

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
January 14, 2021  
7:00 P.M.**

To reduce the spread of COVID-19, Edgerton City Council members will attend virtually, using Microsoft Teams, an online meeting tool, to conduct the meeting.

In compliance with the guidance issued by the State of Kansas Attorney General, the City of Edgerton remains subject to the Kansas Open Meetings Act (KOMA) and is taking actions as necessary and reasonable under the circumstances of the emergency declaration to advance the conduct of governmental affairs and ensure the transaction of government business is open to the public.

Any resident wishing to attend City Council meeting may do so and is required to practice the social distancing guidelines as established by the State of Kansas and Center for Disease Control (CDC). The room will be set up to be in compliance with these requirements. The City Council members will not be physically present in the room.

Any member of the public wishing to provide general public comment or comment about an agenda item without attending the meeting in person may do so by email to Kara Banks (kbanks@edgertonks.org). If you are unable to email the comments, you may call the following number, and staff will report your comment on your behalf. (913) 893-6231. Any comments should be submitted by phone or email by noon (12:00 PM) on day of the scheduled meeting.

**Call to Order**

1. **Roll Call** \_\_\_ Roberts \_\_\_ Longanecker \_\_\_ Conus \_\_\_ Lewis \_\_\_ Smith \_\_\_ Beem
2. **Welcome**
3. **Pledge of Allegiance**

**Consent Agenda** *(Consent Agenda items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action)*

4. Approve Minutes from December 10, 2020 Regular City Council Meeting
5. Approve Minutes from December 17, 2020 Special City Council Meeting
6. Consider Resolution No. 01-14-21A Establishing Fees and Rates for Permits, Licenses and Services within the City of Edgerton, Kansas
7. Consider Ordinance No. 2059 Amending Chapter IV, Article 5, Section 4-503 of the City Code of the City of Edgerton, Kansas and Repealing All Ordinances or Parts of Ordinances in Conflict Therewith
8. Consider Approval of Resolution No. 01-14-21B Declaring the Boundaries of the City of Edgerton, Johnson County, Kansas

**Regular Agenda**

9. **Public Comments.** Persons who wish to address the City Council regarding items not on the agenda and that are under the jurisdiction of the City Council may do so when called upon by the Mayor. Comments on personnel matters and matters pending before court or

other outside tribunals are not permitted. Please notify the City Clerk before the meeting if you wish to speak. Speakers are limited to three (3) minutes. Any presentation is for informational purposes only. No action will be taken.

10. **Declaration.** At this time Council members may declare any conflict or communication they have had that might influence their ability to impartially consider today's issues.
11. **Announcement.** Holiday Home Decorating Contest Winners

**Business Requiring Action**

12. **CONSIDER RESOLUTION NO. 01-14-21C ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT AND RELATED BOND DOCUMENTS FOR MIDWEST GATEWAY SERIES 2017A PROJECT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

13. **CONSIDER RESOLUTION NO. 01-14-21D PROVIDING A DEADLINE OF JULY 22, 2021 TO RESOLVE A DANGEROUS AND UNFIT STRUCTURE EXISTING AT 502 E. 2ND STREET**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

14. **Report by the City Administrator**

- Recreation Programming Survey Results

15. **Report by the Mayor**

16. **Future Meeting Reminders:**

- January 28<sup>th</sup>: City Council Meeting – 7:00 PM
- February 9<sup>th</sup>: Planning Commission Meeting – 7:00 PM
- February 11<sup>th</sup>: City Council Meeting – 7:00PM
- February 25<sup>th</sup>: City Council Meeting – 7:00 PM
- March 9<sup>th</sup>: Planning Commission Meeting – 7:00 PM
- March 11<sup>th</sup>: City Council Meeting – 7:00 PM
- March 25<sup>th</sup>: City Council Meeting – 7:00 PM

17. **CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319(B)(2) FOR CONSULTATION WITH AN ATTORNEY DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR FOR THE PURPOSES OF PENDING LITIGATION**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

18. **Adjourn** Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**EVENTS**

February 15<sup>th</sup>: City Hall Closed for President's Day

February 18<sup>th</sup>: Annual State of the City