



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, JANUARY 3, 2024 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) Appoint Member to the Emporia Human Relations Commission.

Presented by: Vice Mayor Becky Smith & Commissioner Jamie Sauder

Recommended Action: Approve the Appointment of Mandey Serig to the Emporia Human Relations Commission.

2) Award Police Department Remodel.

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

Recommended Action: Award bid to Evergreen Construction for the total amount of \$292,236 with the project commencing July 2024.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

1) Commission Meeting Minutes for December 20, 2023.

2) License Agreement for 305 West 18th Avenue.

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 DISCUSSIONS RELATING TO DATA RELATED TO FINANCIAL AFFAIRS OR TRADE SECRETS OF CORPORATIONS, PARTNERSHIPS, TRUSTS, AND INDIVIDUALS RELATED TO POTENTIAL ECONOMIC DEVELOPMENT PROJECTS. K.S.A. 75-4319(B)(4) IS THE AUTHORITY FOR THIS RECESS INTO EXECUTIVE SESSION.

Recess into an Executive Session to discuss confidential matters of a third party for a potential development project for 20 minutes and to invite Dean Grant, Public Works Director; and Tayler Wash, Director of Special Projects, and stating at which time the open meeting will resume.

- 2) 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 15 minutes and to invite Tayler Wash, Director of Special Projects, and stating at which time the open meeting will resume.

STATE OF THE CITY SPEECH

ADJOURN SINE DIE

BUSINESS MEETING

- 1)
 - Administer Oath of Office.
 - Elect Mayor and Vice-Mayor.
 - Approve Surety Bonds.
 - Designate the Official City Newspaper.
 - Designate Financial Institutions.

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Neighborhood Revitalization Program Map Amendments.
- 2) Wastewater Rates
- 3) Appoint Commission Members to RDA, JEDAC, Recreation Commission, William Allen White Community Partnership, Emporia Enterprises, TGT Advisory Board, Emporia Public Library, Emporia Main Street, Recreation Commission Steering Committee, and Fire Station Project Steering Committee.
- 4) Joint Legislative Statement.

ADJOURNMENT

