



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, OCTOBER 4, 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 October as Domestic Violence Awareness Month.

Accepted by: Connie Cahoone, Executive Director of SOS, Inc.

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) Appoint City Appointees to the Economic Development Structure Advisory Board.

Presented by: Mayor Brinkman and Commissioner Harter

Recommended Action: Approve the Appointment of Aaron Larson and Mark Remmert to the Economic Development Structure Advisory Board.

2) Appoint City Appointee to Community Corrections Advisory Board.

Presented by: Mayor Brinkman and Commissioner Harter

Recommended Action: Approve Appointment of City Appointee to the Community Corrections Advisory Board.

3) Ordinance No. 23-29 Annexing Property Located at 515 S. West Street into the City of Emporia.

Presented by: Justin Givens, Administrator of Planning & Zoning

Recommended Action: Approve Ordinance No. 23-29 Annexing Property Located at 515 S. West Street into the City of Emporia.

4) Resolution No. 3708 Authorizing Sale of \$9,925,000 of City of Emporia Series 2023 General Obligation Bonds.

Presented by: Mark Detter, Assistant City Manager

Recommended Action: Approve Resolution No. 3708 Authorizing Sale of \$9,925,000 of City of

Emporia Series 2023 General Obligation Bonds.

5) **Petition for Fairview Hotels, LLC. for Community Improvement District and Resolution 3707 Establishing Public Hearing for the Creation of Fairview Hotels, LLC. CID.**

Presented by: Tayler Wash, Director of Special Projects

Recommended Action: Accept Petition for Fairview Hotels, LLC. for Community Improvement District and Resolution 3707 Establishing Public Hearing for the Creation of Fairview Hotels, LLC. CID.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for September 20, 2023.
- 2) Ordinance No. 23-30 Authorizing Beer Garden for 627 Event Space for Oktoberfest.
- 3) Acquisition of Industrial Park III Waterline Easements.
- 4) 2023 Street Preservation Project Change Order #1.
- 5) Seventh Incentive Compliance Agreement with Simmons Foods, Inc.

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

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Discuss Purchase of Fire Department Extrication Tools.
- 2) Discuss Purchase of Fire Department Training Props.
- 3) Water System Update.

ADJOURNMENT