

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
May 8, 2014
7:00 PM**

Call to Order

1. **Roll Call** ___ Roberts___ Longanecker ___ Crooks___ Cross___ Wiseman___ Brown
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. Agenda Approval
5. City Council Meeting Minutes April 24, 2014

Regular Agenda

6. **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.
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. Presentation of 2014-2015 Health Insurance Program

Business Requiring Action

9. **CONSIDER RESOLUTION NO. 05-08-14A APPROVING THE MAYORAL APPOINTMENTS FOR THE CITY TREASURER, CITY PROSECUTOR, MUNICIPAL JUDGE, AND CITY ATTORNEY FOR THE CITY OF EDGERTON, KANSAS**

Motion: _____ Second: _____ Vote: _____

10. Report by the City Administrator

- o 2015 Budget Calendar
- o Quiet Zone Construction
- o BNSF Notification Information

11. Report by the Mayor

12. Future Meeting/Event Reminders:

- May 10th – City Wide Clean Up
- May 13th 7:00 PM – Planning Commission Meeting CANCELLED
- May 21st – Senior Lunch
- May 22nd 7:00 PM – City Council Meeting (including Budget Work Session)
- May 29th 6:00 PM – Southwest Johnson County Elected Officials Forum

13. **Adjourn** Motion: _____ Second: _____ Vote: _____

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 _____.

May 8, 2013

To: City Council

From: Beth Linn, City Administrator

RE: 2014-2015 Insurance Renewal

In order to remain a competitive employer, the City of Edgerton provides its employees with a comprehensive insurance package including medical, vision, dental, as well as a confidential employee assistance program. In 2010, the City of Edgerton entered into a contract with Midwest Public Risk (MPR) to provide this comprehensive insurance package.

Background on Midwest Public Risk

Midwest Public Risk (MPR) is a Missouri and Kansas public pool comprised of county, municipal and school organizations.

Each public entity provides one full-time employee to serve as a member representative to the pool. Members vote to select the Board who guides MPR. Along with a comprehensive insurance package, MPR provides program training opportunities in areas of management, wellness and risk management. These programs are typically provided at no cost to the City of Edgerton.

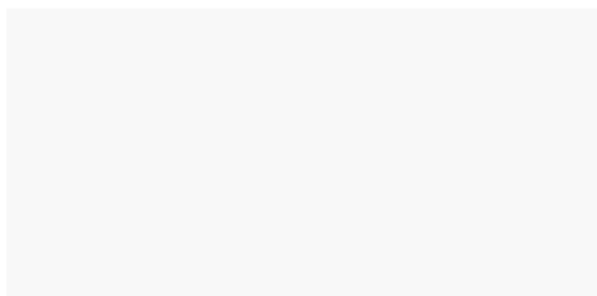
The policy year for MPR runs July 1st to June 30th. MPR determines insurance programs to be offered and budget contributions for each entity by May 1.

2013 Report from Midwest Public Risk (MPR)

In 2013 MPR more than doubled in enrollment in the High Deductible Health Plan (HDHP). All other plans showed a decrease in enrollment. All providers of the various medical benefits remain the same for 2014-2015.

Personnel Regulations Regarding Health Insurance

In 2010, the City of Edgerton approved Resolution No. 12-09-10C approving the contract with Midwest Public Risk to provide the comprehensive insurance program. The resolution set the amount of the city's contribution for each employee's health insurance costs at equal to the full cost of an individual for the base HMO plan provided by MPR. Based on that resolution, employees are able to select other programs available from MPR. The resolution dictates the formula to calculate the additional premiums due by employee for participation in high level (such as family) or a different plan.



2014-2015 Premiums

MPR has released the insurance premiums for the 2014-2015 policy year for Edgerton. Listed below are the increases set by MPR for the plans the City of Edgerton currently participates in. MPR uses tiered (experience) pricing for its members' rates. Therefore, these rates include a 1% discount because Edgerton has utilization less than 80%.

HMO 1	4.3% increase	(2013 increase 13.5%)
High Deductible Health Plan	2%	(2013 increase 12%)
PPO Plan A	MPR has discontinued this plan	
PPO Plan B	5.9% increase	(N/A – not available in 2012)

Dental and vision plans have no rate increase for 2014-2015.

Based on the existing plan enrollment and the premium increases listed above, staff expects the approved 2014 budget to include sufficient funding to absorb the increases. Staff will begin open enrollment with staff on Friday, May 9th at an employee rally that a representative from MPR will attend. Employees will have until May 30th to evaluate their insurance options and enroll.

RESOLUTION NO. 05-08-14A

A RESOLUTION APPROVING THE MAYORAL APPOINTMENTS FOR THE CITY TREASURER, CITY PROSECUTOR, MUNICIPAL JUDGE, AND CITY ATTORNEY FOR THE CITY OF EDGERTON, KANSAS

WHEREAS, City Code requires the Mayor to appoint certain public officials;

WHEREAS, the appointments are named below meet all qualifications set forth by City Code;

WHEREAS, the Mayor hereby appoints, subject to the approval of the City Council, the individuals named below to fill the public appointments for the City of Edgerton, Kansas until such time as their appointments shall expire one year from the date of approval.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EDGERTON, KANSAS:

SECTION ONE: The City Council hereby approves the following Mayoral appointments to serve the City of Edgerton:

Irene Eastwood to serve as City Treasurer;
Gerald Merrill to serve as City Prosecutor;
Karen Torline to serve as Municipal Judge; and
Patrick Reavey to serve as City Attorney

SECTION TWO: EFFECTIVE DATE

This Resolution shall take effect and be in full force immediately after its adoption by the Governing Body.

ADOPTED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR OF THE CITY OF EDGERTON, KANSAS ON THE 8th DAY OF MAY, 2014.

CITY OF EDGERTON, KANSAS

By: _____
Donald Roberts, Mayor

ATTEST:

Janeice Rawles, City Clerk

APPROVED AS TO FORM:

Patrick G. Reavey, City Attorney

2015 BUDGET CALENDAR

Each year the City of Edgerton adopts a budget for the following fiscal year. Staff has prepared the following calendar of events to assist staff and the governing body during the annual budget process.

Date	Responsible Party	Task
May 1	Accountant	Turn on CIC Budget Preparation for 2015 Budget
May 1 – May 31	City Administrator, Public Works Superintendent, Utility Superintendent, Accountant	Develop Department Budgets. All Budgets, Requests for Vehicles/Equipment or Additional Personnel due June 1
May 22	City Administrator, Accountant, Public Works Superintendent, Utility Superintendent	Budget Work Session: Projected Revenues; Legislative Changes; Capital Improvements; Vehicle and Equipment Replacement
June 1 – June 25	City Administrator, Accountant	Review Submitted Budget Requests and Develop Recommended Budget
June 26	City Administrator, City Council	Budget Work Session: Present Recommended General Fund Budget
July 10	City Administrator, City Council	Budget Work Session: Present Recommended Utility Fund Budgets, All Other Fund Budgets and Vehicles
July 11 – July 24	City Administrator, Accountant	Finalize Budget to Prepare Hearing Notice
July 25	City Clerk	Send Public Hearing Notice to Gardner News for Publication
July 30		Public Hearing Notice Published in Gardner News
August 14	City Administrator, City Council	Conduct Formal Budget Hearing
August 14	City Council	Adopt Budget
August 25	City Clerk	Certify Budget to County Clerk

