

**CALL FOR SPECIAL COMMISSION MEETING**

**COME NOW** the undersigned, Mayor Susan E. Adamchak, Commissioner Karen McCulloh, Commissioner Peter Oppelt, and Commissioner John E. Matta, pursuant to City of Manhattan Code of Ordinances Section 2-17, and submit this written call for a special meeting. The Special City Commission Meeting shall be conducted in the City Commission Room, City Hall, 1101 Poyntz Avenue, Manhattan, Kansas, on **Tuesday, May 28, 2024, at 6:00 p.m.**, and shall be open to the public. The purpose of the special meeting are to consider agenda items related to housing policies, an Interim City Manager briefing, the Commission vacancy, and an Agreement with Creole to lock in the costs before the end of May 2024.

**Dated this 21<sup>st</sup> day of May, 2024.**



**Susan E. Adamchak, Mayor**



**Karen McCulloh, Commissioner**



**Peter Oppelt, Commissioner**



**John E. Matta, Commissioner**



**AGENDA**  
**TUESDAY, MAY 28, 2024**  
**CITY COMMISSION ROOM**  
**CITY HALL**  
**1101 POYNTZ AVENUE**  
**MANHATTAN, KS 66502**

**Special City Commission Meeting**  
**6:00 P.M.**

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NOTE: Agenda items are available on the City's website at <https://cityofmhc.com/Archive.aspx?ADID=9199>. If you would like to provide public comment at the meeting for an item on the agenda, you may sign up in person at the meeting. The guidelines for public comments can be found in Resolution No. 022024-B, <https://cityofmhc.com/meetingspolicy>. If you would like to provide written comment for an item on the agenda in lieu of coming to City Hall, comments may be submitted through the City's website at <https://cityofmhc.com/contactcommissioners> or by emailing or calling the Commissioners directly. Contact information for each Commissioner is located on the City's website at <https://cityofmhc.com/202/City-Commission>.

The City Commission Meeting will be televised live on local Cox Cable Channel 3, on the City's website at <http://cityofmhc.com/tv>, and also on Facebook at <https://www.facebook.com/Cityofmanhattan>. A recording will be made available on the City's website after the meeting.

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**1. CALL TO ORDER**

**2. ROLL CALL AND ANNOUNCEMENT OF A QUORUM**

**3. PLEDGE OF ALLEGIANCE**



This meeting is being held in the City Commission Room at City Hall, 1101 Poyntz Avenue, Manhattan, KS 66502. Public participation is solicited without regard to race, sex, familial status, military status, disability, religion, age, color, national origin, ancestry, sexual orientation, or gender identify. In accordance with the Americans with Disabilities Act, persons with disabilities needing special accommodation to participate in this meeting, or those requiring language assistance (free of charge) should contact the City of Manhattan ADA Coordinator, Robyn Dreher, no later than forty-eight (48) hours prior to the meeting, at (785) 587-2443 or 7-1-1 (Relay).

#### 4. AGENDA

- A. Approve agreements with Oracle, in the amount of \$269,255.30 annually, for five (5) years; Creal, in the amount of \$2,099,736.00; and Government Finance Officers Association (GFOA), in the amount of \$165,000.00, for acquisition and implementation of Oracle Cloud Services products; authorize City Clerk and Mayor to execute all necessary documents; and approve first reading of an ordinance authorizing the project financing for the new [Enterprise Resource Planning system \(CIP #FI0001E\)](#).
  
- B. Consider Discussing Approach to [Housing Policies Regarding Industrial Revenue Bonds \(IRBs\), Workforce Housing Sales Tax Funds, and Reinvestment Housing Incentive Districts \(RHIDs\)](#)
  
- C. [Consider Filling the Vacant City Commissioner Position](#)
  
- D. Interim City Manager Briefing  
*[The purpose of this Briefing is for the Interim City Manager to review future agenda items and provide general updates, Commissioners report on meetings attended as a City Commission Representative and seek feedback, discuss potential training/educational opportunities, and coordinate calendars, invitations/notices and scheduling. Public Comment is not permitted during this briefing period.]*

#### 5. ADJOURNMENT

- A. Move to adjourn the May 28, 2024, Special City Commission Meeting.