

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
May 14, 2015**

**Call to Order**

1. **Roll Call** \_\_\_\_ Roberts \_\_\_\_ Longanecker \_\_\_\_ Crooks \_\_\_\_ Troutner \_\_\_\_ Brown
2. **Welcome**
3. **Pledge of Allegiance**

**Consent Agenda** *(Consent Agenda items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action)*

4. Agenda Approval
5. City Council Meeting Minutes April 23, 2015
6. Resolution No. 05-14-15A Approving the Mayoral Appointments for the City Treasurer, City Prosecutor, Municipal Judge, and City Attorney for the City Of Edgerton, Kansas

**Regular Agenda**

7. **Public Comments.** Persons who wish to address the City Council regarding items not on the agenda and that are under the jurisdiction of the City Council may do so when called upon by the Mayor. Comments on personnel matters and matters pending before court or other outside tribunals are not permitted. Please notify the City Clerk before the meeting if you wish to speak. Speakers are limited to three (3) minutes. Any presentation is for informational purposes only. No action will be taken.
8. **Declaration.** At this time Council members may declare any conflict or communication they have had that might influence their ability to impartially consider today's issues
9. **Official 2015 Spring Election Results:**
  - o Darius Crist, City Council
10. **Installation of New Council and Oath of Office.** The City Clerk will administer the Oath of Office to newly elected City Council.
11. Presentation by Edgerton Historic Society regarding Capital Improvement Requests for 2016 Budget
12. Presentation by Southwest Johnson County Economic Development Corporation regarding request for 2016 Budget
13. Presentation by ETC Institute of 2015 Citizen Survey Results

**Business Requiring Action**

14. **CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (6) FOR PRELIMINARY DISCUSSION RELATED TO ACQUISITION OF REAL PROPERTY**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

## **RECONVENE INTO OPEN SESSION**

### **15. Report by the City Administrator**

- Presentation 1<sup>st</sup> Quarter Financial Reports
- Kansas Open Meetings Act (KOMA)/Kansas Open Records Act (KORA) training on May 28<sup>th</sup> immediately following City Council

### **16. Report by the Mayor**

- “Flexing Your Opportunities” Community Career Open House; Flexsteel Industries 31608 W. 191<sup>st</sup> Street; June 4<sup>th</sup> 6:30 to 8:30 PM

### **17. Future Meeting/Event Reminders:**

- May 20<sup>th</sup> Noon – Senior Lunch
- May 25<sup>th</sup> Memorial Day – City Offices Closed
- May 28<sup>th</sup> 7:00 PM – City Council Meeting; KOMA/KORA training
- June 4<sup>th</sup> 6:30 to 8:30 PM – “Flexing Your Opportunities” Community Career Open House; Flexsteel Industries 31608 W. 191<sup>st</sup> Street

**18. Adjourn** Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**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 191<sup>st</sup> 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 4<sup>th</sup> Street or 2<sup>nd</sup> 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 25<sup>th</sup> – Citywide Garage Sale
- May 9<sup>th</sup> -- Citywide Clean Up
- May 12<sup>th</sup> 7:00 pm Planning Commission Meeting
- May 14<sup>th</sup> 7:00 pm City Council Meeting
- May 20<sup>th</sup> Noon – Senior Lunch
- May 25<sup>th</sup> Memorial Day - City Office Closed
- May 28<sup>th</sup> 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 \_\_\_\_\_

## AGENDA ITEM INFORMATION FORM

**Agenda Item:** Consider Resolution No. 05-14-15A Approving the Mayoral Appointments for the City Treasurer, City Prosecutor, Municipal Judge, and City Attorney for the City Of Edgerton, Kansas

**Department:** Administration

**Background/Description of Item:** Chapter 1, Article 3, Section 301 of the Edgerton City Code states that at the first regular meeting in May of each year the mayor, by and with the consent of the council, shall appoint a city treasurer, and may appoint a city attorney, municipal judge and such other officers as may be deemed necessary for the best interest of the city.

Draft Resolution 05-14-15A includes appointment for City Treasurer, City Prosecutor, Municipal Judge, and City Attorney as listed below. All of the individuals listed served in that role in 2014.

