



Emporia
Kansas

**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, JUNE 21, 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 as Pride Month in Emporia.

Accepted by: Tagan Trahoon, and Members of the Emporia Pride Committee

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 Multi-Use Path Planning Board.**

Presented by: Susan Brinkman, Mayor, and Danny Giefer, Commissioner

Recommended Action: Approve Appointment of Member to the Multi-Use Path Planning Board.

2) **Ordinance No. 23-19 for the Issuance of Taxable Industrial Revenue Bonds for S&S Quality Meats, LLC Not To Exceed \$14,000,000.00.**

Presented by: Christina Montgomery, City Attorney

Recommended Action: Approve Ordinance No. 23-19 for the Issuance of Taxable Industrial Revenue Bonds for S&S Quality Meats, LLC Not To Exceed \$14,000,000.00.

3) **2022 Annual Comprehensive Financial Report.**

Presented by: Janet Harrouff, Director of Finance, and Michael Keenan, Hood & Assoc.

Recommended Action: Approve the 2022 Annual Comprehensive Financial Report.

4) **Charter Ordinance No. 43 Relating to the Levying of a Transient Guest Tax and Membership of the Convention and Visitors Advisory Board.**

Presented by: Christina Montgomery, City Attorney

Recommended Action: Approve Charter Ordinance No. 43 Relating to the Levying of a Transient Guest Tax and Membership of the Convention and Visitors Advisory Board.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

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

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for 06-07-23.
- 2) Change Order for Lift Station #2.

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 THE PRELIMINARY DISCUSSION OF THE ACQUISITION OF REAL PROPERTY. K.S.A. 75-4319(B)(6) IS THE AUTHORITY FOR THIS RECESS INTO THE EXECUTIVE SESSION.

Recess into Executive Session for the preliminary discussion of the acquisition of real property for 15 minutes and, inviting Jim Ubert, City Engineer, 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 35 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) Board Appointment Process Discussion.
- 2) Review CIP Items.

ADJOURNMENT

