



CITY COMMISSION
WEDNESDAY, MAY 15, 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 Naming May 17th as World Neurofibromatosis Awareness Day.

Accepted by: Ginny Samples, SOS Child Advocacy Center Director

Proclamation Recognizing May 27th-June 2nd as MUPP Walk, Run & Bike Week.

Accepted by: Daphne Mertens, Jackie Miller, & Eric Paul, MUPP Board Members.

Proclamation Recognizing May 19th-25th as Public Works Week.

Accepted by: Dean Grant, Public Works Director

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: Becky Smith, City Commissioner, & Commissioner Jamie Sauder

Recommended Action: Approve the appointment of Julie Helms to the Emporia Human Relations Commission.

2) City of Emporia Strategic Plan 2024-2026.

Presented by: Tayler Wash, Director of Special Projects

Recommended Action: Approve the City of Emporia Strategic Plan for 2024-2026.

3) KDOT Economic Development Project No. KA-7312-01 Agreement No. 235-24.

Presented by: Jim Ubert, City Engineer

Recommended Action: Approve KDOT Economic Development Agreement No. 235-24 (KDOT Project No. KA-7312-01) for the proposed roadway, waterline, and storm sewer improvements along Overlander Road from US-50 Highway to 6th Avenue (including the 6th Avenue intersection

and adjacent RCB bridge) and authorize the mayor/city manager to sign the agreement.

4) **KDOT CCLIP-GI Project No. 56 KA-7274-01 Agreement No. 293-24.**

Presented by: Jim Ubert, City Engineer

Recommended Action: Staff recommends the City Commission approve KDOT CCLIP-GI Agreement No. 293-24 (KDOT Project No. 56 KA-7274-01) for the geometric improvements of K-99 Highway from Soden's Bridge to Kansas Avenue and authorize the mayor/city manager to sign the agreement.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Financials & Permits

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for May 1, 2024.
- 2) Ordinance No. 24-15 Authorizing Beer Garden for the All Things Gravel Expo Block Party from May 30 through May 31, 2024.
- 3) Reschedule the June 19, 2024, City Commission Meeting to Tuesday, June 18, 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) Recess into Executive Session for consultation with the City Attorney regarding a legal matter which would be deemed privileged in the attorney-client relationship for 20 minutes, and to invite Tayler Wash, Special Projects Director, and stating at which time the open meeting will resume in the City Commission Meeting Room.

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Discuss Economic Development Consultant.
- 2) Discuss Skate Park Final Concept.
- 3) Budget Discussion.
- 4) Discuss Emporia Animal Shelter Proposal

ADJOURNMENT

