

**City of Edgerton, Kansas
Minutes of City Council Regular Session
November 13, 2014**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on November 13, 2014. The meeting convened at 7:00 p.m. with Mayor Roberts presiding, and City Clerk Janeice L. Rawles recording.

1. ROLL CALL

Charlie Troutner	present
Cindy Crooks	present
Charlie Troutner	present
Jody Brown	present
Frances Cross	absent

With a quorum present, the meeting commenced.

Staff in attendance: City Administrator Beth Linn
 Community Development Director Kenny Cook
 City Attorney Patrick Reavey

Consultants in attendance: Lt Doug Baker, Johnson County Sheriff Representative
 Scott Anderson, SA Legal Advisors, LLC
 Tom Riederer, Southwest Johnson County EDC

2. WELCOME AND PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

- A. Agenda Approval
- B. City council Meeting Minutes October 28, 2014

A motion by Crooks, seconded by Longanecker, to approve the Consent Agenda.

The motion was approved, 4-0.

4. PUBLIC COMMENTS

Blake Glover, new attorney from Baldwin City, was here to introduce himself to the Mayor and Council. The Mayor thanked him for coming.

5. DECLARATIONS BY COUNCIL MEMBERS

None

6. PRESENTATION FROM UNITED COMMUNITY SERVICES OF JOHNSON COUNTY REGARDING THE 2015 HUMAN SERVICE FUND.

Marya Schott, United Community Services Initiatives Director, was present to address the Mayor and Council about the United Community Services Human Service Fund for 2015. The Human Service Fund offers local governments a cost-efficient, accountable mechanism to support an array of services that help residents who are facing difficult circumstances.

Motion by Crooks, seconded by Longanecker, to support the breakdown of contributions as presented in the handout by Marya Schott. The handout suggests that the City of Edgerton's contribution is \$1,500.00.

The motion was approved, 4-0.

7. PRESENTATION FROM SOUTHWEST JOHNSON COUNTY ECONOMIC DEVELOPMENT CORPORATION.

Tom Riederer, president of Southwest Johnson County Economic Development Corporation, was present to discuss the annual contract with the Mayor and City Council. The SW JO.CO.EDC has been in business for over twenty years and has four major contributors. Mr. Riederer stated that "we need to provide the services you request." The Mayor replied that a lot has happened this year thanks to Tom and the City is receiving the value, plus more. The council thanked Mr. Riederer and the SW Jo. Co. EDC for all the hard work this year.

8. A ONE-YEAR CONTRACT WITH MIZE HOUSER & COMPANY, P.A., TO PREPARE THE CITY'S FINANCIAL AUDIT FOR FISCAL YEAR 2014 WAS CONSIDERED.

City Administrator Beth Linn provided informational history about the fiscal year audit to the Mayor and City Council. The City of Edgerton has contracted with Mize Houser & Company P.A. since 2009. It was noted because of the complexity of the Big Bull Creek Waste Water Treatment Plant Project, staff recommends retaining Mize Houser & Company, P. A., as the City's Auditor. The fee for the regular financial audit shall not exceed \$8,000.00 and the fee for the single audit fee shall not exceed \$2,500.00. The single audit is required by the State of Kansas Water Pollution Control Revolving Loan Fund, for the money the City of Edgerton received for the Big Bull Creek Waste Water Treatment Plant Project.

Motion by Crooks, seconded by Brown, to approve the one-year contract with Mize Houser & Company, P. A., to prepare the City's financial audit for fiscal year 2014.

The motion was approved, 4-0.

9. RESOLUTION NO. 11-13-14A ADOPTING AMENDMENTS TO THE CITY OF EDGERTON PERSONNEL RULES AND REGULATIONS REGARDING CLOSURE OF CITY HALL FOR EMERGENCIES OR INCLEMENT WEATHER WAS CONSIDERED.

City Administrator Beth Linn presented background information about the proposed amendment to add a section in the Edgerton Personnel Rules and Regulations to address compensation of employees during the closure of City Hall due to emergency situations or inclement weather.

