

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
November 12, 2020  
7:00 P.M.**

Executive Order 20-52 issued by Governor Kelly requires any person in Kansas to cover their mouth and nose with a mask or other face covering when they are in inside any public space such as City Hall. Executive Order 20-52 includes a number of exemptions, including children 5 and younger and those with medical conditions that prevent mask use. The entire executive order may be found here: <https://governor.kansas.gov/executive-order-no-20-52/>

**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 for October 22, 2020 Regular City Council Meeting
5. Approve Minutes for October 30, 2020 Special Council Meeting
6. Approval of the City of Edgerton Parks Master Plan
7. Consider Approval of 2021 Funding Recommendations for the Human Service Fund
8. Consider Approval of Agreement Renewing an Existing Facility Use and Maintenance Agreement for the Bank of Knowledge and Authorizing Its Use by the Board of Directors of the Johnson County Library as a Library Facility
9. Consider Final Plat for Johnson County Fire District #1
10. Approve Large Animal Permit for Toby Carpenter, 715 W 8<sup>th</sup> St.
11. Approve Large Animal Permit for Galez Trust (Sergio Galez, Trustee), 1300 W Braun St.
12. Consider Approval of Year-End Longevity Bonus for Employees
13. Approval Ordinance No. 2049 Providing for the Range of Salaries and Compensation of Various City Officers and Employees
14. Consider Cloud Agreement with Microsoft
15. Consider the Selection of Renaissance Infrastructure Consulting to Provide Construction Inspection Services For The 1<sup>st</sup> & Meriwood Stormwater Improvements Project

**Regular Agenda**

16. **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.
17. **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.
18. **Presentation.** 2020-2021 Snow and Ice Control.

**Business Requiring Action**

**19. CONSIDER FACILITY USE AND MAINTENANCE AGREEMENT WITH EDGERTON HISTORIC SOCIETY FOR EDGERTON COMMUNITY MUSEUM**

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

**20. CONSIDER APPROVAL ORDINANCE NO. 2050 AUTHORIZING BOND DOCUMENTS AND THE ISSUANCE OF THE CITY'S TAXABLE INDUSTRIAL REVENUE BONDS (MY STORE III, INC PROJECT) FOR THE PURPOSE OF FINANCING A COMMERCIAL FACILITY**

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

**21. APPROVE RESOLUTION 11-12-20A CONSENTING TO THE ASSIGNMENT OF A BASE LEASE, LEASE AGREEMENT AND OTHER BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC VI, LLC PROJECT), SERIES 2017, AND AUTHORIZING A COLLATERAL ASSIGNMENT, ESTOPPEL AND SUBORDINATION AGREEMENT**

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

**22. APPROVE RESOLUTION 11-12-20B CONSENTING TO THE ASSIGNMENT OF A BASE LEASE, LEASE AGREEMENT AND OTHER BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC VIII, LLC PROJECT), SERIES 2016, AND AUTHORIZING A COLLATERAL ASSIGNMENT, ESTOPPEL AND SUBORDINATION AGREEMENT**

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

**23. CONSIDER A CONTRACT WITH ElevateEdgerton! FOR ECONOMIC DEVELOPMENT SERVICES FOR 2021**

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

**24. CONSIDER ADOPTION OF THE 2021-2025 CIP**

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

**25. CONSIDER APPROVAL OF ORDINANCE NO. 2051 AMENDING CHAPTER VIII, ARTICLE 9, OF THE CITY CODE OF THE CITY OF EDGERTON, KANSAS AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH**

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

**26. CONSIDER APPROVAL OF ORDINANCE NO. 2052 AMENDING CHAPTER XIV, ARTICLE 2 OF THE MUNICIPAL CODE OF THE CITY OF EDGERTON, KANSAS TO**

**INCLUDE CODE SECTION 14-207 REGARDING THE PROHIBITION OF SPILLING LOADS ON HIGHWAYS AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH**

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

**27. CONSIDER APPROVAL OF ORDINANCE NO. 2053 AMENDING CHAPTER XIV, ARTICLE 2 OF THE MUNICIPAL CODE OF THE CITY OF EDGERTON, KANSAS TO INCLUDE CODE SECTION 14-206 REGARDING LIMITATIONS ON VEHICLE HEIGHT, WEIGHT, LENGTH AND WIDTH ON HIGHWAYS**

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

**28. CONSIDER BLACKDOT LEASE PURCHASE TERM SHEET ON BEHALF OF AT&T COMMUNICATIONS FOR THE WIRELESS ANTENNAS MOUNTED ON THE EDGERTON MANOR WATER TOWER LOCATED AT 408 1<sup>ST</sup> STREET, EDGERTON, KANSAS**

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

**29. Report By the City Administrator**

**30. Report By the Mayor**

**31. Future Meeting Reminders:**

- December 8<sup>th</sup>: Planning Commission Meeting – 7:00 PM
- December 10<sup>th</sup>: City Council Meeting – 7:00 PM
- January 12<sup>th</sup>: Planning Commission Meeting – 7:00 PM
- January 14<sup>th</sup>: City Council Meeting – 7:00 PM
- January 28<sup>th</sup>: City Council Meeting – 7:00 PM

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

**EVENTS**

November 26<sup>th</sup> – 27<sup>th</sup>: City Hall Closed for Thanksgiving Holiday

December 4<sup>th</sup>: Mayor’s Christmas Tree Lighting Ceremony

December 25<sup>th</sup>: City Hall Closed for Christmas Day

January 1<sup>st</sup>: City Hall Closed for New Years Day