

City of Edgerton, Kansas  
Minutes of City Council Regular Session  
January 8, 2015

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on January 8, 2015. The meeting convened at 7:00 p.m. with Mayor Roberts presiding, and City Clerk Janeice L. Rawles recording.

**1. ROLL CALL**

|                  |         |
|------------------|---------|
| Frances Cross    | present |
| Charlie Troutner | present |
| Jody Brown       | present |
| Clay Longanecker | present |
| Cindy Crooks     | present |

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: Johnson County Sheriff Frank Denning

**2. WELCOME AND PLEDGE OF ALLEGIANCE**

**3. CONSENT AGENDA**

- Agenda approval
- Special City Council Meeting Minutes November 20, 2014
- Approve the re-appointment of Andrea Lucero to Planning Commission
- Approve the appointment of Bill Braun to Planning Commission

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

The motion was approved, 5-0.

The Mayor welcomed new Planning Commissioner Bill Braun.

**4. PUBLIC COMMENTS**

Jarold Owens, 410 W. Braun, was present to discuss the railroad crossing at 207<sup>th</sup> Street.

Council member Crooks read a letter that she received from Paul Morse about snow removal on city streets and sidewalks.

**5. DECLARATIONS BY COUNCIL MEMBERS**

None

**6. ORDINANCE NO. 990 GRANTING ANNEXATION FOR SPECIFIC LAND TO THE CITY OF EDGERTON, KANSAS, PURSUANT K.S.A. 12-520C WAS CONSIDERED**

Kenneth Cook, Community Development Director, presented information about the land at 20081 Homestead Lane to be annexed into the City of Edgerton. The City Council approved Resolution #10-09-14A and Resolution #10-09-14B on October 9, 2014, the Board of County Commissioners held a public hearing and approved Resolution No. 076-14 for the island annexation of the property.

Motion by Longanecker, seconded by Crooks, to approve Ordinance No. 990 granting annexation for specific land to the City of Edgerton, Kansas, pursuant K.S.A. 12-520C.

The motion was approved, 5-0.

**7. RESOLUTION 01-08-15A ESTABLISHING A SERVICE CHARGE TO DEFRAY THE COST AND MAINTENANCE OF THE COLLECTION AND DISPOSITION OF SOLID WASTE WITHIN THE CITY OF EDGERTON, KANSAS WAS CONSIDERED**

City Administrator Beth Linn explained about the cost of the collection and disposition of solid waste charge. Edgerton City Council approved a contract with Gardner Disposal for the collection and disposition of solid waste, and the monthly cost per unit for this service is \$15.00 per month. This resolution would reduce the monthly solid waste charge per dwelling by fifty percent. The amount would be \$7.50 per month, with Gardner Disposal compared to former charge of 6.83 per month with Deffenbaugh Industries. If approved, the increase in monthly cost for solid waste collection would be \$0.67 per dwelling.

Motion by Cross, seconded by Brown, to approve Resolution 01-08-15A establishing a service charge to defray the cost and maintenance of the collection and disposition of solid waste within the City of Edgerton, Kansas.

The motion was approved, 5-0.

**8. RESOLUTION NO. 01-18-15B IN SUPPORT OF AN AFFORDABLE HOUSING DEVELOPMENT BY MRE CAPITAL, LLC WAS CONSIDERED**

Beth Linn, City Administrator, gave some background information about MRE Capital, LLC, to include the property they are proposing to use. It is the vacant property west of Mini Mart, fronting on 56 Highway. Jacob Mooney, MRE Capital, asked the City of Edgerton to approve a resolution in support of an affordable housing development project, adding this is not a section 8 project. MRE Capital plans to submit a housing credit application with the Kansas Housing Resource Corporation for the development of affordable multi-family rental housing.

Motion by Brown, seconded by Troutner, to approve Resolution No. 10-18-15B in support of an affordable housing development by MRE Capital, LLC.

The vote on the motion: Yea: Troutner, Longanecker, Brown. Nay: Crooks, Cross

The motion was approved, 3-2.

**9. APPLICATION FP-11-20-2014, FINAL PLAT, LOGISTICS PARK KANSAS CITY- SOUTHEAST, FIRST PLAT AT 30801 WEST 191<sup>ST</sup> STREET AND 30901 W. 191<sup>ST</sup> STREET WAS CONSIDERED**

The Final Plat has been reviewed by staff and City Engineer for compliance with the approved Preliminary Plat. The requirements have been met. The Planning Commission recommended approval of Application FP-11-20-2014 for Final Plat for Logistics Park Kansas City – Southeast, First Plat. Approval is subject to compliance with the stipulations as listed in the staff report dated December 3, 2014.

