



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, MAY 3, 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

Proclamation Naming May as Community Action Month.
To Accept Colleen Smith, Lyon/Morris County Human Resources Coordinator

Proclamation for Small Business Week.
To Accept Jessica Buchholtz, Emporia Main Street

Proclamation Recognizing National Public Works Week as May 21-27, 2023.
To Accept Jeff Meek, City Public Works Street Supervisor

Proclamation Recognizing May 14-20, 2023 as National Police Week.
To Accept Lisa Hayes, Investigations Captain, City of Emporia Police Department

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) **Appointment of Members to the Golf Advisory Board.**
Presented by: Commissioner Erren Harter, and Commissioner Jamie Sauder
Recommended Action: Approve Appointment of Members to the Golf Advisory Board.
- 2) **Appointment of Members to the Emporia Metropolitan Planning Commission/Board of Zoning Appeals.**
Presented by: Commissioner Erren Harter, and Commissioner Jamie Sauder

Recommended Action: Approve the Appointment of Members to the Emporia Metropolitan Planning Commission/Board of Zoning Appeals.

3) **Selection of Architect Services for Fire Station Improvement Projects.**

Presented by: Brandon Beck, Fire Chief

Recommended Action: Approve Selection of Architect Services for Fire Station Improvement Projects.

4) **Resolution No. 3695 to Adopt 2023 Compensation Plan Salary Scales.**

Presented by: Trey Cocking, City Manager

Recommended Action: Approve Resolution No. 3695 to Adopt 2023 Compensation Plan Salary Scales effective July 9, 2023.

5) **Application to the Kansas Housing Resources Corporation for Emergency Solutions Grant on the Behalf of Local Agencies.**

Presented by: Jeff Lynch, Community Development Coordinator

Recommended Action: Approve Application to the Kansas Housing Resources Corporation for Emergency Solutions Grant on the Behalf of Local Agencies.

6) **Memorandum of Understanding Between Healthier Lyon County and City of Emporia for Assisting with KDOT TA Funding.**

Presented by: Jim Ubert, City Engineer

Recommended Action: Authorize the Mayor to sign the Memorandum of Understanding Between Healthier Lyon County and City of Emporia for Assisting with KDOT TA Funding.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Approve Minutes for the Commission Meeting on April 19, 2023.
- 2) Approve Ordinance 23-11 Extending Prohibition of Camping on Public Property Without a Permit.
- 3) Ordinance 23-12 Authorizing Beer Garden for All Things Gravel Expo June 1, 2023.
- 4) Ordinance 23-13 Authorizing Beer Garden for All Things Gravel Expo June 2, 2023.
- 5) Authorize the use of ARPA Money.

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 45 minutes, inviting Jim Witt, Special Projects Coordinator, and Jim Ubert, City Engineer, and stating at which time the open meeting will resume.

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Review of Salary Compression Solution Options.

ADJOURNMENT