

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
February 25, 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 February 11, 2021 Regular City Council Meeting
5. Consider Application FP2020-04, Final Plat for Logistics Park Kansas City South, Third Plat, Generally Located Near the Northeast Corner of Waverly Road and 207th Street, Edgerton, Kansas.

**Regular Agenda**

6. **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.
7. **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**

8. **CONSIDER RENEWAL OF CORPORATE INSURANCE POLICY FOR APRIL 1, 2021 – MARCH 31, 2022**

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

9. **CONSIDER AGREEMENT WITH TREKK DESIGN GROUP LLC FOR THE DESIGN OF THE 2021 CDBG 7TH & NELSON SANITARY SEWER PROJECT**

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

10. **CONSIDER AN AGREEMENT WITH BG CONSULTANTS FOR CONSTRUCTION INSPECTION SERVICES FOR THE CONSTRUCTION OF THE 207<sup>TH</sup> GRADE SEPARATION AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT**

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

11. **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, CITY ADMINISTRATOR AND INTERMODAL BOND COUNSEL FOR THE PURPOSES OF CONTRACT NEGOTIATIONS**

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

12. **CONSIDER AN ORDINANCE AUTHORIZING THE CITY OF EDGERTON, KANSAS, TO ISSUE HOME RULE REVENUE BONDS (LOGISTICS PARK INFRASTRUCTURE PHASE ONE PROJECTS) SERIES 2021A, AND A SERIES 2021A NOTE, FOR THE PURPOSE OF REFUNDING CERTAIN PRIOR BONDS OF THE CITY, PAYING OR REIMBURSING THE COSTS OF PUBLIC INFRASTRUCTURE IMPROVEMENTS AND FOR OTHER PURPOSES; AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.**

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

13. **Report by the City Administrator**

14. **Report by the Mayor**

15. **Future Meeting Reminders:**

- 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
- April 8<sup>th</sup>: City Council Meeting – 7:00 PM
- April 13<sup>th</sup>: Planning Commission Meeting – 7:00 PM
- April 22<sup>nd</sup>: City Council Meeting – 7:00 PM

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

## EVENTS

March 6<sup>th</sup>: Lewis Indoor Athletics, Ribbon Cutting Ceremony at 10:00 AM

March 20<sup>th</sup>: Low-Cost Animal Vaccine Clinic