

**City of Edgerton, Kansas**  
**Minutes of City Council Regular Session**  
**February 26, 2015**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on February 26, 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
Clay Longanecker	present
Frances Cross	present
Cindy Crooks	present
Jody Brown	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: Johnson County Sheriff's Department  
  Jerry Mallory, Jo. Co. Planning

**2. WELCOME AND PLEDGE OF ALLEGIANCE**

**3. CONSENT AGENDA**

- Agenda approval
- City Council Meeting Minutes February 12, 2015
- Acceptance of Dedication of Right-of-Way along Waverly Road

Motion by Crooks, seconded by Longanecker, to approve the Agenda approval only.

Motion was approved, 4-0.

Motion by Crooks, seconded by Troutner, to table until next meeting the Minutes from February 12, 2015.

Motion was approved, 4-0.

Motion by Longanecker, seconded by Crooks, to pull from the consent agenda the Acceptance of Dedication of Right-of-Way along Waverly Road. This item was pulled for verification and to allow for any discussion.

Motion was approved, 4-0.

**4. PUBLIC COMMENTS**

Colleen Cole, 19911 Pepper Tree Lane, Edgerton, Kansas was present to get an update on the changes on the projects. She reported that a horrible smell is present in the morning and in the evening surrounding her residence. Ms. Cole asked about the big trucks exhaust brakes and when the signs would be installed. The City Administrator informed the council the signs are in, just waiting for the ground to thaw to install

**5. DECLARATIONS BY COUNCIL MEMBERS**

None

Council member Brown arrived at the meeting, 7:18 pm.

**6. REQUEST FROM PROPERTY OWNER REGARDING CONFLICT BETWEEN CITY WATER MAIN AND PROPERTY OWNER SANITARY SEWER SERVICE LINE WAS CONSIDERED**

Community Development Director Kenny Cook presented the information about the continuing conversation between the city and the home owner regarding the conflict with the water and sanitary Sewer Service Lines. Mr. Cook indicated the issue was resolved prior to the City Council Meeting, noting this topic is for information only.

**7. RECESS INTO EXECUTIVE SESSION PURSUANT TO K S. A. 75-4319 (B) (1) PERSONNEL MATTERS OF NONELECTED PERSONNEL WAS CONSIDERED**

This item was removed from the agenda.

**8. FIRST AMENDMENT TO DEVELOPMENT AGREEMENT FOR CONSTRUCTION OF A WATER TOWER TO SERVE LOGISTICS PARK KANSAS CITY WAS CONSIDERED**

Beth Linn, City Administrator, presented information about the Agreement for Construction of a Water Tower to Serve Logistics Park Kansas City. Edgerton Land Holding Company (ELHC) has awarded a design-build contract and during the contract negotiation period, Johnson County Rural Water District No. 7 worked with ELHC and the contractor to increase the tank size from 500,000 to 1,000,000 gallons. The First Amendment was approved by Johnson County Rural Water District No. 7 on October 14, 2014. First Amendment has been reviewed and approved by Intermodal's Bond Counsel. There was discussion about putting The City of Edgerton logo on this water tower. This would be an expense that the City of Edgerton would incur.

Motion by Longanecker, seconded by Troutner, to approve the First Amendment to Development Agreement for construction of a water tower to serve Logistics Park Kansas City, and to have The City of Edgerton Logo on the Tower.

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

The motion was approved, 4-1

**9. PURCHASE OF A TRUCK FOR ANIMAL CONTROL/CODE ENFORCEMENT OFFICER THROUGH THE MID AMERICA REGIONAL COUNCIL'S METRO VEHICLE BID LIST WAS CONSIDERED**

This item discussed previously, was returned to review used truck pricing and new truck pricing. Council member Crooks said that she would like to see the full picture when purchasing vehicles and equipment. The City Administrator indicated there will be changes made to the purchasing policy in the future.

Motion by Crooks, seconded by Brown, to approve the purchase of a truck, for animal control/code enforcement officer through the Mid America Regional Council's metro vehicle bid list. The truck is a Ford F150 Super Cab truck from Shawnee Mission Ford in the amount of \$24,399.

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

Motion was approved, 4-1.