City Treasurer: Irene Eastwood

City Prosecutor: Gerald Merrill

Municipal Judge: Karen Torline

City Attorney: Patrick Reavey

Enclosure: Draft Resolution 05-14-15A

**Related Ordinance(s) or Statute(s):** Edgerton City Code Chapter 1, Article 3, Section 301

**Recommendation:** Approve Resolution No. 05-14-15A Approving the Mayoral Appointments for the City Treasurer, City Prosecutor, Municipal Judge, and City Attorney for the City Of Edgerton, Kansas

**Funding Source:** N/A

Prepared by: Beth Linn, City Administrator

Date: May 11, 2015

**RESOLUTION NO. 05-14-15A**

**A RESOLUTION APPROVING THE MAYORAL APPOINTMENTS FOR THE CITY TREASURER, CITY PROSECUTOR, MUNICIPAL JUDGE, AND CITY ATTORNEY FOR THE CITY OF EDGERTON, KANSAS**

**WHEREAS**, City Code requires the Mayor to appoint certain public officials;

**WHEREAS**, the appointments are named below meet all qualifications set forth by City Code;

**WHEREAS**, the Mayor hereby appoints, subject to the approval of the City Council, the individuals named below to fill the public appointments for the City of Edgerton, Kansas until such time as their appointments shall expire one year from the date of approval.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EDGERTON, KANSAS:**

**SECTION ONE:** The City Council hereby approves the following Mayoral appointments to serve the City of Edgerton:

Irene Eastwood to serve as City Treasurer;  
Gerald Merrill to serve as City Prosecutor;  
Karen Torline to serve as Municipal Judge; and  
Patrick Reavey to serve as City Attorney

**SECTION TWO: EFFECTIVE DATE**

This Resolution shall take effect and be in full force immediately after its adoption by the Governing Body.

ADOPTED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR OF THE CITY OF EDGERTON, KANSAS ON THE 14<sup>th</sup> DAY OF MAY, 2015.

**CITY OF EDGERTON, KANSAS**

By: \_\_\_\_\_  
Donald Roberts, Mayor

ATTEST:

\_\_\_\_\_  
Janeice Rawles, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Patrick G. Reavey, City Attorney

Following is our repair list with priority listed from top to bottom.

1. With each storm we lose more shingles and you can see areas where they are missing or the edges curled up meaning they are close to failure. We request that this be a **top priority** for replacement.
2. The upstairs window on the north side has fallen apart and others are close to end of life and replacement should be considered. The unpainted plywood sends the wrong message to the public.
3. On the East side of the house at the roof overhand wood has deteriorated and is falling off the building where leaks in the roofing have occurred. This should be fixed same time as the roof is replaced.
4. There are large areas on the siding that paint is peeling off and exposing the wood to decay. There are also areas of siding that need to be replaced due to this decay. Scraping and Painting of the entire outside of the building should be performed in the near future. We don't feel that this is something that volunteers can do with the amount of work needed to be done on ladders or scaffolding.
5. We would like to get the electrical completed upstairs where light and switches were rewired but are missing switches, cover plates and overhead light fixtures. Loose wire is hanging out of the boxes and may be considered a safety hazard. If completed this would allow us to use this storage space with lighting.
6. We would like to see security lighting provided at the back of city hall that would illuminate the back entrance to the museum along with the city hall parking areas. The light would provide better visibility for visitors coming and going from both city hall and the museum after dusk.
7. The front porch is a painted deck with peeling paint. The museum and city can split the costs of the paint materials and volunteers will provide the labor to prep and repaint the porch deck. This work should be done in the near future by volunteers from New City Church.
8. The ADA ramp at the rear of the museum will have some adhesive strips applied in order to provide better traction for foot traffic when this ramp is used. These strips will be installed at the same time as the painting of the front porch deck by volunteers from New City Church.
9. The inside stair treads are in bad shape and dangerous. The museum has secured replacement treads and will work to get these installed in the near future by volunteers.

Thank you for allowing us to serve the community with educating residents and locals of the rich history that Edgerton is known for.

