



CITY COMMISSION
WEDNESDAY, FEBRUARY 21, 2024 AT 11:00 AM
CITY COMMISSION CHAMBER

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 February as Career and Technical Education Month.

Accepted by: Caron Daugherty, Flint Hills Technical College President

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. 24-04 for Wastewater Rate Increase.

Presented by: Janet Harrouff, Director of Administrative Services

Recommended Action: Approve Ordinance No. 24-04 for Wastewater Rate Increase.

2) Appoint Members to the Emporia Planning Commission/ Board of Zoning Appeals.

Presented by: Commissioner Sauder & Commissioner Harter

Recommended Action: Appoint Stan Fowler, and Lillian Lingenfelter to the Emporia Planning Commission/ Board of Zoning Appeals.

3) Ordinance No. 24-05 Rezoning Property Located at 612 E. 7th Avenue From Single-Family Detached to Single-Family Attached.

Presented by: Justin Givens, Administrator of Planning & Zoning

Recommended Action: Approve Ordinance No. 24-05 Rezoning Property Located at 612 E. 7th Avenue From Single-Family Detached to Single-Family Attached.

4) Award KDOT CCLIP-SP US50 Highway from Graphic Arts Rd to Prairie Street.

Presented by: Jim Ubert, City Engineer

Recommended Action: The staff recommends awarding the project to Killough Construction for the bid amount of \$786,903.80.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Financials & Permits

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for February 7, 2024.
- 2) KAW Valley Engineering Agreement for Design Service of RCB Box Bridge in 6th Avenue near Overlander Road.

INFORMATIONAL ITEMS

Presented by Trey Cocking, City Manager.

- 1) Informational Items

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 15 minutes and to invite Tayler Wash, Special Projects Director, and Jim Ubert, City Engineer, and stating at which time the open meeting will resume.

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Year End Financial Report.
- 2) Burning of Leaves.
- 3) Review Transfer of Quaker Park to the Emporia Land Bank.
- 4) Neighborhood Revitalization Area Map Update.
- 5) Weed Ordinance
- 6) KDHE MS4 NPDES Permit Discussion.
- 7) Civic Leadership Institute Proposal

ADJOURNMENT

