



Emporia
Kansas

**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, AUGUST 16, 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) **Resolution No. 3702 for CDBG CVR Grant Application.**

Presented by: Mark Detter, Assistant City Manager

Recommended Action: Approve Resolution No. 3702 for CDBG CVR Grant Application.

2) **Memorandum of Understanding with Dynamic Discs.**

Presented by: Trey Cocking, City Manager

Recommended Action: Approve Memorandum of Understanding with Dynamic Discs.

3) **American Ramp Company Contract for Design/Build.**

Presented by: Kevin Hanlin, Director of Public Lands & Facilities

Recommended Action: Approve American Ramp Company Contract for Design/Build.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Financials & Permits
- 2) July Budget

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for August 2, 2023.
- 2) Highland Street Improvements Change Order No. 1, Project No. PV2104

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 CONSULTATION WITH AN ATTORNEY FOR THE PUBLIC BODY OR AGENCY WHICH WOULD BE DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP. K.S.A. 75-4319(B)(2) IS THE AUTHORITY FOR THIS RECESS INTO EXECUTIVE SESSION.

Recess into executive session for consultation with the City Attorney regarding a legal matter for 45 minutes and inviting Jim Witt, Special Projects Coordinator, Tayler Wash, Special Projects Director, and Dean Grant, Director of Public Works, stating at which time the open meeting will resume.

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Discuss Transient Guest Tax Rate.
- 2) Update on Police Department Lobby Remodel.
- 3) Budget Discussion.

ADJOURNMENT