**10. THE ADDITION OF BUILDING INSPECTOR AS AUTHORIZED PAID POSITION WAS CONSIDERED**

Kenny Cook, Community Development Director, presented information about the recommendation of adding a Building Inspector to the list of authorized positions for 2015. The total fees paid to Johnson County under the current agreement are 100% of the plan review fees and 50% of the building permit fees. With the amount of fees paid to Johnson County in 2014, and similar amount of construction taking place in 2015, the city can expect to save a significant number of dollars, which would allow the City to provide improved service to its citizens. The city attorney has reviewed and approved the job description.

Motion by Crooks, seconded by Longanecker, to approve the addition of a Building Inspector as authorized paid position.

The vote on the motion: Yea votes: Brown, Crooks, Longanecker. Nay votes: Cross, Troutner. The motion was approved, 3-2.

**11. ORDINANCE NO. 994 PROVIDING FOR THE RANGE OF SALARIES AND COMPENSATION OF VARIOUS CITY OFFICERS AND EMPLOYEES OF THE CITY OF EDGERTON, KANSAS WAS CONSIDERED.**

Kenny Cook, Community Development Director, stated the pay ordinance needs an amendment to allow for the new position of Building Inspector.

Motion by Cross, seconded by Brown, to approve Ordinance No. 994 providing for the range of salaries and compensation of various city officers and employees of the City of Edgerton, Kansas, to be amended, to allow for the new position of Building Inspector.

Motion was approved, 5-0.

**12. A CONTRACT FOR SERVICES AND SCOPE OF WORK WITH ETC INSTITUTE FOR A CITIZEN SURVEY WAS CONSIDERED**

Beth Linn, City Administrator, presented back/ ground information about the survey that was completed in 2012. The 2012 survey was used to assist the Governing Body during the preparation of the annual budget by prioritizing funding and resources. Ms. Linn suggested adding some Park and Recreation questions to the survey, now that we have a Park and Recreation Program.

Motion by Longanecker, seconded by Brown, to approve a contract for services and scope of work with ETC Institute for a citizen survey.

Motion was approved, 5-0.

**13. RECESS INTO EXECUTIVE SESSION – LAND ACQUISITION**

Motion by Brown, seconded by Cross, to recess into executive session under the real property acquisition exception for a period of ten minutes for with City Attorney Patrick Reavey and City Administrator Beth Linn present.

The vote on the motion: Yea votes: Cross, Troutner, Crooks, and Brown. Nay votes: Longanecker. Motion was approved, 4-1.

Meeting recessed at 8:52 p.m.

Meeting reconvened at 9:04.

Motion by Crooks, seconded by Brown, to return to regular session with No Action Taken.

Motion was approved, 5-0.

**14. REPORT BY THE CITY ADMINISTRATOR**

Personnel Manual sections D, E, and F were passed out for review by Mayor and council.

The On Call Policy was also passed out for review.

**15. Report by the Mayor**

The Mayor had no report

**16. FUTURE MEETING/EVENT REMINDERS:**

March 10<sup>th</sup> 7:00 pm – Planning Commission

March 12<sup>th</sup> 7:00 pm – City Council Meeting

March 18<sup>th</sup> Noon – Senior Lunch

March 26<sup>th</sup> 7:00 pm – City Council Meeting

March 28<sup>th</sup> 9am to 1 pm –low cost vaccine clinic at 307 E. Nelson

**17. RECESS INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (1) PERSONNEL MATTERS OF NONELECTED PERSONNEL WAS CONSIDERED**

Motion by Crooks, seconded by Brown, to recess into executive session for a period of fifteen minutes, with City Attorney Patrick Reavey present.

Motion approved, 5-0.

Meeting recessed at 9:05 pm.

Meeting reconvened into regular session at 9:21 pm., with no action taken.

Motion by Brown, seconded by Cross, to recess back into Executive session for fifteen minutes under same criteria.

Motion approved, 5-0

Meeting recessed at 9:23 pm

Meeting reconvened to regular session at 9:42 pm, with no action taken.

Motion by Crooks, seconded by Brown, to recess back into executive session for five minutes under same criteria.

Meeting recessed at 9:43 pm

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

Meeting reconvened to regular session at 9:48 pm.

**18. ADJOURN**

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

Motion approved, 5-0.

Meeting adjourned at 8:51 pm.

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Janeice L. Rawles, CMC  
City Clerk

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