



**CITY COMMISSION
WEDNESDAY, MARCH 6, 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

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) Resolution No. 3726 Designating Quaker Park Surplus Real Property.

Presented by: Mark Detter, Assistant City Manager

Recommended Action: Approve Resolution No. 3726 Designating Quaker Park Surplus Real Property.

2) Resolution No. 3727 Authorizing City Staff to Publish Notice of the Proposed Sale of Quaker Park.

Presented by: Mark Detter, Assistant City Manager

Recommended Action: Approve Resolution No. 3727 Authorizing City Staff to Publish Notice of the Proposed Sale of Quaker Park.

3) Ordinance No. 24-07 Pertaining to Weeds and Grass.

Presented by: Kory Krause, Director of Building & Neighborhood Development

Recommended Action: Approve Ordinance No. 24-07 Pertaining to Weeds and Grass.

4) Emporia West Plaza CID Petition & Resolution No. 3728 Establishing a Public Hearing for the Creation of CID.

Presented by: Tayler Wash, Director of Special Projects

Recommended Action: Approve Emporia West Plaza CID Petition & Resolution No. 3728 Establishing a Public Hearing for the Creation of CID.

5) ERP Software Agreement with Tyler Technologies & Agreement with Client First Technologies to Implement ERP Systems.

Presented by: Janet Harrouff, Director of Administrative Services

Recommended Action: Approve ERP Software Agreement with Tyler Technologies & Agreement with Client First Technologies to Implement ERP Systems.

6) Award 2024 Hazardous Sidewalk Program.

Presented by: Jim Ubert, City Engineer

Recommended Action: Staff recommends awarding the contract to S.R. Coffman Construction and authorize the City Manager to sign agreement.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for February 21, 2024.
- 2) Advanced Metering Infrastructure Gateway Installation.
- 3) Ordinance 24-06 Providing for the Acquisition by Eminent Domain of Certain Private Property, Easements, and Rights-of-Way Therein for the Purposes of Highway, Utility, and Drainage Improvements.
- 4) 2024 Annual Operation & Maintenance Assurance Statement of Land & Water Conservation Fund.
- 5) Ordinance 24-08 Authorizing a Beer Garden for Town Royal St. Patrick's Day Celebration.
- 6) Emergency Solutions Grant Agency Agreements.

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

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Discuss Resolution to Adopt the Revised Compensation Plan.
- 2) Discuss Rescheduling Commission Meeting on April 17th.
- 3) Discuss City Wide Grant Application.

ADJOURNMENT

