

City of Edgerton, Kansas
Minutes of City Council Regular Session
May 22, 2014

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton Kansas on May 22, 2014. The meeting convened at 7:00 p.m. with Mayor Roberts presiding, and City Clerk Janeice L. Rawles recording.

1. ROLL CALL

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

With a quorum present, the meeting commenced.

Staff in attendance: City Administrator Beth Linn
 City Attorney Patrick Reavey

Consultants in attendance: Johnson County Sheriff Representative
 Johnson County Fire District Jerry Holly

2. WELCOME

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

- A. Agenda Approval
- B. Minutes of May 8, 2014

Motion by Longanecker, seconded by Wiseman, to approve the consent agenda.

Motion carried, 4-0.

5. PUBLIC COMMENTS

- A. None

6. DECLARATIONS BY COUNCIL MEMBERS

- A. None

7. REQUEST FOR DONATION TO RELAY FOR LIFE FOR EDGERTON UNITED METHODIST CHURCH TEAM

Rita Jones, Team Captain for the Edgerton United Methodist Church team, was present with information about the Relay for Life on July 11th and 12th, 2014. She indicated this event is open to

the public and everyone is invited to attend. The event will take place at the Wheatridge Middle School track in Gardner, Kansas starting at 6:00 p.m. to 6:00 a.m.

Motion by Crooks, seconded by Cross, to approve a donation in the amount of \$500.00 to the Edgerton United Methodist Church Relay for Life Team.

Motion carried, 4-0.

8. INTRODUCTION OF DEFFENBAUGH COMMUNITY RELATIONS MANAGER

John Blessing, Community Relations Manager with Deffenbaugh, was present to answer questions that the Mayor and Council might have. Mr. Blessing informed the Mayor and council that Deffenbaugh would like to help with Edgerton Frontier Days and the Mayor's Christmas Tree Program. City Administrator Beth Linn commented that since there is a supervisor in town the service is good and it is nice to have him in town on pick up days. She added he has made a big difference in making sure all and any problems are resolved immediately.

BUSINESS REQUIRING ACTION

9. RESOLUTION NO. 05-22-14A WAIVING CITY REQUIREMENTS PERTAINING TO THE COMSUMPTION OF ALCOHOLIC BEVERAGES ON CERTAIN PUBLIC PROPERTY AND NOISE RESTRICTIONS FOR FRONTIER DAYS IN THE CITY OF EDGERTON, KANSAS WAS CONSIDERED.

The City Administrator explained that other than changing the dates on the resolution, everything is exactly like last years. President Glyn Powers and Vice President Ken Newcome of the Frontier Days committee were present to answer any questions and also to promote this year's events.

Motion by Longanecker, seconded by Wiseman, to approve Resolution No 05-22-14A waiving City requirements pertaining to the consumption of alcoholic beverages on certain public property, to waive fees associated with the Cereal Malt Beverage License and noise restrictions for Frontier Days on June 20th and 21st, 2014.

Motion carried, 4-0.

10. AN APPLICATION FROM THE EDGERTON FRONTIER DAYS ASSOCIATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES AT 307 E. NELSON WAS CONSIDERED.

Motion by Cross, seconded by Crooks, to approve the application from the Edgerton Frontier Days Association for a license to sell cereal malt beverages at 307 E. Nelson.

Motion carried, 4-0.

11. RESOLUTION NO. 05-22-14B APPROVING THE CLOSURE OF THE PUBLIC STREETS NAMED HEREIN DURING THE EDGERTON FRONTIER DAYS FESTIVAL.

Motion by Cross, seconded by Crooks, to approve Resolution No. 05-22-14B approving the closure of the public streets named herein during the Edgerton Frontier Days Festival.

Motion carried, 4-0.

12. A REVISED PURCHASING POLICY FOR THE CITY OF EDGERTON WAS CONSIDERED

The City Administrator informed the council that the current purchasing plan was adopted in 2010 by the Governing body as part of the City's Financial Policies. She added the revised Purchasing Policy does not change any approval levels, however it does remove the requirement to use purchase orders. It also offers a better overall formatting of the information in the policy for ease of use by staff, removal of the check signing requirements and clarification of petty cash requirements. Ms. Linn noted the check signing requirements will be consolidated in a banking resolution, which is a separate agenda item.

