



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, MARCH 15, 2023 AT 11:00 AM
CITY COMMISSION CHAMBER**

ORDER OF BUSINESS

CALL MEETING TO ORDER Mayor Susan Brinkman

MEMBERS PRESENT

Vice Mayor Becky Smith
Commissioner Danny Giefer
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) Public Hearing for the Performance of Community Development Block Grant for Housing Rehabilitation.

Presented by: Jeff Lynch, Community Development Coordinator

Recommended Action: Conduct Public Hearing for the Performance of Community Development Block Grant for Housing Rehabilitation.

2) Emporia Police Department In Car & Body Worn Cameras.

Presented by: Ed Owens, Chief of Police

Recommended Action: Approve Emporia Police Department In Car & Body Worn Cameras.

3) Award 2023 Hazardous Sidewalk Program.

Presented by: Jim Ubert, City Engineer

Recommended Action: Approve Award for 2023 Hazardous Sidewalks Program to S.R. Coffman.

4) Easement with Emporia's Radio Stations, Inc.

Presented by: Jim Ubert, City Engineer

Recommended Action: Consider approving easement with Emporia's Radio Stations, Inc on said lot.

5) Accept Easement for Zoo Bus Parking Lot Project.

Presented by: Jim Ubert, City Engineer

Recommended Action: Consider accepting the donated easement from Emporia's Radio Stations,

Inc for the David Traylor Zoo Bus Parking Lot Project.

6) **Addendum to Real Estate Purchase Agreement.**

Presented by: Christina Montgomery, City Attorney

Recommended Action: Approve Addendum to Real Estate Purchase Agreement.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Financials & Permits
- 2) February Budget

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) City Commission Meeting Minutes for March 1, 2023.
- 2) Set Bid Time and Date for 2023 Street Rehab Project.

INFORMATIONAL ITEMS

Presented by Trey Cocking, City Manager.

- 1) Informational Items

GOVERNING BODY COMMENTS

Mayor Susan Brinkman
Vice Mayor Becky Smith
Commissioner Danny Giefer
Commissioner Erren Harter
Commissioner Jamie Sauder

EXECUTIVE SESSION

- 1) AN EXECUTIVE SESSION FOR DISCUSSIONS REGARDING DATA RELATED TO FINANCIAL AFFAIRS OR TRADE SECRETS OF CORPORATIONS, PARTNERSHIPS, TRUSTS, AND INDIVIDUALS FOR 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 confidential matters of a third party regarding economic development projects for 30 minutes and to invite Jim Witt, Special Projects Coordinator, and stating at which time the open meeting will resume.

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Ordinance No. 23-05 for Water Rates Increase.
- 2) Approve Amendment Loan Agreement #1 with KDHE Water System Projects.
- 3) Ordinance No. 23-06 to Approve Loan Agreement with KDHE Water Systems Projects.
- 4) Discuss the Purchase and Installation of the Advanced Metering Infrastructure Systems Project and Authorizing Ordinance No. 23-07.
- 5) Discuss Golf Course T-Pad Project.
- 6) Mowing Orders and Procedure discussion.

ADJOURNMENT