

City of Edgerton, Kansas  
Minutes of City Council Regular Session  
May 8, 2014

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton Kansas on May 8, 2014. The meeting convened at 7:00 p.m. with President of the Council Clay Longanecker presiding, and City Clerk Janeice L. Rawles recording.

**1. ROLL CALL**

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

With a quorum present, the meeting commenced.

Staff in attendance:                   City Administrator Beth Linn  
  City Superintendent Mike Mabrey

Consultants in attendance:       Johnson County Sheriff Representative

**2. WELCOME**

**3. PLEDGE OF ALLEGIANCE**

**4. CONSENT AGENDA**

- A. Agenda Approval
- B. Minutes of April 24, 2014

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

Motion carried, 5-0.

**5. PUBLIC COMMENTS**

- A. John Marsh, 200 W. McDonald addressed the City Council about the house on the south west corner of 2<sup>nd</sup> and Martin. Staff has already looked into this structure and is moving forward with a report for next meeting.

**6. DECLARATIONS BY COUNCIL MEMBERS**

- A. None

**7. PRESENTATION OF 2014-2015 HEALTH INSURANCE PROGRAM**

City Administrator presented to council a summary of medical, vision, dental and a confidential employee assistance program. The City of Edgerton contracted with Midwest Public Risk in 2010 by Resolution No. 12-09-10C for city insurances. Included in the resolution is the formula for cost by employee. For the year 2014-2015 there is no increase in the Dental and Vision plans. The City Employees will have until May 30<sup>th</sup>, 2014 to make any changes in their health plans.

**BUSINESS REQUIRING ACTION**

**8. 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 WAS CONSIDERED.**

The resolution will approve 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.

A motion by Cross, seconded by Brown to approve 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 carried 5-0.

**9. REPORT BY CITY ADMINISTRATOR**

City Administrator, Beth Linn presented to council the 2015 Budget Calendar. Included in the Budget Calendar are the dates and times for Budget Work Sessions.

Next Ms. Linn explained about the Quiet Zone and that the medians and signage are complete, next we need the certification from the Rail Road Administration. And then there will be less train whistles sounding!

The Community Building is experiencing some hot water problems, such as the how water tank is out and has leaked into the women's restroom causing some damage to the floor. The city is waiting for the insurance company to observe the damage before it can be replaced, because of the building being on the Historical Register.

A handout about an application for conditional use permit for Edgerton Quarry was discussed. The five main topics are Future Road Maintenance, Tracking of Materials, Dust Control, Storm Water Management and Proposed Hours of Operation. Ms. Linn has prepared a letter in response to the five topics and will be sending it to Paul Greeley.

**10. REPORT BY MAYOR**

None

**11. FUTURE MEETING/EVENT REMINDERS**

May 10<sup>th</sup> – Community Wide Clean Up

May 13<sup>th</sup> – 7:00 Planning Commission Meeting – CANCELLED

May 21<sup>st</sup> – Senior Lunch

May 22 – City Council Meeting (including Budget Work Session)

May 29<sup>th</sup> Southwest Johnson County Elected Officials Forum

**12. ADJOURN**

Motion by Cross, seconded by Longanecker, to adjourn.

Motion carried, 5-0.

Meeting adjourned at 7:45pm.

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Janeice L. Rawles, CMC

Approved by the Governing Body on \_\_\_\_\_.