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**MEETING OF THE CITY COMMISSION - AGENDA  
WEDNESDAY, JANUARY 17, 2024 AT 11:00 AM  
CITY COMMISSION CHAMBER**

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER** Mayor Danny Giefer

**MEMBERS PRESENT**

Vice Mayor Erren Harter  
Commissioner Susan Brinkman  
Commissioner Jamie Sauder  
Commissioner Becky Smith

**PROCLAMATIONS**

Proclamation Recognizing Celebrate Catholic Schools Week from January 28th to February 3rd.

Accepted by: Sacred Heart School Staff and Students.

Proclamation Recognizing the 161st Anniversary of Founders Day for Emporia State University on February 15, 2024.

Accepted by: Camila Viorel, Vice-President for Associated Student Government at Emporia State University.

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**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. 24-01 for a Conditional Use Permit for a Ground Floor Dwelling Unit at 502 Commercial St.**

*Presented by: Justin Givens, Administrator of Planning & Zoning*

**Recommended Action:** Approve Ordinance No. 24-01 for a Conditional Use Permit for a Ground Floor Dwelling Unit at 502 Commercial St.

- 2) **Charter Ordinance No. 44 Exempting the City of Emporia, Kansas from the Provisions of K.S.A. 12-1222 Relating to City, County and Township Libraries; Board; Appointment; Terms; Eligibility; Vacancies; Expenses.**

*Presented by: Christina Montgomery, City Attorney*

**Recommended Action:** Approve Charter Ordinance No. 44 Exempting the City of Emporia, Kansas from the Provisions of K.S.A. 12-1222 Relating to City, County and Township Libraries; Board; Appointment; Terms; Eligibility; Vacancies; Expenses

- 3) **Ordinance No. 24-02 Pertaining to the Emporia Public Library Board Appointments;**

## **Terms; Vacancies; Expenses in the City of Emporia, Kansas.**

*Presented by: Christina Montgomery, City Attorney*

**Recommended Action:** Approve Ordinance No. 24-02 Pertaining to the Emporia Public Library Board Appointments; Terms; Vacancies; Expenses in the City of Emporia, Kansas.

### **4) Resolution 3721 Supporting the Expansion of Medicaid in Kansas.**

*Presented by: Trey Cocking, City Manager*

**Recommended Action:** Approve Resolution 3721 Supporting the Expansion of Medicaid in Kansas.

### **5) Award Stormwater Improvements for Sunset Lake Addition.**

*Presented by: Jim Ubert, City Engineer*

**Recommended Action:** Reject all bids, as they are all well over the Engineer's Estimate.

### **6) City of Emporia 2024 Legislative Policy.**

*Presented by: Trey Cocking, City Manager*

**Recommended Action:** Approve City of Emporia 2024 Legislative Policy.

## **COMMUNICATIONS**

*Presented by Trey Cocking, City Manager.*

### **1) Financials & Permits**

## **CONSENT AGENDA**

*Presented by Trey Cocking, City Manager.*

### **1) Commission Meeting Minutes for January 3, 2024.**

## **INFORMATIONAL ITEMS**

*Presented by Trey Cocking, City Manager.*

### **1) Informational Item**

## **GOVERNING BODY COMMENTS**

Mayor Danny Giefer

Vice Mayor Erren Harter

Commissioner Susan Brinkman

Commissioner Jamie Sauder

Commissioner Becky Smith

## **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 Executive Session to discuss confidential matters of a third party for a potential development project for 40 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.

## **RECESS**

Recess to Conference Room 1AB for Study Session

## **STUDY SESSION AGENDA ITEMS**

- 1) Discuss Updates to City Code Chapter 18 Parks and Recreation.
- 2) Discuss Rehabilitation of the Bandstand in Fremont Park.
- 3) Update on Homelessness Advisory Board.
- 4) Exhaust Brakes

## **ADJOURNMENT**