

City of Edgerton, Kansas
Minutes of City Council Regular Session
April 23, 2015

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on April 23, 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
 City Engineer David Hamby

2. WELCOME AND PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

- Agenda approval
- City Council Meeting Minutes April 9, 2015

Motion by Troutner, seconded by Cross, to approve the Consent Agenda.

Motion was approved, 4-0.

4. PUBLIC COMMENTS

None

5. DECLARATIONS BY COUNCIL MEMBERS

None

Council member Brown arrived at the meeting at 7:10 pm.

6. THE MAYOR ANNOUNCED THE OFFICIAL 2015 SPRING ELECTION RESULTS:

Darius Crist, City Council
Jody Brown, City Council
Clay Longanecker, City Council

Mayor Roberts thanked Council member Cross for her years on the City Council as council member and Mayor, and wanted to recognize her with a presentation of a Proclamation, which Mayor Roberts read. He presented the framed proclamation and a beautiful hanging basket to Frankie Cross.

Mayor Roberts also read aloud a letter from former Mayor of Gardner, Carol Lehman.

At this time Mayor Roberts recessed the meeting for twenty minutes for a reception for Frankie Cross. All present were asked to enjoy refreshments and join in conversation with Ms. Cross.

Meeting recessed at 7:15 pm.

Meeting reconvened at 7:32 pm.

7. The City Clerk administered the Oath of Office to Council member Brown, followed by Council member Longanecker. Newly elected Council member Darius Crist could not be present at the meeting .

8. ELECTION OF PRESIDENT OF COUNCIL

Motion by Troutner, seconded by Crooks, to elect Council member Longanecker as President of the Council.

Motion was approved, 3-0.

9. DONATION REQUEST FROM RELAY FOR LIFE WAS CONSIDERED.

The Council was informed the Relay for Life of Santa Fe Trail will be held on Friday, July 10 – Saturday, July 11. The event starts at 6:00 pm and ends at 6:00 am. Rita Jones, chairperson for the Edgerton United Methodist Church Team, was present and reported their team consists of thirteen members and seven youth. They requested the City of Edgerton support them with a donation.

Motion by Longanecker, seconded by Troutner, to donate five hundred dollars to the Relay for Life of Santa Fe Trail.

Motion was approved, 4-0.

10. RESOLUTION NO. 04-23-15A ADOPTING THE JOHNSON COUNTY MULTI-HAZARD MITIGATION PLAN FOR THE CITY OF EDGERTON, KANSAS WAS CONSIDERED.

The City Administrator noted that if approved, the resolution will adopt the Johnson County Mitigation Plan, and if approved a copy will be distributed to Kansas Emergency Management and FEMA Region VII.

Motion by Crooks, seconded by Brown, to approve Resolution No. 04-23-15A adopting the Johnson County Multi-Hazard Mitigation plan for the City of Edgerton, Kansas.

Motion was approved, 4-0.

11. AGREEMENT BETWEEN LAWRENCE HUMANE SOCIETY, AND THE CITY OF EDGERTON, KANSAS, FOR ANIMAL SERVICES WAS CONSIDERED.

Beth Linn, City Administrator, presented the information about the Lawrence Humane Society agreement to the Mayor and Council. Charlie Lydon, Animal Control and Code Enforcement Officer, for the City of Edgerton was present to answer any questions. Mr. Lydon did advise council that Lawrence has been the best to work with as far as transfers and such.

Motion by Crooks, seconded by Troutner, to approve the Agreement between Lawrence Humane society and the City of Edgerton.

Motion was approved, 4-0.

12. VEHICLE & EQUIPMENT REPLACEMENT POLICY FOR THE CITY OF EDGERTON WAS CONSIDERED

Beth Linn, City Administrator introduced Karen Kindle, Accountant for the City of Edgerton, and her daughter Olivia. Olivia was here working with Mom, for Take Your Child to Work Day. It was noted she was a big help today. Ms. Linn presented the updates to the Vehicle and Equipment Replacement Policy and informed the Mayor and Council that the current policy was used during the 2015 budget preparation. The new updates will make the policy easier to read and includes a section for the disposition of vehicles and equipment.

Motion by Brown, seconded by Longanecker, to approve the Vehicle and Equipment Policy for the City of Edgerton.