# Edgerton City Council

## May 14, 2015



# Mission

**Increase business investment in SW JOCO communities by developing and administering a complete program of economic development services, including prospect development and facilitation, BRE, events, programs, projects and resources.**

# 2015 Membership

A.L. Huber Construction, Inc.  
Agnes Gates Realty  
AgriLogistics  
ARCO National  
Construction-KC, Inc.  
Arvest Bank  
Atmos Energy  
Bartlett & West  
Bank of Blue Valley  
BHC Rhodes  
BNSF Railway  
Bruce Funeral Home, Inc.  
Burns & McDonnell  
candid marketing &  
communications  
CBC Fishman & Co.  
CBIZ MHM, LLC  
Central Bank of the Midwest  
Central National Bank  
CenturyLink  
CFS West Holdings, Inc.  
City of Edgerton  
City of Gardner  
City of Olathe

City of Spring Hill  
COF Training Services, Inc.  
Colliers International  
Commerce Bank, N.A.  
Continental Title Company  
Cosentino's Price Chopper  
Cramer Products, Inc.  
Crossland Construction  
De Elliotte Co., Inc.  
Du Pont  
Express Employment  
Professionals  
Gardner Bank  
Gardner Pharmacy  
GBA Architects & Engineers  
Geiger Ready-Mix Co., Inc.  
Grafton Staffing Companies  
Harmon Construction  
HDR Engineering  
Hermes Landscaping  
Heubel Material  
Handling, Inc.  
Jacobs Properties

Johnson County Airport  
Commission  
Johnson County  
Community College  
Kansas City Power & Light  
Kansas Gas Service  
Kaw Valley Companies  
Kings Avionics, Inc.  
Lee & Associates Kansas City  
LS Commercial Real Estate  
McCownGordon Construction  
Mid-States Materials, LLC  
Miller-Stauch Construction  
Co., Inc.  
NorthPoint Development  
Olsson Associates  
P1 Group, Inc.  
Patriots Bank  
Penny's Concrete, Inc.  
Professional Service  
Industries, Inc.  
Reece & Nichols O'Connor  
& Associates  
Reece & Nichols Santa Fe Realty  
Renaissance Infrastructure  
Consulting, Inc.

RHP&L Properties  
Rose Design Build, Inc.  
Schlagel Family LLC  
Shafer, Kline & Warren, Inc.  
Stouse, Inc.  
Straub Construction  
Co., Inc.  
The Coleman Company, Inc.  
The Land Source  
The R.H. Johnson Co.  
TradeNet Publishing  
Unified School District #231  
Unilever  
W.D. Gay Rentals  
Wachter Electrical  
Construction  
Water District No. 7  
Zimmer Real Estate  
Services, L.C.



# SWJOCO EDC Scope of Work



# Priority 1

## *Represent Edgerton in all internal and external generated prospect activity*

- Respond to all prospect inquiries
- Lead prospect site and community tours
- Develop proposal preparations and presentations
- Assist in incentive evaluations and preparations/negotiations
- Provide annual report on volume, types and outcomes
- **METRIC:** Quarterly Presentation & Annual Report

# Priority 2

## *Business Retention & Expansion Program*

- **Attempt to meet annually with every industrial company in Edgerton**
- **Alert city staff prior to meeting and report findings**
- **Follow – up with issues/opportunities and report to city staff**
- **Provide annual report on volume, types and outcomes**
- **Promote and Profile local business on social media & website**
- **2016 Utilize Synchronist BRE Software program**

# Priority 2

## *Business Retention & Expansion Program*

### **Metric:**

- **6 Business Retention Calls**
- **Alert city staff prior to meeting**
- **Post meeting report to city staff**
- **Quarterly Presentation & Annual report**
- **Utilize social media to promote and profile existing business – 4 Profiles**

# Priority 3

## *Data Management*

- Overhaul and maintain website and provide links to Edgerton & LPKC website
- Update and maintain site/bldg. data with LOIS & Xceligent databases
- Maintain the latest workforce and training data
- Provide demographic and future growth data
- Links to EDC investors for business development

