

**City of Edgerton, Kansas
Minutes of City Council Regular Session
October 18, 2018**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on October 18, 2018. The meeting convened at 7:00 p.m. with Mayor Roberts presiding.

1. ROLL CALL

Ron Conus	present
Clay Longanecker	present
Josh Lewis	absent
Katee Smith	present
Jody Brown	present

With a quorum present, the meeting commenced.

Staff in attendance:

- City Administrator Beth Linn
- Assistant City Administrator Scott Peterson
- City Attorney Lee Hendricks
- Development Services Director Katy Crow
- Finance Director Karen Kindle
- Public Works Director Dan Merkh
- Public Works Superintendent Trey Whitaker
- Utility Superintendent Mike Mabrey

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. Approve Minutes for September 27, 2018 Regular City Council Meeting
5. Consider Final Acceptance of 181st Street Phase II Project and Authorize Final Payment to Clarkson Construction Company.

Motion by Brown, Second by Smith, to approve consent agenda.

Motion was approved, 4-0.

REGULAR AGENDA

6. **Public Comments.** None.
7. **Declaration.** None.

BUSINESS REQUIRING ACTION

8. CONSIDER THE REPLACEMENT OF THE SIDING AND WINDOWS AT THE EDGERTON COMMUNITY MUSEUM

Dan Merkh, Public Works Director, presented on the condition of the community museum. The condition of the siding and windows at the Edgerton Community Museum has deteriorated beyond the ability to be repaired and they now must be replaced. This project will make the building more efficient. The project was put out to bid and Arrow Renovation provided the low bid.

Beth Linn, City Administrator, stated there were two different prices of replacement costs listed in the recommendation. Mayor Roberts commented that it might be best to make a motion to replace the siding and windows not to exceed \$20,000.

Motion by Smith, Second by Longanecker to approve replacement of the siding and windows at the Edgerton Community Museum not to exceed \$20,000.

Motion was approved, 4-0.

9. CONSIDER ORDINANCE APPROVING THE DESCRIPTION AND SURVEY OF LANDS NECESSARY FOR ACQUISITION OF EASEMENTS AND ROAD RIGHT-OF-WAY NEEDED FOR CONSTRUCTING HOMESTEAD LANE/207TH STREET IMPROVEMENTS AND ASSOCIATED IMPROVEMENTS

Beth Linn, City Administrator, introduced the Ordinance in regards to the Homestead Lane/207th Street Project. The Project requires acquisition of rights-of-way and easements from several property owners along the corridor. Requests to grant rights-of-way and easements were mailed to property owners on August 31st with a request to have signed easements or rights-of-way returned by October 1st. Staff has met with or spoken to several of those property owners. Several property owners have signed the requested easements. Staff continues to negotiate easements with property owners.

On September 27, 2018, City Council passed Resolution No. 09-27-18B, which confirmed the necessity for condemnation and authorized the preparation of survey and legal descriptions. As mentioned at the September 27th, 2018 City Council meeting, staff included any remaining easements not acquired by the October 18, 2018 City Council meeting in the included draft ordinance to authorize the use of condemnation. Neither of these actions prevent the City from continuing to negotiate the easements with property owners.

Motion by Longanecker, Second by Brown to approve Ordinance number as next assigned by City Clerk (1090).

Motion was approved, 4-0.

10. CONSIDER EASEMENTS AND RIGHT OF WAY AGREEMENTS

Beth Linn, City Administrator, introduced the Easements and Right Of Way Agreements that have been arranged between the City and property owners: Gary K. Bottoms; Karen A. Breeding and Anthony D. Breeding.

Motion by Longanecker, Second by Smith to accept easements and right of way agreements.

Motion was approved, 4-0.

11. Report by the City Administrator

- November City Council meeting schedule

First meeting in November may be only meeting. Mayor Roberts recommended cancelling second meeting. Mayor Roberts stated that second meeting could be rescheduled if need be around 3rd or 5th week in November.

Motion by Longanecker, Second by Brown to cancel November 22nd, 2018 City Council meeting.

Motion was approved, 4-0.

15. Report by the Mayor

Five (5) meetings left for the Transportation Task Force.

16. Future Meeting/Event Reminders:

- October 25th: 7PM – City Council
- October 28th: 7PM – Halloween Party
- November 8th: 7PM – City Council Meeting
- November 13th: 7PM – Planning Commission
- November 21st: Noon – Senior Lunch
- November 22nd: 7PM – City Council Meeting – Cancelled
- November 22nd and 23rd – Thanksgiving, City Offices Closed

19. Adjourn

Motion by Brown, Second by Smith to adjourn.

Motion was approved 4-0.

The meeting adjourned at 7:35 pm.

Rachel A. James

Rachel A. James
City Clerk

Approved by the Governing Body on: 10/25/18
