



CITY COMMISSION
WEDNESDAY, MARCH 20, 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) Public Hearing to Close Out CDGB Project #22-PF-004 located at 17 W. 4th Avenue.

Presented by: Mark Detter, Assistant City Manager

Recommended Action: Conduct Public Hearing to Close Out CDGB Project #22-PF-004 located at 17 W. 4th Avenue.

2) Resolution No. 3730 Regarding the Intent to Issue Industrial Revenue Bonds for The Gazette Building Development, LLC.

Presented by: Tayler Wash, Director of Special Projects

Recommended Action: Adopt Resolution No. 3730 regarding the intent to issue Industrial Revenue Bonds (IRBs) in the amount of \$9,000,000 for the Gazette Building Development, LLC.

3) Consider Architect Contract for Design Phase of the Fire Station Project.

Presented by: Brandon Beck, Fire Chief

Recommended Action: Award Architect Contract for Design Phase of the Fire Station Project to GLMV.

4) Resolution No. 3729 Requesting the Lyon County Board of County Commissioners to Make Certain Findings Regarding the Annexation of Property.

Presented by: Justin Givens, Administrator of Planning & Zoning

Recommended Action: Approve Resolution No. 3729 Requesting the Lyon County Board of County Commissioners to Make Certain Findings Regarding the Annexation of Property.

5) Award Industrial Park III Waterline Project.

Presented by: Jim Ubert, City Engineer

Recommended Action: Award the contract to S.R. Coffman Construction for the base bid amount of \$573,034.00.

6) **Memorandum of Understanding between Emporia State University and the City of Emporia for the Use and Improvement of Welch Stadium.**

Presented by: Trey Cocking, City Manager

Recommended Action: Approve the MOU between Emporia State University and the City of Emporia as presented, and authorize the necessary budget allocations to fulfill the City's financial commitments under the terms of the MOU.

7) **Resolution No. 3731 Adopting Event Fencing Policy 2-24.**

Presented by: Christina Montgomery, City Attorney

Recommended Action: Approve Resolution No. 3731 Adopting Event Fencing Policy 2-24.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Financials & Permits

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes March 6, 2024.
- 2) Ordinance No. 24-09 Establishing a Common Consumption Area Sponsored by Emporia Main Street.
- 3) Ordinance No. 24-10 Establishing a Common Consumption Area Sponsored by Radius Production, LLC.
- 4) Reschedule April 17, 2024 City Commission Meeting to Tuesday, April 16, 2024 at 11:00 a.m.

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 30 minutes and to invite Tayler Wash, City Special Projects Director; Jim Ubert, City Engineer; and Jim Witt, Interim RDA President, and stating at which time the open meeting will resume.

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Review Community Survey.
- 2) Strategic Visioning Session One.

ADJOURNMENT