

**COMMISSION MEETING**

**1:30 P.M.**

**NOVEMBER 3, 2015**

The Governing Body of the City of Emporia, Kansas, met in Regular Session, Wednesday, October 7, 2015, in the City Commission Meeting Room with Mayor Giefer presiding and Commissioners, Gilligan, and Mlynar present. Commissioners Geitz and Harmon were absent. Also present were City Manager McAnarney, Assistant City Manager Witt, City Clerk Sull and City Attorney Plummer.

**Consent Agenda**

It was moved by Commissioner Gilligan, seconded by Commissioner Mlynar that the Consent Agenda listed below be ratified as a whole:

- a. Consider minutes of the Regular meeting held on October 21, 2015.
- b. Consider ratification of Payroll Ordinance for period ending October 30, 2015.
- c. Consider the Approval for Health Insurance Allocation Plan for 2016.
- d. Consider Set Bid Time and Date for One New Pickup Truck for Solid Waste Transfer Station & Recycling Center.
- e. Consider Set Bid Time and Date for New Solid Waste Packer Body.
- f. Consider Change in Plans No. 1 for Construction of 2015 Street Rehabilitation Project.

The vote follows: Commissioner Gilligan, aye; Commissioner Mlynar, aye; and Mayor Giefer, aye.

**CITY COMMISSION  
(Public Comment)**

This is the time for the public to make comments. No comments were made at this time.

**CITY COMMISSION  
(Kansas Department of Health and Environment)  
(Wastewater Revolving Loan Fund)**

City Manager McAnarney stated this application would allow us an opportunity to participate in the State Wastewater Revolving Loan Fund for future Wastewater Treatment Plant Improvements. He stated this initial

application is essentially a Letter of Intent and does not require specific detailing regarding the proposed improvements but we must include an estimated cost as part of the application. He stated 20 million will be used for this application, with that number being amended prior to final application. Due to forthcoming changes at the State level, it was staff's recommendation to proceed with the application so this could be an option for financing future improvements at the plant.

Following further discussion, Commissioner Mlynar made a motion authorizing the City Manager to submit a non-binding application to KDHE for Wastewater Revolving Loan Fund. Commissioner Gilligan seconded the motion. The vote follows: Commissioner Mlynar, aye; Commissioner Gilligan, aye; and Mayor Giefer, aye.

**CITY COMMISSION  
(City Manager's Report)**

This is a verbal report that announces upcoming events, recognizes employees for outstanding contributions and provides the public information that may be of a general interest. The following information was presented at the meeting:

At this time this Agenda was prepared, the following items were in the works:

**TENTATIVE AGENDA FOR NOVEMBER 12TH STUDY SESSION**

1. Review Socrata
2. CIP Zoo Update
3. Review Goal #2, Identify two metrics for economic development

**Possible Joint Meeting w/County or Golf Advisory Board Luncheon**

**CITY COMMISSION  
(Other Business)**

This is a time for the City Commissioners to make comments. No comments were made at this time.

Commissioner Gilligan then made a motion to adjourn to November 12, 2015 at 11:00 a.m., in Conference Room 1AB. Commissioner Mlynar seconded the motion. The vote follows: Commissioner Gilligan, aye; Commissioner Mlynar, aye; and Mayor Giefer, aye.

---

Danny Giefer, Mayor

ATTEST:

---

Kerry Sull, City Clerk