# Priority 3

## *Data Management*

### **Metric:**

- **Present new state of the art website at city council meeting**
- **Annual printout of available sites and buildings to city staff**
- **Represent Edgerton on CERI Board of Directors and provide monthly key data**
- **Provide demographic data for city staff as needed**
- **Provide city staff Edgerton Trade Area Profile annually**
- **Provide links to Edgerton/LPKC website where appropriate**

# Priority 4

## *Business Recruitment & Marketing*

- **Actively recruit targeted retail/office/manufacturing/logistics operations**
- **Maintain and leverage key partnerships – KCADC/KDOC/BNSF/KCPL**
- **Foster excellent relationships with brokerage/development community**
- **Maintain constant contact with city staff regarding project activity**
- **Work with developers to identify potential investment opportunities**
- **Utilize social media to promote investment opportunities**
- **Represent Edgerton at KCADC and KDOC events and functions**
- **Communicate opportunities to site location consultants**
- **Coordinate SWJOCO PIO's for positive communication outflow**

# Priority 4

## *Business Recruitment & Marketing*

### **Metric:**

- Host annual Developer's Expo – October 13 – Shadow Glen
- Complete 4 brokerage presentations
- Provide community tours for KCADC/KDOC staff -2
- Provide individual community tours for brokers – 4
- Participate with KCPL community partners program – website/videos
- Participate with KCADC on 5 consultant/industry marketing missions
- Attend International Council of Shopping Centers Convention – May
- PIO's meetings – 7
- Highlight available site/building on social media - 10

# Existing Funding

## *Public & Private Partnership*

*JCAC                  \$67,500                  \$45,500 marketing                  \$15,000 overhead*

*Gardner              \$35,000*

*Edgerton            \$35,000*

*KCP&L              \$11,250*

*Membership \$75,000*



# Funding Request

## *Public & Private Partnership*

*JCAC                \$70,000                \$45,500 marketing                \$15,000 overhead*

*Gardner            \$55,000*

*Edgerton           \$55,000*

*KCPL                \$7,500*

*Membership \$95,000*

# Funding Request

## *Additional funding will support:*

- *Increase Krista Klaus to 20+ hours/week for BRE & Communications*
- *Maintain professional staff*
- *Increased Business Recruitment efforts leveraging KCADC/KDOC*
- *Drone videos of available sites and buildings (KCP&L)*
- *Part-time support staff for database/membership/research/website*

*Result: A world class EDC that competes and wins versus much higher funded neighboring organizations and strengthens the perception of a strong, business oriented community.*

