



Emporia
Kansas

**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, JULY 5, 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. 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 Natural Resources Advisory Board.**

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

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

2) **Kretsinger Subdivision Final Plat.**

Presented by: Justin Givens, Administrator of Planning & Zoning

Recommended Action: Approve Kretsinger Subdivision Final Plat.

3) **Award Bid for Peyton Street Waterline Improvements Project.**

Presented by: Jim Ubert, City Engineer

Recommended Action: Staff recommends awarding the project to Carlson Utility for the bid about of \$2,353,920.00.

4) **Award Bid for Sodens Road Waterline Extension.**

Presented by: Jim Ubert, City Engineer

Recommended Action: The staff recommend awarding the project to S.R. Coffman Construction for total bid amount of \$53,654.31.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes 06-21-23.
- 2) Utility Easement Agreement for 500 Block Wilson Street for Street Light Installation.
- 3) 18th Avenue/Road 180 Paving Improvements 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 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 45 minutes, inviting Chuck Scott, RDA President; and Jim Witt, Special Projects Manager, and stating at which time the open meeting will resume.

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Final Report from the Homeless Taskforce.
- 2) Ordinance 23-20 Extending the Provisions of City Code Pertaining to the Prohibition of Camping on Public Property.
- 3) Review Outside Appropriation Request.
- 4) Resolution No. 3699 for Revenue Neutral Rate.
- 5) Whittier Park Concept Plan.

ADJOURNMENT