



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, NOVEMBER 2, 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

Recognizing November 26th as Small Business Saturday in Emporia.
To Accept Casey Woods, Director, and Jessica Buchholtz, Community Development Coordinator for Emporia Main Street.

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) **Purchase of Automated Solid Waste Collections Truck from Key Equipment in the Amount of \$354,439.00.**

Presented by: Dean Grant, Director of Public Works

Recommended Action: Approve the Purchase of an Automated Solid Waste Collections Truck from Key Equipment in the amount of \$354,439.00.

- 2) **KDOT CCLIP SP Award for Mill and Overlay on US-50 from Graphic Arts Road to Prairie Street Project.**

Presented by: Jim Ubert, City Engineer

Recommended Action: Accept KDOT CCLIP SP Award for the Mill and Overlay on US-50 from Graphic Arts Road to Prairie Street Project.

- 3) **Public Hearing for the Creation of a Community Improvement District for Emporia Land Development, LLC.**

Presented by: Christina Montgomery, City Attourney

Recommended Action: Conduct Public Hearing for the Creation of a Community Improvement District for Emporia Land Development, LLC.

4) **Ordinance No. 22-47 Implementing the Additional 1% Community Improvement District Sales Tax for Emporia Land Development, LLC.**

Presented by: Christina Montgomery, City Attourney

Recommended Action: Approve Ordinance No. 22-47 Implementing the Additional 1% Community Improvement District Sales Tax for Emporia Land Development, LLC.

5) **Ordinance No. 22-48 Pertaining to Animals.**

Presented by: Christina Montgomery, City Attourney

Recommended Action: Approve Ordinance No. 22-48 Pertaining to Animals.

6) **Licensing Agreement with 700 Block LLC for Property Located at 714 Commercial Street.**

Presented by: Jim Ubert, City Engineer

Recommended Action: Approve Licensing Agreement with 700 Block LLC for Property Located at 714 Commercial Street.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Consent Agenda List.
- 2) City Commission Meeting Minutes for October 19, 2022.
- 3) Ratification and Approval of the Payroll Ordinances for the period ending October 21, 2022.
- 4) H.W. Lochner Airport Runway Extension Design Supplemental Agreement No. 2 for the amount of \$34,400.00.
- 5) S.R. Coffman Construction License Agreement for Property Located at 301 Peyton Street.

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 EXECUTIVE SESSION.

Recess into executive session for consultation with the City Attorney for 15 minutes regarding a privileged attorney-client matter and stating at which time and location the open meeting will resume.

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Discuss Time Change of City Commission Meeting on November 16, 2022.
- 2) Presentation of CodeRED Mass Notification System.
- 3) Discuss Purchasing Policy.

ADJOURNMENT