

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
November 18, 2021  
7:00 P.M.**

**Call to Order**

1. **Roll Call** \_\_\_\_ Roberts \_\_\_\_ Longanecker \_\_\_\_ Lewis \_\_\_\_ Brown \_\_\_\_ 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 from October 28, 2021 Regular City Council Meeting
5. Approve One-Year Contract Extension with Clements Cleaning Service to Provide Janitorial Services for the Edgerton City Hall and Auxiliary Office Space for 2022
6. Approve Year-End Longevity Bonus for Employees
7. Approve Ordinance No. 2098 Providing for the Range of Salaries and Compensation of Various City Officers and Employees

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

**Regular Agenda**

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.
9. **Public Comments.** Persons who wish to address the City Council regarding items on the agenda may do so when called upon by the Mayor. Comments on items not on the agenda, personnel matters or matters pending before court/other outside tribunals are not permitted. Please notify the City Clerk if you wish to speak by signing in at the meeting. Speakers must provide their name and address for the record and are limited to three (3) minutes. Any presentation is for informational purposes only. No action will be taken.

**Business Requiring Action**

10. **CONSIDER THE 2022 FUNDING RECOMMENDATIONS FOR THE HUMAN SERVICE FUND**

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

11. **CONSIDER AN AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR ERP SOFTWARE**

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

12. **CONSIDER AGREEMENT WITH HENDERSON BUILDING SOLUTIONS FOR GREENSPACE PROJECT TO PROVIDE OWNERS REPRESENTATIVE SERVICES**

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

**13. CONSIDER A CONTRACT WITH ELEVATEEDGERTON! FOR ECONOMIC DEVELOPMENT SERVICES FOR 2022**

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

**14. CONSIDER REVISION TO LOGISTICS PARK KANSAS CITY PHASE I SANITARY SEWER MASTER PLAN**

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

**15. PUBLIC HEARING ON THE PROPOSED PROJECT PLAN B1 WITHIN THE EDGERTON HOMESTEAD LANE RETAIL DISTRICT REDEVELOPMENT (TIF) DISTRICT**

**16. CONSIDER ORDINANCE NO. 2099 APPROVING AND ADOPTING REDEVELOPMENT PROJECT PLAN B1 WITHIN THE EDGERTON HOMESTEAD LANE RETAIL DISTRICT REDEVELOPMENT (TIF) DISTRICT PROJECT IN THE CITY OF EDGERTON, KANSAS.**

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

**17. CONSIDER RESOLUTION NO. 11-18-21A APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A DISPOSITION AND DEVELOPMENT AGREEMENT (PROJECT PLAN B1 – HOMESTEAD LANE RETAIL DISTRICT REDEVELOPMENT (TIF) DISTRICT.**

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

**18. PUBLIC HEARING REGARDING THE CREATION OF A COMMUNITY IMPROVEMENT DISTRICT (CID) FOR THE EDGERTON CROSSING WOODSTONE PROJECT**

**19. CONSIDER ORDINANCE NO. 2100 AUTHORIZING THE CREATION OF A COMMUNITY IMPROVEMENT DISTRICT (EDGERTON CROSSING WOODSTONE PROJECT) AND LEVYING A CID SALES TAX WITHIN SUCH DISTRICT.**

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

**20. CONSIDER RESOLUTION NO. 11-18-21B AUTHORIZING A COMMUNITY IMPROVEMENT DISTRICT DEVELOPMENT AGREEMENT FOR THE EDGERTON CROSSING WOODSTONE PROJECT**

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

**21. CONSIDER ORDINANCE NO. 2101 AUTHORIZING A TRANSIENT GUEST TAX GRANT DEVELOPMENT AGREEMENT WITH WOODSTONE PROPERTIES, LLC**

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

22. **CONSIDER RESOLUTION NO. 11-18-21C DETERMINING THE INTENT OF THE CITY OF EDGERTON, KANSAS, TO ISSUE ITS INDUSTRIAL REVENUE BONDS IN ONE OR MORE SERIES, THE AGGREGATE PRINCIPAL AMOUNT OF ALL SERIES NOT TO EXCEED \$82,000,000, TO PAY THE COST OF CONSTRUCTING THE EDGERTON CROSSING PROJECT FOR THE BENEFIT OF WOODSTONE PROPERTIES, LLC.**

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

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

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

24. **CONSIDER ORDINANCE NO. 2102 PROHIBITING PARKING ALONG 200TH STREET EAST OF HOMESTEAD LANE UNTIL THE END OF ROADWAY IN THE CITY OF EDGERTON, KANSAS AND PROVIDING CERTAIN PENALTIES FOR VIOLATION THEREOF**

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

25. **Report by the City Administrator**

- Report on 502 E 2<sup>nd</sup> Street

26. **Report by the Mayor**

27. **Future Meeting Reminders:**

- December 9<sup>th</sup>: City Council Meeting – 7:00PM
- December 14<sup>th</sup>: Planning Commission Meeting – 7:00PM
- January 11<sup>th</sup>: Planning Commission Meeting – 7:00PM
- January 13<sup>th</sup>: City Council Meeting – 7:00PM
- January 27<sup>th</sup>: City Council Meeting – 7:00PM

28. **CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319(B)(6) FOR PRELIMINARY DISCUSSIONS REALTED TO THE ACQUISITION OF REAL PROPERTY TO INCLUDE CITY ATTORNEY, CITY ADMINISTRATOR AND PUBLIC WORKS DIRECTOR TO DISCUSS PURCHASE CONTRACT SPECIFICS**

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

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

## EVENTS

November 19<sup>th</sup>: Yappy Hour  
November 25-26<sup>th</sup>: City Hall Closed for Thanksgiving Holiday  
November 29<sup>th</sup>: Trees due for Tree Decorating Contest  
December 1<sup>st</sup>: Watercolor Christmas Cards  
December 3<sup>rd</sup>: Mayor's Christmas Tree Lighting Ceremony  
December 4<sup>th</sup>: Christmas Cookie Exchange  
December 8<sup>th</sup>: Nominations due for Holiday Home Decorating Contest  
December 10<sup>th</sup>: Kids Night Out  
December 14<sup>th</sup>: Tales for Tots  
December 15<sup>th</sup>: Senior Lunch & BINGO  
December 24<sup>th</sup>: City Hall Closed for Christmas Holiday  
December 29<sup>th</sup>: Nerf Battle