Motion by Cross, seconded by Crooks, to approve Application FP-11-20-2014, Final Plat, Logistics Park Kansas City- Southeast, First Plat at 30801 West 191<sup>st</sup> Street and 30901 W. 191<sup>st</sup> Street.

The motion was approved, 6-0, with the Mayor casting his vote.

**10. AWARD OF EDGERTON LIBRARY WINDOW REPLACEMENT PROJECT WAS CONSIDERED**

Beth Linn, City Administrator, reminded the Mayor and City Council that in 2014, Edgerton City Council approved \$5000 in the 2015 budget for replacement of the windows in the Edgerton Library. She noted the lowest bid came in at \$8,312, meaning that the remainder of the bid would need to be transferred from the General Fund to Capital Improvement Fund to fully fund the replacement window project at the Edgerton Library she recommended award of construction to Integrity Glass, Inc.

Motion by Longanecker, seconded by Crooks, to approve the award of Edgerton Library window replacement project and authorize the transfer of 2015 general funds to the capital improvement fund.

The motion was approved, 5-0.

**11. RESOLUTION NO. 01-08-15C OF THE CITY OF EDGERTON, KANSAS, ADOPTING A NEW PURCHASING CARD POLICY WAS CONSIDERED**

Beth Linn, City Administrator, explained the difference in purchasing cards rather than traditional credit cards. Purchasing cards will allow the City to easily obtain goods/services because employees are not limited to vendors with whom the City has an account. Some of the advantages of purchasing cards over the traditional credit cards are information reporting, on-line statement reconciliation, expanded controls, manage cards on site and custom card design. Based upon staff review, the recommendation is to rescind the current credit card policy and replace it with the new

purchasing card policy. Included at the end of the Purchasing Card Policy is the Card Holder Agreement that each employee receiving a p-card will be required to sign.

Motion by Crooks, seconded by Brown, to approve Resolution No. 01-08-15C of the City of Edgerton, Kansas, adopting a new Purchasing Card Policy.

The motion was approved, 5-0.

Council member Cross brought up the Railroad Crossing at 207<sup>th</sup> Street and would like to have some discussion about a resolution to the problem. Her question is "Can we get BNSF to fix it? " "We are being too passive". Council member Cross would like a time line for the project. Council member Crooks added that something needs to be done, can we see about up grading the crossing. The Mayor stated that 207<sup>th</sup> Street is slated for a grade separation in the future.

## **12. REPORT BY THE CITY ADMINISTRATOR**

- Governing Body Attendance at Kansas Rural Water Association Conference- let Beth Linn know if you plan on attending.
- Report on Bridgewater Lake algae concern –Handout from Tegan Meadors, Park and Recreation Coordinator. Bridgewater Lake contains Eurasian Watermilfoil an invasive aquatic nuisance plant. Staff needs to check out the cost of the different kinds of removal.
- Fourth Quarter Code Enforcement Report was handed out and discussed.
- Report on Set Off program - Mayor and Council were presented dollar amounts that the City of Edgerton has received from the Set off Program.
- Changes to Personnel Rules and Regulations – moved to a later meeting
- Waverly Road Project - Three teams were interviewed today.

Patrick Reavey, City Attorney, advised Mayor and City Council that Fred Logan, legal advisor for the Johnson County Library has requested to remove the "hold harmless" paragraph in our agreement with the Johnson County Library Board. If approved by the City of Edgerton, the agreement will stand as approved with the removal of that paragraph.

Motion by Crooks, seconded by Cross, to approve the removal of the paragraph about "hold harmless" and the agreement will stand as approved.

The motion was approved, 5-0.

## **13. REPORT BY THE MAYOR**

Mayor Roberts reminded everyone present that the filing deadline for the spring election is January 27<sup>th</sup>, 2015 at NOON. The filing fee is \$5.00.

## **14. FUTURE MEETING/EVENT REMINDERS:**

January 13<sup>th</sup> 7:00 pm – Planning Commission  
January 19<sup>th</sup> – Edgerton Historical Society Meeting  
January 21<sup>st</sup> Noon - Senior Lunch

January 22<sup>nd</sup> – 7:00 pm City Council Meeting

**15. EXECUTIVE SESSION**

Motion by Crooks, seconded by Brown to recess into executive session for five minutes pursuant to K.S.A. 75-4319 (b)(1) personnel matters of nonelected personnel, to include City Administrator and City Attorney.

The motion was approved, 5-0.

The regular session recessed at 9:00 pm.

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

The motion was approved, 5-0.

The meeting reconvened at 9:10 p.m.

**16. ADJOURN**

Motion by Cross, seconded by Crooks, to adjourn.

The motion was approved, 5-0.

The meeting adjourned at 9:15pm.

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Janeice L. Rawles, CMC  
City Clerk

Approved by the Governing Body on \_\_\_\_\_