



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, FEBRUARY 1, 2023 AT 11:00 AM
CITY COMMISSION CHAMBER**

ORDER OF BUSINESS

CALL MEETING TO ORDER Mayor Danny Giefer

MEMBERS PRESENT

Vice Mayor Susan Brinkman
Commissioner Erran Harter
Commissioner Jamie Sauder
Commissioner Becky Smith

PROCLAMATIONS

Proclamation Recognizing February 17th as Emporia State University Day in Emporia.
To Accept: Bella Price, ASG President for Emporia State University

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) **Kansas Ready Mixed Concrete Association Project Award – City of Emporia Water Intake Improvements on the Neosho River.**

Presented by: Jim Ubert, City Engineer

Recommended Action: Accept Kansas Ready Mixed Concrete Association Project Award – City of Emporia Water Intake Improvements on the Neosho River.

- 2) **Contract Amendment/Request No. 1 for 2021 CDBG Lift Station Improvements Time Extension of Six Months.**

Presented by: Garrett Nordstrom, Governmental Assistance Services

Recommended Action: Approve Contract Amendment/Request No. 1 for 2021 CDBG Lift Station Improvements Time Extension of Six Months.

- 3) **Resolution No. 3691 of Support for Mahnopoly, LLC Kansas for Housing Investor Tax Credit.**

Presented by: Jim Witt, Special Projects Coordinator

Recommended Action: Approve Resolution No. 3691 of Support for Mahnopoly, LLC for Kansas Housing Investor Tax Credit.

4) **Resolution No. 3692 of Support for Capitol Holdings, LLC for Kansas Housing Investor Tax Credit.**

Presented by: Jim Witt, Special Projects Coordinator

Recommended Action: Approve Resolution No. 3692 of Support for Capitol Holdings, LLC for Kansas Housing Investor Tax Credit.

5) **Appointment of New Member to the Emporia Human Relations Commission.**

Presented by: Jeff Lynch, Community Development Coordinator

Recommended Action: Appoint candidate Amy Gajda to the Emporia Human Relations Commission.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) MUPP Board Minutes for January 10, 2023, Meeting.
- 2) NRAB Minutes for November 30, 2022, Meeting.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for January 18, 2023.

INFORMATIONAL ITEMS

Presented by Trey Cocking, City Manager.

- 1) Informational Items

GOVERNING BODY COMMENTS

Mayor Danny Giefer

Vice Mayor Susan Brinkman

Commissioner Erren Harter

Commissioner Jamie Sauder

Commissioner Becky Smith

EXECUTIVE SESSION

- 1) AN EXECUTIVE SESSION FOR DISCUSSIONS RELATING TO DATA RELATED TO FINANCIAL AFFAIRS OR TRADE SECRETS OF CORPORATIONS, PARTNERSHIPS, TRUSTS, AND INDIVIDUALS RELATED TO POTENTIAL ECONOMIC DEVELOPMENT PROJECTS. K.S.A. 75-4319(B)(4) IS THE AUTHORITY FOR THIS RECESS INTO EXECUTIVE SESSION.

Recess into an Executive Session to discuss confidential matters of a third party for a potential development project for 15 minutes and stating at which time the open meeting will resume.

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) 2022 Year End Summary.
- 2) Hammond Park Culverts Stormwater Improvements Project
- 3) Skate Park Survey.
- 4) Fireworks Stand Permit Fees.

ADJOURNMENT