Motion was approved, 4-0.

13. PURCHASE OF AN OUTDOOR WARNING SIGNAL WAS CONSIDERED

Beth Linn, City Administrator introduced Mike Mabrey, Utility Superintendent for the City of Edgerton, to discuss the outdoor warning signal. The Council was informed the 2015 Vehicle and Maintenance schedule included \$25,000 for the purchase of an additional outdoor siren. The City received a bid from Blue Valley Public Safety in the amount of \$21, 665 for the purchase of an Electro Mechanical Rotating Siren and Equipment.

Motion by Crooks, seconded by Longanecker, to approve purchase of an outdoor warning signal.

Motion was approved, 4-0.

14. PURCHASE OF A VIBRATORY ROLLER WAS CONSIDERED

City Administrator Beth Linn introduced Kenneth B. Oshel, Interim Public Works Superintendent, who presented information about the Vibratory Roller. Mr. Oshel obtained three written bids for replacement of the current roller. The 2015 Vehicle and equipment schedule allocated \$29,000 for the purchase of a roller. Staff recommends the purchase of a 2014-2015 Dynapac CC90G DD vibratory roller from Victor L. Phillips at a purchase price of \$16,530, which includes a \$1000 trade in value, for the City's roller.

Motion by Longanecker, seconded by Crooks, to purchase a Vibratory Roller from Victor L. Phillips.

Motion was approved, 4-0.

15. APPLICATION FP2015-01, FINAL PLAT, LOGISTICS PARK KANSAS CITY – SOUTHEAST, SECOND PLAT WAS CONSIDERED

Kenneth Cook, Community Development Director, presented information to the Mayor and City Council about the Final Plat Application FP2015-01. He indicated the property is located approximately 1900 feet south of 191st Street on the east side of Waverly Road. Staff, including City Engineer, reviewed the Final Plat submittal for compliance with the approved Preliminary Plat. There are five stipulations that must be complied with as listed in the staff report dated April 7, 2015.

Motion by Brown, seconded by Crooks, to approve the Application FP2015-01, Final Plat, Logistics Park Kansas City – Southeast, Second Plat.

Motion was approved 5-0.with Mayor voting.

16. CONTRACT TO RELOCATE GAS DISTRIBUTION FACILITIES WAS CONSIDERED

The City Administrator informed the Council that in preparation for the Waverly Road Project, Kansas Gas will need to relocate Gas Distribution Facilities located in private easements. The approved Guaranteed Maximum Price Proposal includes \$85,000 for the Kansas Gas Relocation. After reviewing the plans, Kansas Gas submitted to the City of Edgerton a contract with an amount of \$83,220 for line relocations.

Motion by Longanecker, seconded by Troutner, to approve the contract to relocate gas distribution facilities.

Motion was approved, 4-0.

17. UTILITY AGREEMENT FOR RELOCATION OF ELECTRIC FACILITIES WAS CONSIDERED

Ms. Linn stated the guaranteed maximum price proposal from Clarkson Construction Company for the Waverly Road Project did not include funding for KCP & L relocations. However, the approved funding did include relocations for Gardner Electric in an amount of \$93,600. Those relocations are not anticipated to be needed for the project as the City of Gardner is exploring having KCPL provide service to the lift station. Staff anticipates those dollars could be shifted to fund the required KCPL relocations.

Motion by Crooks, seconded by Brown, to approve the agreement for relocation of electric facilities up to the amount of \$93,600.

Motion was approved, 4-0.

18. WATER LINE RELOCATION AGREEMENT WAS CONSIDERED

The guaranteed maximum price for the relocation of the water lines for the Waverly Road Project is \$140,000. Johnson County Water District No. 7 (JO7) has submitted to the City of Edgerton an agreement for Water Line Relocation. The City Attorney has reviewed the agreement, and any changes will be provided to City Council.

Motion by Crooks, seconded by Troutner, to approve the Water Line Relocation Agreement up to the guaranteed maximum price for water at \$140,000.

Motion was approved, 4-0.

19. AGREEMENT WITH BG CONSULTANTS FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR THE WAVERLY ROAD PROJECT WAS CONSIDERED.

