



CITY COMMISSION
TUESDAY, APRIL 16, 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 28th-May 4th as National Small Business Week.

Accepted by: Casey Woods, Director of Emporia Main Street

Proclamation Recognizing April 22nd as Earth Day.

Accepted by: Marcia Lawrence, Natural Resources Advisory Board Member

Proclamation Recognizing April 26th as Arbor Day.

Accepted by: Josh Nelson, City Horticulturist

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) Appoint Member to the Emporia Human Relations Commission.

Presented by: Jamie Sauder, City Commissioner, and , Becky Smith, City Commissioner

Recommended Action: Approve the appointment of Christy Grant to the Emporia Human Relations Commission.

2) Ordinance No. 24-12 Annexing Real Property and Right of Way into the City Limits of Emporia.

Presented by: Justin Givens, Administrator of Planning & Zoning

Recommended Action: Approve Ordinance No. 24-12 Annexing Real Property and Right of Way into the City Limits of Emporia.

3) Award Bid for Bald Eagle Pond Renovation.

Presented by: Kevin Hanlin, Director of Public Lands & Facilities

Recommended Action: Award the bid for the Bald Eagle Pond Renovation to Total Habitat for the amount of \$112,515.00.

4) **Ordinance No. 24-13 Establishing the Lockwood RHID & Accepting the Development Plan.**

Presented by: Tayler Wash, Director of Special Projects

Recommended Action: Approve Ordinance No. 24-13 Establishing the Lockwood RHID and Approve the Accepting of Development Plan.

5) **Fairview Hotels L.L.C. Development Agreement.**

Presented by: Tayler Wash, Director of Special Projects

Recommended Action: Approve Fairview Hotels LLC. Development Agreement.

6) **2024 Spring Landfill Days at the Emporia/Lyon County Transfer Station.**

Presented by: Dean Grant, Public Works Director

Recommended Action: Approve 2024 Spring Landfill Days at the Emporia/Lyon County Transfer Station from April 27th to May 5th.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Financials & Permits
- 2) March Budget

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for April 3, 2024.
- 2) William Allen White Elementary Parking License Agreement with USD 253.

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 consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship. K.S.A. 75-4319(b)(2) is the authority for this recess into Executive Session.

Recess into Executive Session for consultation with the City Attorney regarding a legal matter for 20 minutes, and to invite Tayler Wash, Special Projects Director, and stating at which time the open meeting will resume.

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Quaker Park Update.

- 2) Economic Development Structure Advisory Task Force Final Report.
- 3) Wastewater Industrial Pretreatment Code Changes.
- 4) City Boards & Commission Handbook.

ADJOURNMENT