# Social Media



**@swjocoksedc**



**Southwest Johnson County KS EDC**

**Thank you**  
**for your continued support of the**  
**Southwest Johnson County KS EDC**

**2015 GENERAL FUND**  
**FIRST QUARTER FINANCIAL REPORT (unaudited)**

	Year-to-Date	Budget	% Used	Remaining
<b>REVENUE</b>				
1 Taxes	\$ 810,089.86	\$ 1,944,511.00	41.66%	\$ 1,134,421.14
2 Licenses & Permits	\$ 11,612.65	\$ 185,425.00	6.26%	\$ 173,812.35
4 Charges for Services	\$ 27,815.20	\$ 110,500.00	25.17%	\$ 82,684.80
5 Fines & Forfeitures	\$ 4,740.00	\$ 40,750.00	11.63%	\$ 36,010.00
6 Investment Income	\$ 388.96	\$ 2,000.00	19.45%	\$ 1,611.04
7 Miscellaneous	\$ 102.50	\$ -	#DIV/0!	\$ (102.50)
8 Transfers	\$ -	\$ -	#DIV/0!	\$ -
	<u>\$ 854,749.17</u>	<u>\$ 2,283,186.00</u>	<u>37.44%</u>	<u>\$ 1,428,436.83</u>
<b>EXPENDITURE</b>				
<b>General Government</b>				
1 Personal Services	\$ 51,427.27	\$ 196,621.00	26.16%	\$ 145,193.73
2 Commodities	\$ 5,314.75	\$ 35,947.00	14.78%	\$ 30,632.25
3 Contractual	\$ 56,664.58	\$ 374,029.00	15.15%	\$ 317,364.42
4 Capital Outlay	\$ -	\$ -	#DIV/0!	\$ -
5 Transfers	\$ -	\$ 778,229.00	0.00%	\$ 778,229.00
	<u>\$ 113,406.60</u>	<u>\$ 1,384,826.00</u>	<u>8.19%</u>	<u>\$ 1,271,419.40</u>
<b>Law Enforcement</b>				
1 Personal Services	\$ 2,237.34	\$ 27,365.00	8.18%	\$ 25,127.66
2 Commodities	\$ -	\$ -	#DIV/0!	\$ -
3 Contractual	\$ 1,277.37	\$ 288,450.00	0.44%	\$ 287,172.63
4 Capital Outlay	\$ -	\$ -	#DIV/0!	\$ -
	<u>\$ 3,514.71</u>	<u>\$ 315,815.00</u>	<u>1.11%</u>	<u>\$ 312,300.29</u>
<b>Public Works</b>				
1 Personal Services	\$ 41,994.22	\$ 192,981.00	21.76%	\$ 150,986.78
2 Commodities	\$ 9,572.64	\$ 87,411.00	10.95%	\$ 77,838.36
3 Contractual	\$ 14,704.27	\$ 81,800.00	17.98%	\$ 67,095.73
4 Capital Outlay	\$ 103.34	\$ 5,000.00	2.07%	\$ 4,896.66
6 Transfers	\$ -	\$ 79,250.00	0.00%	\$ 79,250.00
	<u>\$ 66,374.47</u>	<u>\$ 446,442.00</u>	<u>14.87%</u>	<u>\$ 380,067.53</u>

**2015 GENERAL FUND**  
**FIRST QUARTER FINANCIAL REPORT (unaudited)**

	Year-to-Date	Budget	% Used	Remaining
<b>Parks</b>				
1 Personal Services	\$ 10,586.38	\$ 48,116.00	22.00%	\$ 37,529.62
2 Commodities	\$ 964.46	\$ 35,237.00	2.74%	\$ 34,272.54
3 Contractual	\$ 4,676.01	\$ 49,014.00	9.54%	\$ 44,337.99
4 Capital Outlay	\$ 260.00	\$ 7,500.00	3.47%	\$ 7,240.00
6 Transfers	\$ -	\$ 40,000.00	0.00%	\$ 40,000.00
	<u>\$ 16,486.85</u>	<u>\$ 179,867.00</u>	<u>9.17%</u>	<u>\$ 163,380.15</u>
<b>Facilities</b>				
2 Commodities	\$ 369.98	\$ 5,755.00	6.43%	\$ 5,385.02
3 Contractual	\$ 2,138.97	\$ 21,851.00	9.79%	\$ 19,712.03
4 Capital Outlay	\$ 270.41	\$ 500.00	54.08%	\$ 229.59
6 Transfers	\$ 1,493.00	\$ 4,805.00	31.07%	\$ 3,312.00
	<u>\$ 4,272.36</u>	<u>\$ 32,911.00</u>	<u>12.98%</u>	<u>\$ 28,638.64</u>
<b>Community Development</b>				
1 Personal Services	\$ 32,992.24	\$ 128,200.00	25.73%	\$ 95,207.76
2 Commodities	\$ 375.47	\$ 5,550.00	6.77%	\$ 5,174.53
3 Contractual	\$ 1,446.08	\$ 62,400.00	2.32%	\$ 60,953.92
4 Capital Outlay	\$ 1,797.93	\$ 6,500.00	27.66%	\$ 4,702.07
	<u>\$ 36,611.72</u>	<u>\$ 202,650.00</u>	<u>18.07%</u>	<u>\$ 166,038.28</u>
<b>Intermodal</b>				
3 Contractual	\$ 3,000.00	\$ 66,200.00	4.53%	\$ 63,200.00
6 Transfers	\$ 3,592.66	\$ 329,129.00	1.09%	\$ 325,536.34
	<u>\$ 6,592.66</u>	<u>\$ 395,329.00</u>	<u>1.67%</u>	<u>\$ 388,736.34</u>
<b>Information Technology</b>				
2 Commodities	\$ -	\$ 575.00	0.00%	\$ 575.00
3 Contractual	\$ 7,609.64	\$ 20,565.00	37.00%	\$ 12,955.36
4 Capital Outlay	\$ -	\$ 9,875.00	0.00%	\$ 9,875.00
	<u>\$ 7,609.64</u>	<u>\$ 31,015.00</u>	<u>24.54%</u>	<u>\$ 23,405.36</u>
<b>Employee Benefits</b>				
1 Personal Services	\$ 50,891.44	\$ 191,810.00	26.53%	\$ 140,918.56
	<u>\$ 50,891.44</u>	<u>\$ 191,810.00</u>	<u>26.53%</u>	<u>\$ 140,918.56</u>

