

City of Edgerton, Kansas
Minutes of City Council Regular Session
June 26, 2014

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton Kansas on June 26, 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 June 12, 2014

Motion by Crooks, seconded by Cross, to approve the consent agenda.

Motion carried, 4-0.

4. PUBLIC COMMENTS

- A. Glyn Powers, President of Edgerton Frontier Days Association, gave an update on this year's event. Everything went very smooth. He offered a big "Thank you" to Tegan Meadors, City of Edgerton Park and Recreation Coordinator, Casey Carter, Joel Johns, Charlie Troutner, John Daley and anyone else who volunteered. Thank you also to the City of Edgerton Public Works for all their help. Mr. Powers said that this year's turnout was larger than usual.

5. DECLARATIONS BY COUNCIL MEMBERS

- A. None

6. CONCURRENCE TO BID CONSTRUCTION OF 2014 STREET MAINTENANCE PROGRAM WAS CONSIDERED

City Administrator Beth Linn presented a draft five-year street maintenance program to Mayor and City Council. She indicated the City Attorney approved a draft project manual for bidding and construction purposes. A bidding and construction schedule was presented and considered, with the process to begin on July 2 with the Advertisement for Bid.

Motion by Longanecker, seconded by Crooks, to grant Concurrence to Bid Construction of 2014 Street Maintenance Program.

Motion carried, 4-0.

7. FINAL ACCEPTANCE OF BIG BULL CREEK WASTEWATER TREATMENT FACILITY AND CONVEYANCE SYSTEM WAS CONSIDERED

Beth Linn, City Administrator, gave some background information about Big Bull Creek Wastewater Treatment Facility and Conveyance System (BBCWWTP) and announced the project is now complete. She indicated the final pay application for the city to consider acceptance of the project has been received.

Motion by Cross, seconded by Longanecker, to approve the Final Acceptance of Big Bull Creek Wastewater Treatment Plant.

Motion carried, 4-0.

8. REPORT BY THE CITY ADMINISTRATOR

The July 3rd Community Picnic and Fireworks celebration is coming together and a rain out date of July 5th is set. The No Parking Signs on East 6th street will be installed before the event on the 3rd. The Mayor asked council members to sign up to serve as in past years.

A review of a traffic impact study for the conditional use application for Bettis Asphalt was presented for discussion. Ms. Linn presented a letter from City Engineer David Hamby with several observations based on the traffic study.

At 7:30 pm, Council member Jody Brown arrived at the meeting.

The Mayor asked that the City Engineer letter be attached with the letter from The City of Edgerton to The Johnson County Commissioners regarding the Mid-State Quarry's conditional use permit.

9. REPORT BY THE MAYOR

The Mayor announced that July 25th is the last official meeting for Council member Heidi Wiseman, as she has turned in her resignation. The Mayor thanked Ms. Wiseman for giving the city time to find a replacement and also thanked her for serving on the Council.

10. FUTURE MEETING/EVENT REMINDERS

- 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

11. ADJOURN

Motion by Cross, seconded by Crooks, to adjourn.

Motion carried, 5-0.

Meeting adjourned at 7:49 p.m.

Janeice L. Rawles, CMC

Approved by the Governing Body on _____.