

**City of Edgerton, Kansas
Minutes of City Council Regular Session
January 22, 2015**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on January 22, 2015. 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
Jody Brown	present
Clay Longanecker	present
Cindy Crooks	present
Frances Cross	absent

With a quorum present, the meeting commenced.

Staff in attendance: Community Development Director Kenny Cook
 City Attorney Patrick Reavey
 Utility Superintendent, Mike Mabrey

Consultants in attendance: Johnson County Sheriff's Department
 Johnson County Fire District 1

2. WELCOME AND PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

- Agenda approval
- City Council Meeting Minutes December 11, 2014
- Consider Kansas Municipal Insurance Trust 2015 Invoice

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

The motion was approved, 4-0.

4. PUBLIC COMMENTS

Shelly George, 412 E. McCarty, was present to discuss the truck routes and the Quiet Zone. In response to the truck routes, a study is being done by the city engineer. Residents should be noticing a decrease in train horns after this weekend.

Trisha Krummel, President of Project Grad for the 2015 school year, was present. The Mayor asked her to please stay because her topic is on the agenda.

Jarold Owens, 410 W. Braun, was present to discuss the railroad crossing at 207th Street. He asked if BNSF has been contacted.

5. DECLARATIONS BY COUNCIL MEMBERS

None

6. DONATION REQUEST FOR PROJECT GRADUATION CLASS OF 2015

Trisha Krummel, President of Gardner-Edgerton High School Project Graduation Committee for 2015, was present to request a donation.

Motion by Brown, seconded by Longanecker, to approve a donation in the amount of \$500.00 to the Gardner-Edgerton High School Project Graduation Committee for 2015.

The motion was approved, 4-0.

7. INTRODUCTION OF JASON CAMIS, NEW PRESIDENT/CEO SOUTHWEST JOHNSON COUNTY CHAMBER OF COMMERCE

The Mayor introduced Jason Camis as the new president/CEO of Southwest Johnson County Chamber of Commerce, formerly the Gardner Area Chamber of Commerce. Mr. Camis has been at his current position approximately one and one half months and previously at the City of Paola for three and one half years. He stated that he would like to serve businesses differently than they have been served in the past. He is asking for input on the name of the Chamber, please call or e-mail the Chamber with any suggestions.

8. RESOLUTION #01-22-15A OF SUPPORT REGARDING FUTURE IMPROVEMENTS TO EDGERTON WASTEWATER TREATMENT FACILITY WAS CONSIDERED

The Council was informed the Kansas Water Pollution Control Permit for the Edgerton Wastewater Treatment Facility dated June 30, 2014 there were several requirements from the Kansas Department of Health and Environment. The City Engineer in working with city staff recommends an alternate compliance to those requirements. The City Engineer developed a plan to remove the existing EWWTP out of service by June 30, 2019 by installing a pump station and force main to transport the sewage to the Big Bull Creek Wastewater Treatment Facility. In communication with Kansas Department of Health and Environment, they have requested the City of Edgerton City Council take formal action to support the plan as outlined by the City Engineer.

Motion by Crooks, seconded by Longanecker, to approve the Resolution 01-22-15A regarding future improvements to Edgerton Wastewater Treatment Facility.

The motion was approved, 4-0.

9. REPORT BY THE MAYOR

Reminder that the Council Election filing deadline is January 27th at noon.

10. FUTURE MEETING/EVENT REMINDERS:

February 10th 7:00 PM – Planning Commission

February 12th 7:00 pm – City Council Meeting

February 16th – City Offices Closed – Presidents Day

February 18th Noon – Senior Lunch

February 26th 7:00 PM – City Council Meeting

11. ADJOURN

Motion by Brown, seconded by Troutner to adjourn the meeting.

Meeting adjourned at 7:40 pm.

Janeice L. Rawles, CMC
City Clerk

Approved by the Governing Body on _____