



Emporia
Kansas

**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, MAY 24, 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 Recognizing May 31st - June 4th as MUPP "Walk, Run & Bike Week" in Emporia.
To Accept Shane Brunner, Chair MUPP Board, & Daphne Mertens, MUPP Board Member

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 Natural Resources Advisory Board.**

Presented by: Becky Smith, Vice Mayor and Jamie Sauder, Commissioner

Recommended Action: Approve the Appointment of Members to the Natural Resources Advisory Board.

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

Presented by: Becky Smith, Vice Mayor

Recommended Action: Approve Appointment of Member to the Emporia Human Relations Commission.

3) **Public Hearing for S&S Quality Meats, LLC Tax Abatement.**

Presented by: Christina Montgomery, City Attorney

Recommended Action: Open the Public Hearing for S&S Quality Meats, LLC Tax Abatement, and Adjourn to 11:20 a.m. June 7, 2023.

4) **Resolution No. 3696 Requesting the Lyon County Commission Make Certain Findings Regarding the Annexation of Property located at Industrial Park IV.**

Presented by: Justin Givens, Administrator of Planning & Zoning

Recommended Action: Approve Resolution No. 3696 Requesting the Lyon County Commission Make Certain Findings Regarding the Annexation of Property located at Industrial Park IV.

5) **Ordinance No. 23-14 Annexing the Property located at 1022 S. Weaver Street into the City of Emporia.**

Presented by: Justin Givens, Administrator of Planning & Zoning

Recommended Action: Approve Ordinance No. 23-14 Annexing the Property located at 1022 S. Weaver Street into the City of Emporia.

6) **Resolution No. 3697 Authorizing the Issuance of General Obligation Bonds for the Infrastructure Improvements of Mahtropolis Subdivision.**

Presented by: Jim Witt, Special Projects Coordinantor

Recommended Action: Approve Resolution No. 3697 Authorizing the Issuance of General Obligation Bonds for the Infrastructure Improvements of Mahtropolis Subdivision.

7) **Award the Mahtopolis Sanitary Sewer & Watermain Improvements, Project No. HD23MAHT.**

Presented by: Jim Ubert, City Engineer

Recommended Action: Approve Awarding the project to Ditch Diggers, Inc., for the total bid amount of \$203,362.00.

8) **Hauling and Beneficial Land Application of Biosolids.**

Presented by: Dean Grant, Public Works Director

Recommended Action: Award Hauling and Beneficial Land Application of Biosolids contract to Hodges Farms and Dredging.

9) **Purchase of Valve Actuators.**

Presented by: Dean Grant, Public Works Director

Recommended Action: Approve the purchase of the remaining actuators from Mid-America Valve & Equipment.

10) **Purchase of Sewer Camera System.**

Presented by: Dean Grant, Public Works Director

Recommended Action: Approve Purchase of Sewer Camera System from Key Equipment.

11) **Purchase of Mower for the Parks Department.**

Presented by: Kevin Hanlin, Director of Public Lands & Facilities

Recommended Action: Approve Purchase of Mower for Parks Department.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Financials & Permits
- 2) April Budget Report

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes 05-03-23
- 2) Agreement Authorizing Initial Project Scope for Fire Station Projects.
- 3) Ordinance 23-15 Authorizing Beer Garden for Dynamic Discs Open Block Party.
- 4) Removal of Member of the Emporia Human Relations Commission.
- 5) Ordinance 23-16 Authorizing Beer Garden for Emporia Pride Live Special Event.

- 6) Jones Aquatic Center Agreement.

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, inviting Jim Ubert, City Engineer, Jim Witt, Special Projects Coordinator, Jeanine McKenna, President & CEO of Emporia Area Chamber of Commerce, and Ross Vogal, LDB, Inc. and stating at which time the open meeting will resume.

- 2) 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 proprietary information for 20 minutes, inviting Jim Witt, Special Projects Coordinator and stating at which time the open meeting will resume.

- 3) AN EXECUTIVE SESSION FOR CONSULTATION WITH AN ATTORNEY FOR THE PUBLIC BODY OR AGENCY WHICH WOULD BE DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP. K.S.A. 75-4319(B)(2) IS THE AUTHORITY FOR THIS RECESS INTO EXECUTIVE SESSION.

Recess into Executive Session for consultation with an attorney for the public body which would be deemed privileged in the attorney-client relationship for 25 minutes, inviting Public Works Director, Dean Grant; Finance Director, Janet Harrouff; and Tracy Streeter with Burns and McDonnell, and stating at which time the open meeting will resume.

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Discuss Revenue Sources, Fund Balances, Personnel, and Capital Projects.
- 2) Discuss EFOZ Picnic.

3) Discuss Commission Action Meeting on July 5, 2023.

ADJOURNMENT