



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, SEPTEMBER 21, 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 Jaime 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) AZA Accreditation to the David Traylor Zoo of Emporia.

Presented by: Lisa Keith, Zoo Director

Recommended Action: Thank the David Traylor Zoo Team and the Emporia Friends of the Zoo for their hard work and dedication.

2) Resolution No. 3678 Authorizing the City of Emporia to Apply for a Moderate Income Housing Grant.

Presented by: Jim Witt, Special Projects Coordinator

Recommended Action: Approve Resolution & Application

3) Ordinance No. 22-43 & Resolution 3679 Authorizing the Sale of GO Bonds, Series 2022 in the Principal Amount of \$7,135,000.

Presented by: Greg Vahrenberg, Managing Director of Raymond James

Recommended Action: Approve Ordinance & Resolution

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Financials & Permits
- 2) Budget Report
- 3) Board Minutes

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Consent Agenda Items List.
- 2) Minutes for the September 7, 2022, Commission Meeting.
- 3) Ratification and Approval of the Payroll Ordinances for the period ending September 9, 2022.
- 4) CDBG Grant Extension
- 5) Change Order No. 2 for 6th Avenue Watermain Improvements Project No. WM2101

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

- 1) 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 THE EXECUTIVE SESSION.

Recess into executive session for consultation with the City Attorney for 10 minutes regarding an attorney-client privilege matter and stating at which time the open meeting will resume.

- 2) 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.

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) Discuss Water Meters.
- 2) Stormwater Utility Discussion.
- 3) Uniform Public Offense Code Discussion.
- 4) Review Carnegie Library Application.

ADJOURNMENT