



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, DECEMBER 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

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) Public Hearing for Budget Amendment.

Presented by: Janet Harrouff, Director of Administrative Services

Recommended Action: Conduct Public Hearing for Budget Amendment.

2) Ordinance No. 23-37 to Amend the 2023 Budget.

Presented by: Janet Harrouff, Director of Administrative Services

Recommended Action: Approve Ordinance No. 23-37 to Amend the 2023 Budget.

3) Appoint City Appointee to Emporia Enterprises.

Presented by: Mayor Susan Brinkman and Vice Mayor Becky Smith

Recommended Action: Approve Appointment of Tyler Curtis as City Appointee to Emporia Enterprises.

4) Appoint City Appointee to the Regional Development Association.

Presented by: Commissioner Sauder and Commissioner Danny Giefer

Recommended Action: Approve Appointment of Brad Kraft as City Appointee to the Regional Development Association.

5) Appoint Member to the MUPP Board.

Presented by: Mayor Susan Brinkman

Recommended Action: Approve Appointment of Eric Paul to the MUPP Board.

6) Appoint Members to the Golf Advisory Board.

Presented by: Commissioner Jamie Sauder and Commissioner Erren Harter

Recommended Action: Approve Appointment of Eli Fowler and Gary Nicolet to the Golf Advisory Board.

7) **Resolution 3715 In Support of Access to Materials and Information at the Emporia Public Library.**

Presented by: Christina Montgomery, City Attorney

Recommended Action: Approve Resolution 3715 In Support of Access to Materials and Information at the Emporia Public Library.

8) **Resolution No. 3716 Authorizing City Staff to Publish Notice of Proposed Transfer of Public Park Property to the Emporia Land Bank.**

Presented by: Mark Detter, Assistant City Manager

Recommended Action: Approve Resolution No. 3716 Authorizing City Staff to Publish Notice of Proposed Transfer of Public Park Property to the Emporia Land Bank.

9) **Resolution No. 3717 Authorizing Drawdown of \$250,000.00 from the Kahola Fund to Pay for Improvements to the Emporia Park System.**

Presented by: Mark Detter, Assistant City Manager

Recommended Action: Approve Resolution No. 3717 Authorizing Drawdown of \$250,000.00 from the Kahola Fund to Pay for Improvements to the Emporia Park System.

10) **Southeast Transmission Main Supplemental Agreement No. 1 with BG Consultants.**

Presented by: Dean Grant, Public Works Director

Recommended Action: Approve Southeast Transmission Main Supplemental Agreement No. 1 with BG Consultants.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Financials & Permits
- 2) November Budget

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) City Commission Meeting Minutes for December 6, 2023.
- 2) 2024 Maintenance Contract with Emporia Public Library.
- 3) Ordinance No. 23-38 for Water Rate Increase.
- 4) Agreement with Rural Fire District No. 4.
- 5) Resolution No. 3718 for 5-Year Solid Waste Management Plan.
- 6) Resolution No. 3719 for Official Boundary List.
- 7) Resolution No. 3720 for New Golf Rate Structure.
- 8) Mahtropolis Addition Utility Easement Agreement.
- 9) KDOT Transportation Alternatives Agreement.
- 10) Award Mechanic Street Parking Lot Improvement Lighting to Schumann Electric.

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 20 minutes and to invite Tayler Wash, Special Projects Director and stating at which time the open meeting will resume.

ADJOURNMENT

RECESS

NO STUDY SESSION