



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, NOVEMBER 15, 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) Crossland Construction Contract for Fire Station Projects.

Presented by: Brandon Beck, Fire Chief

Recommended Action: Approve Crossland Construction Contract for the Fire Station Projects.

2) Ordinance No. 23-35 for Rezoning Properties Located at 513 & 519 Congress St. from Single-Family Attached To Flex-Use High.

Presented by: Justin Givens, Administrator of Planning & Zoning

Recommended Action: Approve Ordinance No. 23-35 for Rezoning Properties Located at 513 & 519 Congress St. from Single-Family Attached To Flex-Use High.

3) Ordinance No. 23-36 Authorizing and Providing for the issuance of GO Bonds Series 2023.

Presented by: Mark Detter, Assistant City Manager and Janet Harrouff, Finance Director

Recommended Action: Approve Ordinance No. 23-36 Authorizing and Providing for the issuance of GO Bonds Series 2023.

4) Resolution No. 3712 Authorizing and Directing the Sale and Delivery of General Obligation Bonds Series 2023.

Presented by: Mark Detter, Assistant City Manager and Janet Harrouff, Finance Director

Recommended Action: Approve Resolution No. 3712 Authorizing and Directing the Sale and Delivery of General Obligation Bonds Series 2023.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Permits & Financials
- 2) October Budget

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for November 1, 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 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 30 minutes and to invite Tayler Wash, Special Projects Director, and Dean Grant, Public Works Director, stating at which time the open meeting will resume.

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Emporia REC Commission Presentation.
- 2) Discuss the Process of ERP.
- 3) Discuss Quaker Park.

ADJOURNMENT