

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
February 11, 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 January 28, 2021 Regular City Council Meeting

Regular Agenda

5. **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.
6. **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.

Business Requiring Action

7. CONSIDER RECOMMENDATION TO AWARD THE BID FOR CONSTRUCTION OF THE 207TH GRADE SEPARATION AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT

Motion: _____ Second: _____ Vote: _____

8. CONSIDER AGREEMENT WITH BG CONSULTANTS FOR THE DESIGN OF 8TH ST. AND BRAUN ST. INTERSECTION IMPROVEMENTS

Motion: _____ Second: _____ Vote: _____

9. CONSIDER ORDINANCE NO. 2060 ADOPTING THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE AN AMENDMENT TO THE EDGERTON UNIFIED DEVELOPMENT CODE

Motion: _____ Second: _____ Vote: _____

10. Report by the City Administrator

- Fourth Quarter 2020 Financial Report
- Report on 502 E 2nd St.

11. Report by the Mayor

12. Future Meeting Reminders:

- February 25th: City Council Meeting – 7:00 PM
- March 9th: Planning Commission Meeting – 7:00 PM
- March 11th: City Council Meeting – 7:00 PM
- March 25th: City Council Meeting – 7:00 PM

13. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

February 15th: City Hall Closed for President's Day

February 18th: Annual State of the City

March 20th: Low-Cost Animal Vaccine Clinic