



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, DECEMBER 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.

NEW BUSINESS

- 1) **Resolution No. 3685 regarding the Intent to Issue Industrial Revenue Bonds (IRBs) in the Amount of \$3,500,000.00 for Capitol Holdings, LLC.**

Presented by: Jim Witt, Special Projects Manager

Recommended Action: Approve Resolution No. 3685 regarding the Intent to Issue Industrial Revenue Bonds (IRBs) in the Amount of \$3,500,000.00 for Capitol Holdings, LLC.

- 2) **Development Agreement for Mahtropolis RHID Project.**

Presented by: Jim Witt, Special Projects Manager

Recommended Action: Approve Development Agreement for Mahtropolis RHID Project.

- 3) **Resolution No. 3684 for the Solid Waste Management Plan.**

Presented by: Dean Grant, Public Works Director

Recommended Action: Approve Resolution No. 3684 for the Solid Waste Management Plan.

- 4) **12th Avenue Elevated Storage Tank Maintenance RFQ.**

Presented by: Dean Grant, Public Works Director

Recommended Action: Approve 12th Avenue Elevated Storage Tank Maintenance RFQ.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) October Budget

- 2) MUPP Board Minutes
- 3) Community Housing Board Minutes.
- 4) Emporia Human Relations Commission Meeting Minutes.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Minutes for the Commission Meeting on November 16, 2022.
- 2) Ratification and Approval of Payroll Ordinances for the period ending November 23, 2022.
- 3) 2022-Year End Account Charge Offs.
- 4) Change Order for CCLIP FY2023 US-50 from Prairie Street to Neosho Street.
- 5) Real Estate Purchase Agreement for 1542 South Highway 99.

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 personnel matters of non-elected personnel. K.S.A. 75-4319(B)(1) is the authority for this recess into Executive Session.

Recess into Executive Session to discuss personnel matters of non-elected personnel for 20 minutes, stating at which time the open meeting will resume.

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Carnegie Building Discussion.
- 2) Skate Park Update.
- 3) RFQ for Compensation Study.
- 4) Proposed Changes to Housing Development and Rural Housing Incentive District Policy.
- 5) Permit and Inspection Fee Increase.

ADJOURNMENT

