EDGERTON CITY COUNCIL MEETING AGENDA CITY HALL, 404 EAST NELSON STREET April 8, 2021 7:00 P.M.

COVID-19 Protocol

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 person wishing to attend the City Council meeting may do so and is required to practice the social distancing guidelines as established by the State of Kansas and Centers for Disease Control and Prevention (CDC). The room seating will be set up to be in compliance with these requirements.

Any member of the public wishing to address the Governing Body must sign in on the sign-up sheet provided at City Hall on the night of the meeting. You will be requested to provide your name and address and comments will be limited to three (3) minutes per person. If the meeting room reaches capacity, those not in the meeting room must provide a cellphone number so they can be notified when it is their turn to provide public comment.

Any member of the public wishing to provide public comment without attending the meeting may do so by email to Kara Banks (kbanks@edgertonks.org). If you are unable to email the comments, you may call City Hall at (913) 893-6231, and staff will record your comment and report it on your behalf. Any comments must include a name and address for the record and be submitted by phone or email by noon (12:00 PM) on day of the scheduled meeting. Any written testimony provided in advance will be shared with the Governing Body.

Call to Order

- 1. Roll Call ____ Roberts ____ Longanecker ____ Conus ____ Lewis ____ Smith ____ Beem
- 2. Welcome
- 3. Pledge of Allegiance

<u>Consent Agenda</u> (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 March 25, 2021 Regular City Council Meeting
- 5. Consider Agreement with Kruger Testing Inc. to Provide Testing Services for 207th Grade Separation Project

Regular Agenda

6. **Public Comments.** Persons who wish to address the City Council regarding items <u>not</u> 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.
- 8. **Proclamation.** Mayor Roberts Declares April 2021 as National Fair Housing Month in the City of Edgerton, Kansas.

Business Requiring Action

9. CONSIDER ORDINANCE NO. 2068 WHICH RECOMMENDS APPROVAL OF A CONDITIONAL USE PERMIT (CU2021-01) ALLOWING AN INTERSTATE POLE SIGN ON PROPERTY LOCATED AT 32501 W. 200TH STREET, EDGERTON, KANSAS

Motion: _____ Second: _____ Vote: ____

10. CONSIDER RESOLUTION NO. 04-08-21A APPROVING A FIVE-YEAR CITY/COUNTY STREET IMPROVEMENT PROGRAM 2022-2026

Motion: ______ Second: _____ Vote: _____

11. CONSIDER AMENDMENT #3 TO OWNER-ENGINEER AGREEMENT BETWEEN THE CITY OF EDGERTON AND HDR, INC. FOR THE FINAL DESIGN OF THE 207TH STREET GRADE SEPARATION PROJECT

Motion: _____ Second: _____ Vote: ____

12. CONSIDER CHANGE ORDER #1 TO CONTRACT WITH PYRAMID CONTRACTORS INCORPORATED FOR CONSTRUCTION OF 207TH GRADE SEPARATION PROJECT

Motion: ______ Second: _____ Vote: _____

- 13. Report by the City Administrator
 - Monthly Report on 502 E 2nd St.
- 14. Report by the Mayor

15. Future Meeting Reminders:

- April 13th: Planning Commission Meeting 7:00 PM
- April 22nd: City Council Meeting 7:00 PM
- May 11th: Planning Commission 7:00 PM
- May 13th: City Council Meeting 7:00 PM
- May 27th: City Council Meeting 7:00 PM

16. **Adjourn** Motion: _____ Second: _____ Vote: ____

EVENTS

May 8th: City Wide Garage Sale May 15th: City Wide Clean Up June 5th: Summer Kick-off Block Party June 18-19th: Frontier Days