



Emporia
Kansas

**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, JUNE 7, 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 June 16th as National Teachers Hall of Fame Day in Emporia.
To Accept Carol Strickland, Executive Director Emeritus, and Ken Weaver, Interim Deputy Director of the National Teachers Hall of Fame

Proclamation Naming June as Zoo Month in Emporia.
To Accept Colleen Mitchell, EFOZ President, and Lisa Keith, Zoo Director

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 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.

2) **Continued Public Hearing for S&S Quality Meats, LLC, and Adopt Resolution No. 3698 to Issue Taxable Industrial Revenue Bonds in the Amount of \$14,000,000.00.**

Presented by: Christina Montgomery, City Attorney

Recommended Action: Conduct Continued Public Hearing for S&S Quality Meats, LLC, and Adopt Resolution No. 3698 to Issue Taxable Industrial Revenue Bonds in the Amount of \$14,000,000.00.

3) **Ordinance No. 23-17 for Rezoning 227 East Street from R-1 Low-Density Residential to I-1**

Light Industrial.

Presented by: Justin Givens, Administrator of Planning & Zoning

Recommended Action: Approve Ordinance No. 23-17 for Rezoning 227 East Street from R-1 Low-Density Residential to I-1 Light Industrial.

4) Ordinance No. 23-18 Annexing Land located at 1526 S. Hwy 99 Pursuant to K.S.A. 12-520(a) (1)-(6).

Presented by: Justin Givens, Administrator of Planning & Zoning

Recommended Action: Approve Ordinance No. 23-18 Annexing Land located at 1526 S. Hwy 99 Pursuant to K.S.A. 12-520(a) (1)-(6).

5) Minor Platt for JTS Retail Addition.

Presented by: Justin Givens, Administrator of Planning & Zoning

Recommended Action: Approve Minor Platt for JTS Retail Addition.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for May 24, 2023.

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 proprietary information for 30 minutes, inviting Jim Witt, Special Projects Coordinator, and Garrett Nordstrom, Governmental Assistant Services, stating at which time the open meeting will resume.

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Review Outside Appropriation Request.

ADJOURNMENT

