



Emporia
Kansas

**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, JULY 19, 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. Please state your name and address prior to making comments.

NEW BUSINESS

1) **Acquisition of Property at 1100 S. Highway 99.**

Presented by: Trey Cocking, City Manager

Recommended Action: Approve Acquisition of Property at 1100 S. Highway 99.

2) **Resolution No. 3700 Creating the Homelessness Advisory Board.**

Presented by: Christina Montgomery, City Attorney

Recommended Action: Approve Resolution No. 3700 Creating the Homelessness Advisory Board.

3) **Award CCLIP Resurfacing FY2024 6th Ave/US-50 from Mechanic St to East City Limits, Project No. PV2301.**

Presented by: Jim Ubert, City Engineer

Recommended Action: The staff recommends awarding the project to APAC-Kansas, Shears Division for the bid amount of \$752,869.69.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Financials & Permits
- 2) June Budget

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for July 5, 2023.

- 2) 2023 Street Rehabilitation Project Change Order No. 1

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. 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 Ross Vogal, LBD, Inc., and Jeanine McKenna, President and CEO of Emporia Area Chamber of Commerce, 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 Sunset Lake Drainage Improvements.
- 2) Discuss Contract for SE Transmission Water Main Design.
- 3) Consider Abandoning the Stop Light at 6th Avenue & Constitution Street.
- 4) Discuss Increase of Transient Guest Tax Rate.

ADJOURNMENT