Motion by Crooks, seconded by Longanecker, to approve a revised purchasing policy for the City of Edgerton.

Motion carried, 4-0.

13. RESOLUTION NO. 05-22-14C APPROVING THOSE AUTHORIZED TO SIGN CITY OF EDGERTON BANKING ACCOUNTS WAS CONSIDERED.

The Council was informed that staff developed a banking resolution to consolidate all authority for Metcalf Bank into one document. This resolution will be used to work with the bank to update signature cards for the various accounts and certificates of deposit, as well as any other paperwork which Metcalf Bank requires for the City's accounts.

Motion by Cross, seconded by Longanecker, to approve Resolution No. 05-22-14C approving those authorized to sign City of Edgerton banking accounts.

Motion carried, 4-0.

14. ORDINANCE NO. 971 ESTABLISHING A PARKS FUND IN THE CITY OF EDGERTON AND ESTABLISHING POLICIES AND PROCEDURES FOR SPENDING THE FUND WAS CONSIDERED.

The City Administrator indicated results from the 2013 citizen survey gave staff the initiative to establish the Parks Fund. This ordinance also establishes policies and procedures for spending the funding.

Motion by Wiseman, seconded by Longanecker, to approve Ordinance No. 971 establishing a Parks Fund in the City of Edgerton and establishing policies and procedures for spending the fund.

Motion carried, 4-0.

15. REPORT BY THE CITY ADMINISTRATOR

The first items presented were Preliminary Code Compliance Reports completed by the Code Enforcement Officer, on two residential structures. The recommendation is to have the City of

Edgerton Building Official and the Building Inspector for Johnson County to inspect the structures for any structural damage and report back to the City Administrator.

Second item discussed was the Quiet Zone, and the impact that the quiet zones are having on the farmers in the area. The City of Edgerton has been in contact with David Hamby, City Engineer, about three separate options that could aid the farmers being able to use the crossings. The date for establishment of the Quiet Zone is June 9th.

The third item discussed was the rock quarry, and the Conditional Use Permit to operate asphalt and concrete plants at the Edgerton Quarry. It was announced there is public hearing on the 28th of May, 2014 at 7:00 p.m. at the Gardner Senior Center. Everyone is encouraged to attend the meeting with any questions or concerns.

16. REPORT BY THE MAYOR

The Mayor gave some brief comments about the trip to Washington D.C. to accept an award for the Big Bull Creek Waste Water Treatment Plant. Mayor Roberts, City Administrator, Beth Linn and Council member Crooks met with Senator Moran, Senator Roberts and Congressman Yoder about several issues. Mayor Roberts stated that it is his hope that some long term relationships were started in Washington, D.C. Mayor Roberts and City Administrator Beth Linn recently attended a Kansas Department of Transportation meeting in Salina with the Kansas Freight Advisory Committee. He stated they are not on the committee but feel they need to be in attendance to represent the City of Edgerton and Logistics Park Kansas City (LPKC).

17. FUTURE MEETING/EVENT REMINDERS:

- May 29th 10 AM to 1 PM – Connecting Communities Fair and Lunch
- May 29th 6:00 PM – Southwest Johnson County Elected Officials Forum
- May 31st Saturday Night Movie Night (Frozen)
- June 10th 7:00 PM – Planning Commission
- June 12th 7:00 PM – City Council Meeting
- June 14th – 15th – Father’s Day Campout
- June 18th Noon – Senior Lunch
- June 20-22 – Edgerton Frontier Days
- June 26th 7:00 PM – City Council Meeting

18. ADJOURN

Motion by Wiseman, seconded by Cross, to adjourn.

Motion carried, 4-0.

Meeting adjourned at 10:00 p.m.

Janeice L. Rawles, CMC

Approved by the Governing Body on _____.