

COMMISSION MEETING

7:00 P.M.

APRIL 15, 2020

The Governing Body of the City of Emporia, Kansas, met in Regular Session, Wednesday, April 15, 2020, with Mayor Giefer presiding and Commissioners Brinkman, Geitz, Gilligan and Smith present. Also present were City Manager McAnarney, Assistant City Manager Massey and City Clerk Sull City Attorney Montgomery. All present via Zoom meeting.

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 March for the community:**

1. Monthly Local Retail Sales Tax Receipts Update

	2019	2020	
	\$364,252.29	\$385,927.00	Increase of \$21,674.71 for the month, and
YTD	\$ 1,233,753.48	\$ 1,249,027.58	Overall increase of 1.24% from year 2019

2. City Share from County Tax

	2019	2020	
	\$ 151,588.00	\$196,092.81	Increase of \$44,504.81 for month, and
YTD	\$ 607,077.04	\$ 640,827.57	Overall increase of 5.56% from year 2019

3. Building Permits issued from 3/1/2020 to 3/31/2020 for new construction, remodeling, repairs and demolition.

Total number of building permits issued through Code Services:	67
Total of valuations associated with those building permits:	\$1,937,422.00
Total number of dollars collected for Building Permit Fees:	\$ 11,496.00
Construct - single family dwellings	4
Demo - single family dwellings	0

Flint Hills Mall CID for March	\$ 12,201.57
Year to Date Total	\$ 52,757.79

Consent Agenda

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

- a. Consider minutes of the Regular Meeting held on April 1, 2020.
- b. Consider ratification of Payroll Ordinance for the period ending on April 10, 2020.
- c. Consider Set Bid Time and Date for Slurry Seal and Chip Seal Project.

The vote follows: Commissioner Gilligan, aye; Commissioner Brinkman, aye; Commissioner Geitz, 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.

ACCOUNTING
(Government Finance Officers Association - GFOA)
(Certificate of Achievement)

Janet Harrouff, Director of Administrative Services, was recognized and addressed the Governing Body. She stated this was the thirty-fourth year in a row that the Government Finance Officers Association of the U.S. and Canada have awarded their Certificate of Achievement for Excellence in Financial Reporting to the City of Emporia. This award is for the financial report ending December 31, 2018. To receive this award, the governmental unit must publish a financial report that is easy to read, efficiently organized, comprehensive and whose contents conform to program standards. The report must satisfy both generally accepted accounting principles and applicable legal requirements. Other members of the Finance Department for the City of Emporia are: Megan O'Mara, Accounting Clerk and Tammy Hopper, Accounting Clerk.

The Commission thanked the Finance Department for the continued efforts in receiving this prestigious award.

ENGINEERING
(2020 Street Resurfacing Project No. PV2001)
(Bids)

City Manager McAnarney requested this item be tabled until the May 6, 2020 to consider awarding a bid. He stated there may be other funding options available to pay for this project and tabling this item will give staff time to get those options in place before awarding the bid.

Commissioner Geitz made a motion to table the 2020 Street Resurfacing Project NO. PV2001 until May 6, 2020. Commissioner Smith seconded the motion.

Commissioner Gilligan asked why couldn't the bid be awarded and then staff could figure out funding options.

City Manager McAnarney stated this project was budgeted out of the Multi Year Fund and getting funding from other sources will reduce the amount from the Multi Year Fund.

City Engineer Ubert stated he was working with the State for funding from the Federal Fund Exchange Program to help pay a portion of this project. He stated the bid amounts will be honored for 60 days after the bids were received. Awarding the bid on May 6 will be within the 60 days.

The vote follows: Commissioner Geitz, aye; Commissioner Smith, aye; Commissioner Brinkman, 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 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 APRIL 22ND STUDY SESSION

Update on KDHE Stormwater Runoff Requirements
Lift Stations Discussion

City Manager McAnarney stated the Emporia Municipal Airport will receive \$30,000.00 from the Coronavirus Aid, Relief and Economic Security (CARES) Act Airport Grant program. The funding will help support operations at the Airport.

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

Danny Giefer, Mayor

ATTEST:

Kerry Sull, City Clerk