

City of Edgerton, Kansas
Minutes of City Council Regular Session
April 24, 2014

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton Kansas on April 24, 2014. The meeting convened at 7:00 p.m. with Mayor Donald Roberts presiding, and City Clerk Janeice L. Rawles recording.

1. ROLL CALL

Heidi Wiseman	present
Clay Longanecker	present
Frances Cross	present
Cindy Crooks	present
Jody Brown	absent

With a quorum present, the meeting commenced.

Staff in attendance: City Administrator Beth Linn
 City Superintendent Mike Mabrey
 City Attorney Patrick Reavey

Consultants in attendance: Johnson County Sheriff Representative
 Jeff White, Columbia Capital Management, LLC
 Scott Anderson, SA Legal Advisors, LLC
 Tom Riederer, Southwest Johnson County EDC

2. WELCOME

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

- A. Agenda Approval
- B. Minutes of March 27, 2014

Motion by Longanecker, seconded by Cross to approve the consent agenda

Motion carried, 4-0.

5. PUBLIC COMMENTS

- A. Cliff Cole, 19911 Peppertree Lane, Edgerton Kansas addressed the Mayor and Council about the exhaust brakes on the large trucks. Mr. Cole's neighbor was also present to suggest a speed limit sign be installed in the area. Staff to research the exhaust brakes problem and report back to council.

6. DECLARATIONS BY COUNCIL MEMBERS

A. None

7. DONATION REQUEST FOR PROJECT GRADUATION CLASS OF 2014 WAS CONSIDERED

The Council was informed that Project Graduation is an event that promotes a safe and chemical free event for our graduating seniors.

Motion by Cross, seconded by Crooks, to donate \$500.00 to Project Graduation Class of 2014.

Motion carried, 4-0

BUSINESS REQUIRING ACTION

8. THE PURCHASE OF TWO TRUCKS THROUGH THE MID AMERICA REGIONAL COUNCIL'S METRO VEHICLE BID LIST WAS CONSIDERED.

The City Administrator reviewed with Mayor and Council the 2010 policy for vehicle and equipment replacement. The annual inventory was also reviewed. The total of the two trucks would be \$48,637.00 and the snow plows would be purchased at a later date. The City Superintendent advised council that both trucks would be ordered with the snow plow package.

Motion by Longanecker, seconded by Wiseman, to purchase two trucks through The Mid America Regional Council's Metro Vehicle Bid List.

Motion carried 4-0

9. ORDINANCE NO. 970 AUTHORIZING THE CITY OF EDGERTON, KANSAS, TO ISSUE INDUSTRIAL REVENUE BONDS (ELHC IV, LLC PROJECT) SERIES 2014, IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000 WAS CONSIDERED.

Scott Anderson, Bond Council with SA Legal Advisors, was present to address any comments or questions about the IRB Bonds. He advised that the public hearing has been previously held and the bond documents are exactly like the other bond documents the City approved before.

Motion by Crooks, seconded by Longanecker, to approve Ordinance #970 authorizing the City of Edgerton, Kansas, to issue industrial revenue bonds (ELHC IV, LLC Project) series 2014, in an aggregate maximum principal amount not to exceed \$25,000,000.

Motion carried, 4-0

10. REPORT BY CITY ADMINISTRATOR

The City Administrator had several items to address; The Summer Activity Guide will be sent out with the utility bills, with a call out for volunteers. The City Wide Garage Sale is this Saturday. The

City Wide Clean up day is on the 10th of May, with curb side pickup and some drop off items at the City Wastewater Plant.

11. REPORT BY THE MAYOR

None at this time

12. FUTURE MEETING/EVENT REMINDERS

May 8th 7:00 pm City Council Meeting

May 10th – Community Wide Clean Up

May 13th – 7:00 Planning Commission Meeting

May 22 – City Council Meeting

May 29th Southwest Johnson County Elected Officials Forum

The Mayor explained the SW Johnson County Elected Officials Forum will be held at the Edgerton Community Building and is for the Elected Officials to get to know each other, and to build relationships. It is a social networking event.

THE MAYOR REQUESTED A RECESS FOR TEN MINUTES - 7:50 PM

THE MEETING RECONVENED AT 8:00 PM

13. 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 BOND COUNSEL, CITY ADMINISTRATOR AND CITY'S FINANCIAL ADVISOR.

Motion by Crooks, seconded by Cross, to recess into executive session for thirty minutes for consultation with an attorney deemed privileged in the Attorney-Client Relationship to include Bond Counsel, City Administrator, and City's Financial Advisor.

Motion carried, 4-0

The meeting recessed at 8:05 pm.

The meeting reconvened at 8:35 pm.

Motion by Crooks, seconded by Cross, to recess back into executive session for an additional twenty minutes.

Motion carried, 4-0

The meeting recessed at 8:40 pm.

The meeting reconvened at 9:05 pm with everyone present.

Motion by Wiseman, seconded by Cross, to return to regular session and indicated only the items mentioned were discussed, and no action taken.

Motion carried, 4-0

14. ADJOURN

Motion by Wiseman, seconded by Cross, to adjourn.

Motion carried, 4-0.

Meeting adjourned at 9:05 pm.

Janeice L. Rawles, CMC

Approved by the Governing Body on _____.