

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

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

Council members in attendance: Heidi Wiseman
Clay Longanecker
Frances Cross
Jody Brown
Cindy Crooks via telephone

Staff in attendance: City Administrator Beth Linn
Administrative Services Director Anna-Marie Keena
City Attorney Patrick Reavey

Consultants in attendance: Johnson County Sheriff's Dept. Lt. Rokusek

1. ROLL CALL

City Clerk Janeice L. Rawles called the roll of the Governing Body.
With a quorum present, the meeting commenced.

2. WELCOME

3. PLEDGE OF ALLEGIANCE

Girl Scout Troop #3142 led the Pledge of Allegiance.
The Mayor thanked the Girl Scouts and welcomed them to the meeting.

CONSENT AGENDA

4. Motion by Brown, seconded by Wiseman to approve the consent agenda.

- 4) Agenda Approval
- 5) Minutes February 27, 2014
- 6) Re-appoint Maria O'Neill to Planning Commission

Motion carried 5-0

7. PUBLIC COMMENTS

The following persons addressed the City Council regarding snow removal concerns: Kent Campbell, 303 E. 3rd; Richard Hull, 302 E. McCarty; Cynthia Shay, 708 W. Nelson; Pattie Stuteville, 115 W. Nelson; and Mike Sleister, 400 1st Street. Mayor Roberts thanked each citizen and invited them to return to the March 20th 2014 Work Session when there would be more time to speak. He stated the discussion that evening would be to consider the future direction of the City's sidewalk snow removal regulations. Mayor Roberts encouraged all citizens to provide feedback regarding sidewalk snow removal – positive or negative – by emailing mayor@edgertonks.org, or they could call City Hall during regular business hours,

or use the City's night deposit box. He asked that everyone have their comments posted before March 17 to allow time to be shared with all City Council members prior to March 20.

8. DECLARATIONS BY COUNCIL MEMBERS

There were none

9. Girl Scout Troop # 3142 was present to request permission to use Martin Creek Park for the Easter Egg Hunt and request a \$100.00 donation for the event. The Egg Hunt will be on the 12th of April, with a rain date of April 19th, 2014.

Motion by Brown, second by Wiseman, to donate \$100.00 to the Girl Scouts for the Easter Egg Hunt.

Yea votes: Longanecker, Brown, Wiseman and Crooks. Nay vote: Cross

Motion carried 4-1.

Motion by Cross, seconded by Wiseman, to donate an additional \$100.00 to the Girl Scouts for the Easter Egg Hunt.

Motion carried 5-0

A Representative for Girl Scout Service Unit #682 announced that Mayor Roberts will be honored with a special award for his contributions to Girl Scouts of NE Kansas and NW Missouri. The award will be presented at the Girl Scout Council's Adult Recognition "Journey of a Leader" Luncheon on the 12th of April, 2014. The Mayor was honored to accept the award.

Motion by Cross, seconded by Longanecker to recess the meeting for 10 minutes.

Motion carried 5-0

The meeting recessed at 7:45 pm.

Meeting reconvened at 7:55 pm with everyone present.

BUSINESS REQUIRING ACTION

- 10. Resolution No. 03-13-14A for approval of Mayor's appointment of individual to complete the term of city prosecutor was considered.**

The Administrative Services Director informed the Mayor and City Council that the current City Prosecutor has submitted her resignation. After posting the position and conducting interviews, staff presented Gerald W. Merrill to the Mayor and City Council for consideration as City Prosecutor.

Motion by Cross, seconded by Longanecker, to approve Resolution No. 03-13-14A. for Mayor's approval of appointment of individual to complete the term of City Prosecutor.

Motion carried 5-0.

11. Report by City Administrator

Tegan Meadors, Park & Recreation Coordinator, has been very busy getting ready for Spring Break and summer activities. She noted he has a joint activity planned with the Library on Friday the 21st of March, 2014. Events are also scheduled on Monday and Wednesday of the Spring Break week.

The City Administrator also announced that Charlie Troutner is our very first volunteer for Parks & Recreation.

12. Report by Mayor

There will be a work session on the 20th of March, 2014 at 7:00 pm, to discuss the snow removal on sidewalks. Everyone is welcome to attend, and encouraged to send all comments to the Mayor, the City of Edgerton website, the night deposit box or call City Hall. He indicated the desire to compile these comments before the meeting.

13. Future Meeting / Event Reminders

March 17th – Edgerton Historical Society Meeting
March 19th Noon – Senior Lunch/ No bingo due to Spring Break Week Activities
March 20th – City Council Work Session
March 27th – City Council Meeting
March 29th – Annual Low Cost Vaccine Clinic

Motion by Wiseman, seconded by Longanecker, to recess for ten minutes.

Motion carries 5-0

Meeting recessed at 8:15 pm

The Mayor reconvened the meeting at 8:25 pm, with all present.

14. Executive Session

Motion by Wiseman, seconded by Cross, to recess into executive session for fifteen minutes for personnel matters of nonelected personnel, to include City Attorney and City Administrator. The City Clerk asked Council member Crooks who is attending the meeting via the telephone "Are you alone in the room and do you intend to be in the room alone for the duration of the executive session?" Her reply was "Yes," I am alone and will continue to be alone.

Motion carries 5-0

The meeting recessed at 8:30 pm

The meeting reconvened at 8:45 pm with everyone present.

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

Motion carried 5-0

14. Adjourn

Motion by Crooks, seconded by Cross, to adjourn.

Motion carried 5-0

Meeting adjourned at 8:50 pm

Janeice L. Rawles, CMC

Approved by the Governing Body on XXXXXXXXXXXXXXXXXX