

COMMISSION MEETING

7:00 P.M.

MARCH 18, 2020

The Governing Body of the City of Emporia, Kansas, met in Regular Session, Wednesday, March 18, 2020, in the City Commission Meeting Room with Mayor Giefer presiding and Commissioners Brinkman, Geitz and Smith present. Commissioner Gilligan was present via phone. Also present were City Manager McAnarney, Assistant City Manager Massey and City Clerk Sull City Attorney Montgomery was present via phone at 7:02 p.m.

MAYOR AND CITY COMMISSIONERS REPORTS AND COMMENTS

This is the time for the Mayor and City Commissioners to make comments and reports to the public. **The following is general information for the month of February for the community:**

1. Monthly Local Retail Sales Tax Receipts Update

	2019	2020	
	\$444,258.69	\$467,146.06	Increase of \$22,887.37 for the month, and
YTD	\$ 869,501.19	\$ 863,100.58	Overall decrease of 0.74% from year 2019

2. City Share from County Tax

	2019	2020	
	\$ 245,172.19	\$239,537.49	Decrease of \$5,634.70 for month, and
YTD	\$ 455,489.04	\$ 444,734.76	Overall decrease of 2.36% from year 2019

3. Building Permits issued from 2/1/2020 to 2/29/2020 for new construction, remodeling, repairs and demolition.

Total number of building permits issued through Code Services:	31
Total of valuations associated with those building permits:	\$ 357,576.00
Total number of dollars collected for Building Permit Fees:	\$ 3,803.00
Construct - single family dwellings	0
Demo - single family dwellings	0

Flint Hills Mall CID for February	\$ 21,650.62
Year to Date Total	\$ 40,556.22

Consent Agenda

Commissioner Geitz requested that item d, Consider Set Bid Time and Date for the Peyton Street Water Main Improvements Project No. WM1902, be removed from the Consent Agenda.

It was moved by Commissioner Geitz, seconded by Commissioner Smith that the remaining balance of the Consent Agenda listed below be ratified as a whole:

- a. Consider minutes of the Regular Meeting held on March 4, 2020.
- b. Consider ratification of Payroll Ordinance for the period ending

on March 13, 2020.

- c. Consider Set Bid Time and Date for 2020 Street Rehabilitation Project No. PV2001.
- e. Consider Set Bid Time and Date for Emporia Municipal Airport Runway Seal Coat Project.
- f. Consider Set Bid Time and Date for Slurry Seal Chip Seal Project.

The vote follows: Commissioner Geitz, aye; Commissioner Smith, aye; Commissioner Brinkman, aye; Commissioner Gilligan, aye; and Mayor Giefer, aye.

**CONSENT AGENDA
(Item d.)**

- d. Consider Set Bid Time and Date for the Peyton Street Watermain Improvements Projects WM1902.

Commissioner Geitz stated the Commission was informed that this item needed a 30 day notification. He made a motion changing the date to accept bids from April 7, 2020 to April 28, 2020. Commissioner Brinkman seconded the motion. The vote follows: Commissioner Geitz, aye; Commissioner Brinkman, aye; Commissioner Gilligan, aye; Commissioner Smith, 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.

**JONES AQUATIC COMPLEX
(Agreement b/w City of Emporia & Recreation Commission)
(2020 Season)**

City Manager McAnarney requested this item be tabled.

Commissioner Geitz made a motion to table this item. Commissioner

Smith seconded the motion. The vote follows: Commissioner Geitz, aye; Commissioner Smith, aye; Commissioner Brinkman, aye; Commissioner Gilligan, aye; and Mayor Giefer, aye.

ENGINEERING
(2020 Sidewalk Improvements Project No. 19pathg)
(Bid)

Jim Ubert, City Engineer, was recognized and addressed the Governing Body. He stated one bid was received for the 2020 Sidewalk Improvements Project No. 19pathg. He stated this project consists of installing sidewalks and ADA curb ramps in the three separate locations: 12th Avenue from Lakeview to Peyton Streets and US-50 Highway from Industrial to the west entrance of Bluestem Supply; US-50 Hwy from the west entrance drive of Bluestem to Anderson Street; and Intersection of 24th Avenue and W. Ridge Road, to allow better pedestrian access to local grocery food stores. The bid is as follows:

Contractor	Base Bid	Add Alternate	Total
Emporia Construction & Remodeling, Inc.	\$85,798.000	\$15,738.00	\$101,176.00
Engineer's Estimate	\$71,166.00	\$12,910.00	\$ 84,076.00

He stated this project will be funded by a Blue Cross & Blue Shield of Kansas "Safe Routes to Healthy Food" grant awarded to the City of Emporia in April 2019. Due to the City's desire to construct the project solely within the budget money awarded from Blue Cross & Blue Shield, the project scope for the base bids has been revised to take out the portions of US-50 Hwy from the west entrance drive of Bluestem to Anderson Street and at the intersection of 24th Avenue and W. Ridge Road for the amount of \$82,708.00. He stated as funds become available the portion in the add alternate may be completed at a later date. He stated staff was recommending awarding the bid to Emporia Construction & Remodeling, Inc., for the revised base bid of \$82,708.00.

Commissioner Geitz made a motion to award the 2020 Sidewalk Improvements Project No. 19pathg to Emporia Construction & Remodeling, Inc. for the revised base bid in the amount of \$82,708.00. Commissioner

Brinkman seconded the motion. The vote follows: Commissioner Geitz, aye; Commissioner Brinkman, aye; Commissioner Gilligan, aye; Commissioner Smith, aye; and Mayor Giefer, aye.

CITY COMMISSION
(City Manager's Report)

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

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

TENTATIVE AGENDA FOR MARCH 25TH STUDY SESSION

Review of Downtown Parking Enforcement

City Manager McAnarney requested the Commission adjourn to an Action Meeting on Wednesday, March 25, 2020 at 9:30 a.m. to discuss RHID for the Riverside Subdivision/Riverside Court, LLC.

Commissioner Smith made a motion to adjourn to Wednesday, March 25, 2020 at 9:30 a.m., in the City Commission meeting room. Commissioner Brinkman seconded the motion. The vote follows: Commissioner Smith, aye; Commissioner Brinkman, aye; Commissioner Geitz, aye; Commissioner Gilligan, aye; and Mayor Giefer, aye.

Danny Giefer, Mayor

ATTEST:

Kerry Sull, City Clerk