The Waverly Road Project reached an important project milestone as the design-build team is poised to start construction the first week of May. Negotiation of earlier agreements were more time intensive than originally anticipated, and based on the time commitment and the progress of the project, staff recommends city staff assume the role as project management and considering BG Consultants to provide construction administration and observation services. The agreement with KDOT for the Waverly Road project allows the City of Edgerton to submit for payment for construction administration and observation services. The City allocated \$600,000 for city related expenses to include city engineer, construction observation and administration and materials testing.

Motion by Crooks, seconded by Longanecker, to approve the Agreement with BG Consultants for construction administration and observation services for the Waverly Road Project.

Motion was approved, 4-0.

ADDITION TO AGENDA

20. MATERIALS TESTING BY KRUGER TECHNOLOGIES INC. (KTI) WAS CONSIDERED

Presented by Beth Linn, City Administrator, was a proposal for the Waverly Road Project from Kruger Technologies, Inc. for materials testing. They will provide testing of Concrete; testing of

Soils; Observation of Piers/Piles/Caissons; Engineered Grading and/ or Fill. KTI would also do Verification of Soils and Structural Welding. KTI meets the requirements of Small Business Entity as defined by the Small Business Administration. KTI estimates \$74,875 at this time, with the information that is available for their services.

Motion by Crooks, seconded by Longanecker, to approve the proposal with Kruger Technologies Inc. with the city attorney approval.

Motion was approved, 4-0.

ADDITION TO AGENDA

21. PROPOSAL FROM PROFESSIONAL SERVICE INDUSTRIES, INC. (PSI) FOR KDOT CERTIFIED TECHNICIANS WAS CONSIDERED

Beth Linn, City Administrator, presented information about a proposal that is based on PSI having one KDOT Certified Technician for a duration of approximately six months, and at times two technicians on site. They provided a weekly rate and a daily rate, budget fee proposal.

Motion by Crooks, seconded by Longanecker, to approve the proposal from Professional Service Industries, Inc. pending the City Attorney's recommendations.

Motion was approved, 4-0.

22. ORDINANCE NO. 998 ANNEXING LAND (OWNED BY EDGERTON LAND HOLDING COMPANY) INTO THE CITY OF EDGERTON, KANSAS

Patrick Robinson, Vice President with Edgerton Land Holding Company, owner of property located at 18501 Waverly Road submitted a consent for annexation, to request annexation into the City of Edgerton.

Motion by Crooks, seconded by Troutner, to approve Ordinance No. 998 annexing land (Owned by Edgerton Land Holding Company) into the City of Edgerton, Kansas.

Motion was approved, 4-0.

23. REPORT BY THE CITY ADMINISTRATOR

Presentation of Truck Route Analysis --- Beth Linn presented a memo from David Hamby, City Engineer, about the traffic counts and the trucks coming from the rock quarry east of Edgerton and entering the city on Nelson Street then leaving Edgerton either on 4th Street or 2nd Street. Included in the memo were maps showing the intersections and what improvements would need to be made for those intersections to be used as a truck route.

Part two of the truck discussion was a hand- out about street maintenance. The 2015 schedule for street maintenance has been revised and is going to include "Microsealing." The Microsealing costs

twice as much, but lasts twice as long. The Mayor and Council were told that the Microsealing does a better job at sealing. The Mayor asked to see next year's plan.

Presentation of Animal Control Programs --- Charlie Lydon, Animal Control Officer for the City of Edgerton, presented to the Mayor and Council information pertaining to the 2014 Low Cost Spay Neuter Clinic and the 2015 Low Cost Vaccination clinic report. He also handed out some information about the Trap Neuter Release programs and why they do not work. The Mayor applauded the staff for a great job.

24. REPORT BY THE MAYOR

NONE

25. FUTURE MEETING/EVENT REMINDERS;

- April 25th – Citywide Garage Sale
- May 9th -- Citywide Clean Up
- May 12th 7:00 pm Planning Commission Meeting
- May 14th 7:00 pm City Council Meeting
- May 20th Noon – Senior Lunch
- May 25th Memorial Day - City Office Closed
- May 28th 7:00 pm City Council Meeting

26. ADJOURN

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

Motion was approved, 4-0.

Meeting adjourned at 10:25 pm

Janeice L. Rawles, CMC
City Clerk

Approved by the Governing Body on _____