

City of Edgerton, Kansas
Minutes of City Council Regular Session
June 12, 2014

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton Kansas on June 12, 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

WELCOME

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

- A. Agenda Approval
- B. Minutes of May 22, 2014

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

Motion carried, 4-0.

4. PUBLIC COMMENTS

- A. None

5. DECLARATIONS BY COUNCIL MEMBERS

- A. None

6. Presentation by Southwest Johnson County Chamber

Stacy Boyajian, Chairperson for the Southwest Johnson County Chamber, was present to inform the Mayor and Council of the changes in the chamber. They are changing and rebuilding. The Chamber has hired an outside accountant and a board member serving as a part time employee. They have added five new board members and are currently working on their budget. She is asking the City of

Edgerton to consider increasing the financial support to include an \$3500.00 in sponsorship in addition to the \$300.00 annual membership the City usually pays.

7. PRESENTATION BY CANDID MARKETING

Becky Freetly-Graber, Candid Marketing, provided a Mid-Year Update to the Governing Body. The Update highlighted many of the items that Candid has produced for the City of Edgerton, including a sub-brand for Parks and Recreation, a new resident packet, and flyers for several different city functions. Ms. Graber also noted that the community brand has won two marketing industry awards, the Kansas City Chapter of International Association of Business Communicators Quill Award in 2013 and the Retail Industry Leaders Association Brochure won a Kansas City Business Marketing Association Award in 2014.

BUSINESS REQUIRING ACTION

8. THE 2013 AUDIT OF FINANCIAL STATEMENTS AS PRESENTED BY MIZE HOUSER WAS CONSIDERED

The City Administrator stated to the Mayor and City Council that in November 2013, the City of Edgerton renewed a contract with Mize Houser for professional services to perform the annual audit of the City's financial statements for fiscal year 2013. The approved contact included a single audit of the city's loan program with the State of Kansas Water Pollution Control Revolving Loan Fund for construction of the Big Bull Creek Wastewater Treatment Facility. The single audit is required by the State of Kansas because the dollar amount exceeded \$500,000. The 2013 Audit of Financial Statements is now complete. Abram Chrislip, representative from Mize Houser & Company, was present to give a brief overview of the audit statement and answer any questions.

Motion by Crooks, seconded by Cross, to approve the 2013 Audit of Financial Statement as presented by Mize Houser.

Motion carried, 4-0.

9. ORDINANCE NO. 972 AMENDING SECTION 14-208 OF ARTICLE 2 OF CHAPTER XIV OF THE CITY CODE TO INCLUDE NEW PARKING RESTRICTIONS ON EAST 6TH STREET WAS CONSIDERED

The City Administrator explained the ordinance will not allow parking on East 6th Street. Council member Crooks asked about the walking path across the railroad tracks.

Motion by Cross, seconded by Longanecker, to approve Ordinance No. 972 amending Section 14-208 of Article 2 of Chapter XIV of the City Code to include new parking restriction on East 6th Street.

Motion carried, 4-0.

10. FINAL ACCEPTANCE OF PUBLIC ROAD SOUTH PHASE I WAS CONSIDERED

The City Administrator indicated City Council approved a Development Agreement with Edgerton Land Holding Company, LLC (ELHC) in August 2013 for the construction of Public Road South Phase

1 to serve inland Port 1 and DEMDACO. She announced the road is officially named Kill Creek Road. The City's Construction Inspector with BG Consultants has indicated that the project is complete in general conformance to the plans and specifications as approved by the City of Edgerton.

Motion by Longanecker, seconded by Wiseman, to approve Final Acceptance of Public Road South Phase 1 (also known as Kill Creek Road Phase 1).

Motion carried, 4-0.

11. CHANGE ORDER #4 TO THE DESIGN/BUILD AGREEMENT WITH BURNS AND MCDONNELL/CAS CONSTRUCTION, LLC TO INCREASE THE CONTRACT AMOUNT BY \$5050.00 WAS CONSIDERED

City Administrator Linn indicated Change Order #4 would result in an increase to the agreement of \$5050.00. That cost is divided between Edgerton and The City of Gardner based on individual line items. The City of Edgerton's share decreases by \$509.00 and the City of Gardner's share increases by \$5559.00. It was reported Change Order #4 has not been formally accepted by the City of Gardner; the City's approval is contingent on the City of Gardner's approval.

Motion by Longanecker, seconded by Crooks, to approve change order #4, contingent on approval by the City of Gardner, to the Design/Build agreement with Burns and McDonnell/CAS construction LLC to increase the contract amount by \$5050.00.

Motion carried, 4-0.

12. REPORT BY THE CITY ADMINISTRATOR

The City Administrator announced:

- Copy of the press release about the Quiet Zone is available for all to view.
- Park and Recreation Coordinator cancelled the Fathers Day Campout due to lack of minimum registrations. Council member Crooks suggested trying a different weekend.
- The open gym, a program hosted by the City of Edgerton Parks and Recreation Department has been very successful with over 40 kids in attendance.
- An update on the water heater and the floor damage in the community building was presented to council. With the scope of the project the State Historical Society has been notified and is in agreement with the necessary work.
- Mayor Roberts and City Administrator Beth Linn attended the meeting about the asphalt and concrete plants. The City submitted concerns regarding the Conditional Use Permit for the asphalt and concrete plants to include items such as road maintenance, moving the entrance, rumble strips and an internal haul road. With the exception of rumble strips, those concerns were not included in the stipulations recommended by Southwest Johnson County Zoning Board.

13. REPORT BY THE MAYOR

The Mayor reported:

- The Mayor shared a Congratulations note from Senator Moran for the award received in Washington D.C.
- Volunteers are needed for Frontier Days, please consider signing up to help.
- Casey Carter is doing a great job, bringing volunteers to the City of Edgerton, and helping with lots of tasks such as painting and planting flowers in the flower beds. Mr. Carter is the pastor of a new church coming to town in the near future.

Reminder of the Future Meetings/Events:

June 14th – 15th – Father's Day Campout (cancelled)

June 18th Noon – Senior Lunch

June 20-22 – Edgerton Frontier Days

June 26th 7:00 PM – City Council Meeting and Budget Work Session

July 3rd 6:30 PM – Edgerton Community Picnic and Fireworks

July 4th – City Offices Closed

July 8th 7:00 PM – Planning Commission

July 10th 7:00 PM – City Council Meeting and Budget Work Session

July 16th Noon – Senior Lunch

July 24th 7:00 PM – City Council Meeting

July 31st 7:00 PM – City Council Work Session – Truck Related Ordinances

14. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (B) (2) CONSULTATION WITH AN ATTORNEY DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP.

Motion by Wiseman, seconded by Longanecker, to recess into executive session for twenty minutes for consultation with an attorney, deemed privileged in the attorney-client relationship to include the city administrator.

Motion carried, 4-0.

The meeting recessed at 8:20 p.m.

Council member Jody Brown arrived at 8:27 p.m. and joined the executive session.

The meeting reconvened at 8:40 p.m.

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

Motion carried, 5-0.

The meeting recessed at 8:42 p.m.

The meeting reconvened at 8:47 p.m. with everyone present.

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

Motion carried, 5-0.

15. ADJOURN

Motion by Cross, seconded by Crooks, to adjourn.

Motion carried, 5-0.

Meeting adjourned at 8:49 p.m.

Janeice L. Rawles, CMC

Approved by the Governing Body on _____.