



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, SEPTEMBER 20, 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 the 100th Anniversary of Soden's Grove Bridge.

Accepted by: John Kretsinger, and Members of the Soden's Bridge Preservation Committee

Proclamation Recognizing the Kiwanis Club of Emporia Centennial Anniversary.

Accepted by: Debbie Williams, President-Elect of Emporia Kiwanis Club

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) Ordinance No. 23-28 Updating the City Zoning Regulations.

Presented by: Justin Givens, Administrator of Planning & Zoning

Recommended Action: Adopt Ordinance No. 23-28 Updating the City Zoning Regulations.

2) Resolution No. 3706 for 2023 General Obligation Bond Issue.

Presented by: Mark Detter, Assistant City Manager

Recommended Action: Approve Resolution No. 3706 for 2023 General Obligation Bond Issue.

3) Memorandum of Understanding with Unified School District No. 253.

Presented by: Christina Montgomery, City Attorney

Recommended Action: Approve Memorandum of Understanding with Unified School District No. 253.

4) Kansas Water Office Water Purchase Contract.

Presented by: Dean Grant, Public Works Director

Recommended Action: Approve Kansas Water Office Water Purchase Contract.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Financials & Permits
- 2) August Budget

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for September 6, 2023.

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 45 minutes, inviting Chuck Scott, RDA President; Jim Witt, Special Projects Coordinator; Tayler Wash, Special Projects Director; and Justin Givens, Planning & Zoning Administrator, and stating at which time the open meeting will resume.

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) TGT Board Discussion of Strategic Plan.
- 2) Flint Hills Technical College Update.
- 3) REC Commission
- 4) Urbanside Park Development.
- 5) Water System Update

ADJOURNMENT