



**Emporia**  
Kansas

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**MEETING OF THE CITY COMMISSION - AGENDA  
WEDNESDAY, AUGUST 2, 2023 AT 11:00 PM  
CITY COMMISSION CHAMBER**

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**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**

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**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) **CDBG-CVR Grant Public Hearing.**

*Presented by: Mark Detter, Assistant City Manager, and Garrett Nordstron, Governmental Assistance Services*

**Recommended Action:** Conduct CDBG-CVR Grant Public Hearing.

2) **Ordinance No. 23-21 Adopting Standard Traffic Ordinance for Kansas Cities 50th Edition.**

*Presented by: Christina Montgomery, City Attorney*

**Recommended Action:** Approve Ordinance No. 23-21 Adopting Standard Traffic Ordinance for Kansas Cities 50th Edition.

3) **Ordinance 23-22 Adopting Uniform Public Offense Code for Kansas Cities, 39<sup>th</sup> Edition.**

*Presented by: Christina Montgomery, City Attorney*

**Recommended Action:** Approve Ordinance 23-22 Adopting Uniform Public Offense Code for Kansas Cities, 39<sup>th</sup> Edition.

4) **Resolution No. 3701 for Sunset Lake Stormwater Pond Improvements.**

*Presented by: Jim Ubert, City Engineer*

**Recommended Action:** Approve Resolution No. 3701 for Sunset Lake Stormwater Pond Improvements.

5) **Ordinance No. 23-23 for Sunset Lake Stormwater Pond Benefit District.**

*Presented by: Jim Ubert, City Engineer*

**Recommended Action:** Approve Ordinance No. 23-23 for Sunset Lake Stormwater Pond Benefit District.

6) **Mahtropolis Addition Paving Project Award, Project No. HD23MAHT.**

*Presented by: Jim Ubert, City Engineer*

**Recommended Action:** Staff recommends awarding the project to Bruce Davis Construction, LLC., for the total bid amount of \$500,155.30.

7) **Southeast Transmission Main Design Contract with BG Consultants.**

*Presented by: Dean Grant, Public Works Director*

**Recommended Action:** Approve Southeast Transmission Main Design Contract with BG Consultants.

8) **Award Bid for 12th Avenue Elevated Storage Tank.**

*Presented by: Dean Grant, Public Works Director*

**Recommended Action:** Approve Award Bid for 12th Avenue Elevated Storage Tank.

9) **12th Avenue Elevated Storage Tank Design Contract with ESU.**

*Presented by: Trey Cocking, City Manager*

**Recommended Action:** Approve 12th Avenue Elevated Storage Tank Design Contract with ESU.

10) **Purchase of Turbidimeters from Hatch Company.**

*Presented by: Dean Grant, Public Works Director*

**Recommended Action:** Approve the purchase of turbidimeters from Hach Company for \$56,097.00.

**COMMUNICATIONS**

*Presented by Trey Cocking, City Manager.*

**CONSENT AGENDA**

*Presented by Trey Cocking, City Manager.*

- 1) Commission Meeting Minutes for 07-19-2023.
- 2) South Arundel Sanitary Sewer Change Order No. 1, Project No. SS1903.

**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 IS REQUESTED 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 relating to

economic development projects for 30 minutes, inviting Rick Worner, Developer; Jim Witt, Special Projects Coordinator; and Tayler Wash, Special Projects Director; and stating at which time the open meeting will resume.

**RECESS**

Recess to Conference Room 1AB for Study Session

**STUDY SESSION AGENDA ITEMS**

- 1) Proposed Revisions to Kansas Statue Related to RHID.
- 2) Wastewater Treatment Plant Instrumentation.
- 3) Discuss Board Appointment Policy.
- 4) Discuss Homelessness Advisory Board Commissioners.

**ADJOURNMENT**