

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
October 25, 2018
7:00 P.M.**

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Brown ___ Conus ___ Lewis ___ Smith
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 18, 2018 Regular City Council Meeting
5. Consider Final Plat of Logistics Park Kansas City Southwest
6. Consider Final Acceptance of Nelson Street Water Line Community Development Block Grant (CDBG) Project and Authorize Final Payment to Wiedenmann Inc.

Regular Agenda

7. **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.
8. **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

9. **CONSIDER ORDINANCE NO. 1091 ADOPTING A RECOMMENDATION BY THE CITY PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 30 ACRES OF LAND [LOCATED DIRECTLY NORTH OF 31800 W. 196TH STREET AND EAST OF 32285 W. 191ST STREET] IN EDGERTON, KANSAS FROM JOHNSON COUNTY RUR, RURAL ZONING TO CITY OF EDGERTON L-P LOGISTICS PARK ZONING DISTRICT**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER ORDINANCE NO. 1092 ADOPTING A RECOMMENDATION BY THE CITY PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 30 ACRES OF LAND [FOUR PARCELS GENERALLY LOCATED SOUTH OF THE INTERSECTION OF WAVERLY ROAD AND 191ST STREET] IN EDGERTON, KANSAS FROM JOHNSON COUNTY RUR, RURAL ZONING TO CITY OF EDGERTON L-P LOGISTICS PARK ZONING DISTRICT**

Motion: _____ Second: _____ Vote: _____

11. CONSIDER ORDINANCE NO. 1093 ADOPTING A RECOMMENDATION BY THE CITY PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 1.43 ACRES OF LAND [GENERALLY LOCATED AT 310 W. 8TH STREET] IN EDGERTON, KANSAS FROM NO ZONING TO CITY OF EDGERTON L-P LOGISTICS PARK ZONING DISTRICT

Motion: _____ Second: _____ Vote: _____

12. CONSIDER PURCHASE OF THE PUBLIC WORKS REPLACEMENT TRUCK THROUGH THE MID AMERICA REGIONAL COUNCIL'S METRO VEHICLE BID LIST

Motion: _____ Second: _____ Vote: _____

13. Report by the City Administrator

14. Report by the Mayor

15. Future Meeting/Event Reminders:

- October 28th: Halloween Party
- November 8th: 7PM – City Council
- November 13th: 7 PM – Planning Commission

16. 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

RECONVENE INTO OPEN SESSION

17. Adjourn Motion: _____ Second: _____ Vote: _____