



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, FEBRUARY 15, 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 Erren Harter
Commissioner Jamie Sauder
Commissioner Becky Smith

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. 3693 Establishing the Procedure for Selection and Replacement of Mayor and Vice Mayor.

Presented by: Christina Montgomery, City Attorney

Recommended Action: Approve Resolution No. 3693 Establishing the Procedure for Selection and Replacement of Mayor and Vice Mayor.

2) Request from Mayor Giefer to Vacate Position as Mayor.

Presented by: Trey Cocking, City Manager

Recommended Action: Approve Request from Mayor Giefer to Vacate Position as Mayor.

3) Selection of Vice Mayor.

Presented by: Trey Cocking, City Manager

Recommended Action: Approve Selection of Vice Mayor.

4) Ordinance 23-01 Pertaining to the Human Relations Commission/Accessibility Advisory Committee.

Presented by: Christina Montgomery, City Attorney

Recommended Action: Approve Ordinance 23-01 Pertaining to the Human Relations Commission/Accessibility Advisory Committee.

5) Supplemental No. 1 to Agreement No. 157-21 with KDOT for Project No. 56 KA-6154-01 Road Improvements along 18th Ave/County Rd. 180 (Rd. G to Rd. F5).

Presented by: Jim Ubert, City Engineer

Recommended Action: Approve Supplemental No. 1 to Agreement No. 157-21 with KDOT for Project No. 56 KA-6154-01 Road Improvements along 18th Ave/County Rd. 180 (Rd. G to Rd. F5) and authorize the Mayor to sign.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Financials and Permits

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Minutes for the Commission Meeting on February 1, 2023.
- 2) Set Bid Time and Date for the 2023 Hazardous Sidewalk Program.
- 3) Set Bid Time and Date for RFQ of Fire Station Projects.

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.

ADJOURNMENT

NO-STUDY SESSION THIS MEETING