

**City of Edgerton, Kansas
Minutes of City Council Regular Session
March 12, 2015**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on March 12, 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	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's Department
 Kirk Keller, Johnson County Fire District

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 Cross, to approve the Consent Agenda.

Motion was approved, 5-0.

4. PUBLIC COMMENTS

None

5. DECLARATIONS BY COUNCIL MEMBERS

None

6. INCREASE TO FIVE PERCENT (5%) IN VIDEO SERVICE PROVIDER FEE WITH MEDIACOM COMMUNICATIONS CORPORATION (MEDIACOM) AND FURTHER AUTHORIZE THE MAYOR TO EXECUTE AN ACKNOWLEDGEMENT WITH MEDIACOM WAS CONSIDERED.

Beth Linn, City Administrator, presented information about Mediacom Communications Corporation who provides cable television services within the City of Edgerton. The City's franchise fee is 3% under Ordinance #701 and in accordance with K.S.A. 12-2024 there is a 5% maximum that video service providers shall calculate and pay the fees to the City upon request. If approved, the new rate will be paid quarterly.

Motion by Cross, seconded by Brown, to approve the increase to five percent in video service provider fee with Mediacom Communications corporation and further authorize the mayor to execute an acknowledgement with Mediacom.

Motion was approved, 5-0.

7. RENEWAL OF CORPORATE INSURANCE POLICY FOR APRIL 1, 2015 TO MARCH 31, 2016 WAS CONSIDERED

Beth Linn, City Administrator, introduced Kevin O'Brien with The Reilly Company. Mr. O'Brien stated that he is an independent insurance broker and would like to thank the staff of The City of Edgerton, in particular Karen Kindle and Janeice Rawles, for doing such a great job in helping to make sure that all information was complete. He also stated that since there have not been any major catastrophe in 2013 the insurance rates have stayed stable.

Motion by Crooks, seconded by Longanecker, to approve renewal of corporate insurance policy for April 1, 2015 to March 31, 2016.

Motion was approved, 5-0.

8. ORDINANCE NO. 995 ANNEXING LAND (OWNED BY EDGERTON LAND HOLDING COMPANY, LLC) INTO THE CITY OF EDGERTON, KANSAS WAS CONSIDERED

City Administrator Beth Linn showed on the map the location of the two parcels to be annexed. The parcels are touching the current city boundaries which allows for the annexation.

Motion by Brown, seconded by Longanecker, to approve Ordinance No. 995 annexing land owned by Edgerton Land Holding Company, LLC into the City of Edgerton, Kansas.

Motion was approved, 5-0.

8.5 ADDITION TO THE AGENDA- AGREEMENT WITH JOHNSON COUNTY FIRE DISTRICT #1

The Mayor added a presentation from the Johnson County Fire Department. Present at the meeting was Battalion Chief Kirk Keller. Chief Keller presented an agreement for the AED's. He indicated the

agreement needs approval and signatures, so that the City of Edgerton can receive two AED's to be installed by the Johnson County Fire Department.

The Council thanked the Johnson County Fire Department District 1 for training city employees.

Motion by Longanecker, seconded by Brown, to approve the agreement with the Johnson County Fire Department District 1 for two AED's to be installed in the City of Edgerton.

Motion was approved, 5-0.

8.6 ADDITION TO THE AGENDA- CITIZEN SURVEY

The Citizen Survey was presented for review. Council member Crooks favored it and the Mayor stated favor with the survey. All Council members were polled and in agreement to proceed with the survey with some minor changes.

9. REPORT BY THE CITY ADMINISTRATOR

Update regarding 56 Highway/199th street intersection improvements, which now includes turning lanes. This intersection is an important safety project and action needs to be taken soon. The Kansas Department of Transportation will fund the project. The City of Edgerton's share is \$35,000.00.

For the City of Edgerton to begin using the service of County Assistance Road System (CARS) and the Stormwater Management Advisory Council (SMAC), the City of Edgerton should have representatives to attend the meetings.

Motion by Crooks, seconded by Cross, to appoint Kenny Cook as delegate and Beth Linn as alternate to CARS and SMAC.

Motion was approved, 5-0.

10. REPORT BY THE MAYOR

The Mayor has no report

Patrick Reavey, City Attorney, addressed the Mayor and City Council about the Waverly Road Agreement. Pete Heaven, attorney for BNSF, found an error in Exhibit B and would like to add a paragraph to correct the number of feet.

Motion by Longanecker, seconded by Cross, to allow corrected Exhibit B be replaced in original agreement.

Motion was approved, 5-0.

11. FUTURE MEETING/EVENT REMINDERS

March 18th Noon – Senior Lunch

March 26th 7:00 p.m. – City Council Meeting

March 28th 9AM-1 PM – Low Cost Vaccine Clinic at 307 E. Nelson

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

Motion by Brown, seconded by Cross, to recess into executive session to include City Attorney for twenty minutes at 7:58 pm.

Motion was approved, 5-0.

At 8:02 pm Beth Linn, City Administrator, was called into the executive session.

Motion by Crooks, seconded by Cross, to reconvene regular session.

Motion was approved, 5-0

Meeting reconvened at 8:18 pm.

Motion by Crooks, seconded by Cross, to recess into executive session for fifteen minutes to include City Attorney and City Administrator.

Meeting recessed at 8:20 pm.

City Administrator dismissed from executive session at 8:32 pm.

Motion by Crooks, seconded by Longanecker, to reconvene into regular session.

Motion was approved, 5-0.

Meeting reconvened at 8:35 pm.

The Mayor stated that a raise for the City Administrator was discussed. The Council thanked Beth Linn for doing a great job for the City of Edgerton.

Motion by Cross, seconded by Crooks, to approve a raise of 5% for the City Administrator, Beth Linn.

Motion was approved 5-0.

Council member Brown asked for an update on the Building Inspector position to be placed on the next agenda.

13. ADJOURN

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

Motion was approved 5-0.

Meeting adjourned at 8:42 pm.

Janeice L. Rawles, CMC
City Clerk

Approved by the Governing Body on _____