**

Presented by: Danny Giefer, Vice-Mayor & Erren Harter, Commissioner

Recommended Action: Approve Appointments to the Building Trades Board

- 2) **Appoint Member to the Emporia Human Relations Commission.**

Presented by: Becky Smith, Mayor & Danny Giefer, Vice-Mayor

Recommended Action: Approve Appointment

- 3) **Appoint Member to the Natural Resources Advisory Board.**

Presented by: Becky Smith, Mayor

Recommended Action: Approve Appointment

- 4) **Public Hearing & Approve Resolution No. 3677 for Revenue Neutral Rate.**

Presented by: Janet Harrouff, Director of Administrative Services

Recommended Action: Conduct Public Hearing & Approve RNR

- 5) **Public Hearing for 2023 Budget & 5-Year Budget.**

Presented by: Janet Harrouff, Director of Administrative Services

Recommended Action: Conduct Public Hearing

- 6) **Adopt the 2023 Budget and 5-Year Budget.**

Presented by: Janet Harrouff, Director of Administrative Services

Recommended Action: Adopt 2023 Budget and 5-Year Budget

7) **Ordinance No. 22-41 for Budget Appropriation.**

Presented by: Trey Cocking, City Manager

Recommended Action: Approve Ordinance

8) **Ordinance No. 22-40 for Authorization of GO Bonds for South Arundel Sewer Main Project.**

Presented by: Janet Harrouff, Director of Administrative Services

Recommended Action: Approve Bond Authorization.

9) **Award Bid for Zoo Parking Lot**

Presented by: Jim Ubert, City Engineer

Recommended Action: Award Burlington Construction Inc as low bidder for concrete bid option for Zoo Education Parking Lot Improvements.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

1) Board Minutes

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Approve the Minutes for the August 17, 2022, Commission Meeting.
- 2) Ratification and Approval of Payroll Ordinances for the Period Ending 08/26/22.
- 3) Change Order for Airport Runway Lighting, Signs, PAPI, and Wind Cone Project.
- 4) Change Order for 12th Avenue.
- 5) Set Bid Time and Date Banking Bid
- 6) Ordinance No. 22-42 Authorizing My Town Media Event Beer Garden.

INFORMATIONAL ITEMS

Presented by Trey Cocking, City Manager.

1) Informational Items

GOVERNING BODY COMMENTS

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

EXECUTIVE SESSION

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. Recess into executive session for consultation with the City Attorney for 20 minutes regarding an attorney-client privilege matter and stating at which time the open meeting will resume.

1) Executive Session

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Discussion on Fire Station.

ADJOURNMENT