

The Governing Body of the City of Emporia, Kansas, met in Regular Session, Wednesday, December 30, 2015, in the City Conference Room 1AB with Mayor Giefer presiding and Commissioners, Geitz, Gilligan, Harmon and Mlynar present. Also present were Assistant City Manager Witt, City Clerk Sull and City Attorney Montgomery. City Manager McAnarney was absent.

Consent Agenda

Commissioner Mlynar requested that item c be removed from the Consent Agenda for further discussion.

It was moved by Commissioner Gilligan, seconded by Commissioner Geitz to approve the remaining balance of the Consent Agenda listed below:

- a. Consider minutes of the Regular meeting held on December 16, 2015.
- b. Consider ratification of Payroll Ordinance for period ending December 24, 2015.
- d. Consider Change Order No. 1 for the construction of the 1000 Block of Mechanic Street Parking Lot Paving Project.
- e. Consider Change Order for Water Storage Tank Project.

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

**CONSENT AGENDA
(Item c)**

- c. Consider Change Order No. 1 and 2 for the construction of the Neosho River Intake Wall Project.

Commissioner Mlynar stated she would like more clarification on what the change orders were for on this project.

Jerry Menefee, City Engineer, stated Change Order No. 1 was for an additional sidewalk outside of the chemical feed building; and Change Order No. 2 was to rebuild the base for the retaining wall to set on.

Commissioner Geitz made a motion to approve item c of the Consent Agenda. Commissioner Harmon seconded the motion. The vote follows: Commissioner Geitz, aye; Commissioner Harmon, aye; Commissioner Gilligan, aye; Commissioner Mlynar, aye; and Mayor Giefer, aye.

**EMPORIA PUBLIC LIBRARY
(Maintenance Contract for 2016)**

Assistant City Manager Witt stated the City of Emporia provides cleaning and maintenance service for the Emporia Public Library. He stated the employees from the City Building Maintenance Department provide these services for the Library. This contract is basically the same as previous years. Staff is recommending that the 2016 contract be in the same amount as the 2015 contract. The contract amount is for \$37,638.00.

Following further discussion, Commissioner Geitz made a motion authorizing the Mayor to sign the Maintenance Contract Agreement for the Emporia Public Library in the amount of \$37,638.00 for 2016. Commissioner Mlynar seconded the motion. The vote follows: Commissioner Geitz, aye; Commissioner Mlynar, aye; Commissioner Gilligan, aye; Commissioner Harmon, aye; and Mayor Giefer, aye.

**CITY COMMISSION
(Board Appointment)**

Emporia Community Foundation:

It was moved by Commissioner Harmon, seconded by Commissioner Mlynar that Justin Mallon be appointed to the Emporia Community Foundation for a four year term that expires on December 31, 2019. The vote follows: Commissioner Harmon, aye; Commissioner Mlynar, aye; Commissioner Geitz, aye; Commissioner Gilligan, aye; and Mayor Geitz, aye.

Commissioner Mlynar then made a motion to adjourn. Commissioner Gilligan seconded the motion. The vote follows: Commissioner Mlynar, aye; Commissioner Gilligan, aye; Commissioner Geitz, aye; Commissioner Harmon, aye; and Mayor Giefer, aye.

Danny Giefer, Mayor

ATTEST:

Kerry Sull, City Clerk