



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, OCTOBER 19, 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

Presentation of Best Tasting Water Award to City of Emporia Water Treatment Plant from Katie Miller, Director of Water Services for Kansas Municipal Utilities.

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) **Ordinance No. 22-45 Issuing a Conditional Use Permit for a Telecommunications Tower.**
Presented by: Justin Givens, Administrator of Planning & Zoning
Recommended Action: Approve Ordinance No. 22-45
- 2) **Ordinance No. 22-46 Vacating a Public Easement for Emporia Land Development LLC.**
Presented by: Justin Givens, Administrator of Planning & Zoning
Recommended Action: Approve Ordinance No. 22-46

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Financials & Permits
- 2) September Budget

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Consent Agenda List.
- 2) Minutes for the October 5, 2022, Commission Meeting.

- 3) Ratification and Approval of the Payroll Ordinances for the period ending October 7, 2022.
- 4) Resolution No. 3681 for Series A & Resolution No. 3682 for Series B for the Termination and Release of the Property Located at 1300 Whittier Place.
- 5) FHTC Major Economic Grant Program Reallocation.

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 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 20 minutes, inviting RDA President Chuck Scott, 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 Chickens within City Limits.
- 2) Discuss New City Logo.
- 3) Discuss Request for Proposal for Compensation Study.
- 4) Housing Policy Update & Review.
- 5) Vacant Property Improvement Program.

ADJOURNMENT