

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
December 10, 2020
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 for November 12, 2020 Regular City Council Meeting
5. Approve the Renewal of a Cereal Malt Beverage License Application for 2021
6. Approve Letter of Understanding with Johnson County Human Services for 2021 Utility Assistance
7. Approve Ordinance No. 2054 Amending Chapter XIV, Article 2 of the Municipal Code of the City of Edgerton, Kansas to Replace Code Section 14-203 and Repeal All Other Ordinances or Parts of Ordinances in Conflict Therewith
8. Approve Ordinance No. 2055 Amending Chapter VIII, Article 3, Section 8-309 of the Municipal Code of the City of Edgerton, Kansas and Repealing All Ordinances or Pars of Ordinances in Conflict Therewith
9. Approve Resolution No. 12-10-20A Establishing Fees and Rates for Permits, Licenses and Services Within the City of Edgerton, Kansas
10. Approve a Contract Renewal with Strategy LLC for IT Services

Regular Agenda

- 11. **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.

- 12. **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.

- 13. **Announcement.** Welcoming of Veronica Huffman, City of Edgerton Customer Service Specialist and Court Clerk.

Business Requiring Action

14. **PUBLIC HEARING REGARDING A POSSIBLE DANGEROUS AND UNFIT STRUCTURE EXISTING AT 502 EAST 2ND STREET IN THE CITY OF EDGERTON, JOHNSON COUNTY, KANSAS PURSUANT TO CITY OF EDGERTON CITY CODE, CHAPTER IV, ARTICLE 4, SECTION 4-407**

15. **CONSIDER A POSSIBLE DANGEROUS AND UNFIT STRUCTURE EXISTING AT 502 EAST 2ND STREET IN THE CITY OF EDGERTON, JOHNSON COUNTY, KANSAS PURSUANT TO CITY OF EDGERTON CITY CODE, CHAPTER IV, ARTICLE 4, SECTION 4-407**

Motion: _____ Second: _____ Vote: _____

16. **CONSIDER A PUBLIC SERVICE AGREEMENT WITH JOHNSON COUNTY FIRE DISTRICT NUMBER 1, JOHNSON COUNTY, KANSAS**

Motion: _____ Second: _____ Vote: _____

17. **CONSIDER RESOLUTION NO. 12-10-20B CONSENTING TO THE ASSIGNMENT OF BASE LEASE, LEASE AGREEMENT AND OTHER BOND DOCUMENTS IN CONNECTION WITH THE CITY’S INDUSTRIAL REVENUE BONDS**

Motion: _____ Second: _____ Vote: _____

18. **CONSIDER A GOVERNMENT ENFORCEMENT SERVICES AGREEMENT FOR JOHNSON COUNTY LOCAL HEALTH OFFICER ORDERS AND COUNTY BOARD OF HEALTH ORDERS**

Motion: _____ Second: _____ Vote: _____

19. CONSIDER AN AGREEMENT WITH THE JOHNSON COUNTY SHERIFF'S DEPARTMENT FOR THE PROVISION OF LAW ENFORCEMENT SERVICES FOR FISCAL YEAR 2021

Motion: _____ Second: _____ Vote: _____

20. CONSIDER A RELOCATION AND REIMBURSEMENT AGREEMENT WITH KPC PIPELINE, LLC FOR THE 207TH STREET GRADE SEPARATION PROJECT

Motion: _____ Second: _____ Vote: _____

21. CONSIDER ORDINANCE NO. 2056 AMENDING CHAPTER VIII, ARTICLE 4, OF THE CITY CODE OF THE CITY OF EDGERTON, KANSAS AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH

Motion: _____ Second: _____ Vote: _____

22. Report by the City Administrator

- CARES Funding Update - Allocation and Spending

23. Report by the Mayor

24. Future Meeting Reminders:

- January 12th: Planning Commission Meeting – 7:00 PM
- January 14th: City Council Meeting – 7:00 PM
- January 28th: City Council Meeting – 7:00 PM
- February 9th: Planning Commission Meeting – 7:00 PM
- February 11th: City Council Meeting – 7:00PM
- February 25th: City Council Meeting – 7:00 PM

25. 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: _____

26. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

December 24th & 25th: City Hall Closed for Christmas Eve and Christmas Day

January 1st: City Hall Closed for New Year's Day

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

February 18th: Annual State of the City