



CITY COMMISSION
WEDNESDAY, APRIL 3, 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 April as National Child Abuse and Neglect Prevention Month.

Accepted by: Mickey Edwards, Executive Director of SOS; Corina Sanchez, Director of SOS CASA of the Flint Hills; Ginny Samples, Director of SOS Child Advocacy Center

Proclamation Declaring April 14th-20th as National Public Safety Telecommunicators Week.

Accepted by: Roxanne VanGundy, Director of Lyon County Emergency Communications Center

Proclamation Recognizing April 7th-13th as National Library Week.

Accepted by: Pauline Stacchini, Executive Director Emporia Public Library

Proclamation Recognizing April as Fair Housing Month in Emporia.

Accepted by: Brandi Galbreath, Community Housing Coordinator

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 for Establishment of the Emporia West Plaza Community Improvement District.

Presented by: Tayler Wash, Director of Special Projects

Recommended Action: Conduct Public Hearing for Establishment of the Emporia West Plaza Community Improvement District.

2) Ordinance No. 24-11 Establishing Emporia West Plaza Community Improvement District.

Presented by: Tayler Wash, Director of Special Projects

Recommended Action: Approve Ordinance No. 24-11 Establishing Emporia West Plaza Community Improvement District.

3) **Appoint Members to the Emporia Public Library Board.**

Presented by: Becky Smith, Commissionr & Jamie Sauder, Commissioner

Recommended Action: Appoint Sarah Wyrick and Heather Caswell to the Emporia Public Library Board.

4) **Appoint Member to the Community Housing Board/Emporia Land Bank.**

Presented by: Danny Giefer, Mayor & Susan Brinkman, Commissioner

Recommended Action: Approve the Appointment of Carlos Garate to the Community Housing Board/Emporia Land Bank.

5) **Purchase of Rear Load Solid Waste Collections Truck.**

Presented by: Dean Grant, Public Works Director

Recommended Action: Approve Purchase of Rear Load Solid Waste Collections Truck.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for March 20, 2024.
- 2) Memorandum of Understanding and Cooperation with Emporia State University.

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 THE PRELIMINARY DISCUSSION OF THE ACQUISITION OF REAL PROPERTY. K.S.A. 75-4319(B)(6) IS THE AUTHORITY FOR THIS RECESS INTO THE EXECUTIVE SESSION.

Recess into Executive Session for the preliminary discussion of the acquisition of real property for 15 minutes and to invite 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) Strategic Visioning Session Two

ADJOURNMENT