Motion by Crooks, seconded by Brown, to approve Resolution No. 11-13-14A adopting amendments to the City of Edgerton personnel rules and regulations regarding closure of City Hall for emergencies or inclement weather.

The motion was approved, 4-0.

10. REPORT BY THE CITY ADMINISTRATOR.

City Administrator Beth Linn introduced Kenny Cook, Community Development Director for the City of Edgerton. Mr. Cook comes to the City with more than nine years of community development experience. Kenny Cook will be overseeing the Planning Commission, codes and animal control.

The notification for Trash Bids has been sent and there will be a special meeting on the 20th of November 2014 at 7:00 p.m.

The financial reports for the third quarter were handed out and the City Administrator explained the numbers and answered questions. All the funds are in good shape at this time.

11. REPORT BY THE MAYOR

The Christmas Light Judging will be on Wednesday, the 10th of December 2014, with lights on at 7:00 p.m. There will be first, second, and third places and a neighborhood, street, or block of town recognition.

Mayor Roberts recognized City Clerk Janeice Rawles's Birthday today.

Mayor Roberts told all that were present that the 2015 mil levy will be dropping and more information will be available soon. Watch for information in the next city newsletter.

12. FUTURE MEETING/EVENT REMINDERS

- November 19th Noon – Senior Lunch
- November 20th 7:00 p.m. Edgerton City Council Special Session
- November 27th and 28th Thanksgiving Holiday – CITY OFFICES CLOSED
- November 27th – City Council Meeting CANCELLED
- Week of November 27th – Trash Pickup on FRIDAY

The Mayor recessed the meeting for ten minute break at 8:10 p.m.
The meeting reconvened at 8:20 p.m.

13. EXECUTIVE SESSION

Motion by Crooks, seconded by Longanecker, to 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 city attorney and city administrator for ten minutes.

The motion was approved, 4-0.

The meeting recessed at 8:21 p.m.

The meeting reconvened at 8:31 p.m.

Motion by Crooks, seconded by Brown, return to regular session with no action taken.

The motion was approved, 4-0.

Motion by Crooks, seconded by Longanecker, to allow the Mayor to sign the Equipment Lease-Purchase Agreement with Caterpillar Financial Services Corporation.

The vote on the motion, Aye: Crooks, Brown, and Longanecker. Nay: Troutner.

The motion was approved, 3-1.

Motion by Crooks, seconded by Longanecker, to 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 city attorney and city administrator for ten minutes.

The motion was approved, 4-0.

The meeting recessed at 8:35 p.m.

The meeting reconvened at 8:47 p.m.

Motion by Crooks, seconded by Brown to return to regular session with no action taken.

Motion was approved, 4-0.

Mayor Roberts announced that he would like to form a task committee, and members will be Council member Longanecker, Council member Brown and staff members Beth Linn and Kenny Cook. This committee will be for the "growth area" planning. The meetings for this committee will start in mid January and finish before the election in April.

14. EXECUTIVE SESSION

Motion by Brown, seconded by Longanecker, to consider recessing for thirty minutes 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 and city administrator.

The motion was approved, 4-0.

The meeting recessed at 8:52 p.m.

The meeting reconvened at 9:23 p.m.

Motion by Crooks, seconded by Brown, to return to regular session with no action taken.

The motion was approved, 4-0.

Motion by Crooks, seconded by Troutner, to return back into executive session under the same criteria for twenty minutes.

The motion was approved, 4-0.

The meeting recessed at 9:25 p.m.

The meeting reconvened at 9:45 p.m.

Motion by Crooks, seconded by Brown, to return to regular session with no action taken.

The motion was approved, 4-0.

Motion by Brown, seconded by Crooks, to adjourn.

The motion was approved, 4-0.

Meeting adjourned at 9:50 pm.

Janeice L. Rawles, CMC
City Clerk

Approved by the Governing Body on