**2015 GENERAL FUND  
FIRST QUARTER FINANCIAL REPORT (unaudited)**

	<b>Year-to-Date</b>	<b>Budget</b>	<b>% Used</b>	<b>Remaining</b>
<b>TOTAL REVENUE</b>	\$ 854,749.17	\$ 2,283,186.00	37.44%	\$ 1,428,436.83
<b>TOTAL EXPENDITURE</b>	\$ 305,760.45	\$ 3,180,665.00	9.61%	\$ 2,874,904.55
<b>DIFFERENCE</b>	\$ 548,988.72	\$ (897,479.00)		
		\$ 778,229.00	Budget Authority for Reserve	
		\$ 119,250.00	Transfers to Equip Resv/Parks Trans	
		<u>\$ 897,479.00</u>		
<b>Cash Balance at 3/31/2015</b>	\$ 1,683,297.91			

**2015 WATER FUND**  
**FIRST QUARTER FINANCIAL REPORT (unaudited)**

	Year-to-Date	Budget	% Used	Remaining
<b>REVENUE</b>				
<b>Non-Departmental</b>				
4 Charges for Services	\$ 99,116.01	\$ 427,000.00	23.21%	\$ 327,883.99
5 Fines & Forfeitures	\$ 3,526.82	\$ 15,952.00	22.11%	\$ 12,425.18
6 Investment Income	\$ 142.11	\$ 1,000.00	14.21%	\$ 857.89
7 Miscellaneous	\$ -	\$ -	#DIV/0!	\$ -
9 Other Sources	\$ 808.67	\$ 3,000.00	26.96%	\$ 2,191.33
	<u>\$ 103,593.61</u>	<u>\$ 446,952.00</u>	<u>23.18%</u>	<u>\$ 343,358.39</u>
<b>EXPENDITURE</b>				
<b>Information Technology</b>				
2 Commodities	\$ -	\$ -	#DIV/0!	\$ -
3 Contractual	\$ 708.00	\$ 10,860.00	6.52%	\$ 10,152.00
4 Capital Outlay	\$ -	\$ 4,350.00	0.00%	\$ 4,350.00
	<u>\$ 708.00</u>	<u>\$ 15,210.00</u>	<u>4.65%</u>	<u>\$ 14,502.00</u>
<b>Production</b>				
3 Contractual	\$ 53,460.24	\$ 172,200.00	31.05%	\$ 118,739.76
	<u>\$ 53,460.24</u>	<u>\$ 172,200.00</u>	<u>31.05%</u>	<u>\$ 118,739.76</u>
<b>Distribution</b>				
1 Personal Services	\$ 12,764.72	\$ 50,435.00	25.31%	\$ 37,670.28
2 Commodities	\$ 2,536.54	\$ 18,820.00	13.48%	\$ 16,283.46
3 Contractual	\$ 6,043.70	\$ 46,986.00	12.86%	\$ 40,942.30
	<u>\$ 21,344.96</u>	<u>\$ 116,241.00</u>	<u>18.36%</u>	<u>\$ 94,896.04</u>



**2015 WATER FUND**  
**FIRST QUARTER FINANCIAL REPORT (unaudited)**

	Year-to-Date	Budget	% Used	Remaining
<b>Administrative-Water</b>				
1 Personal Services	\$ -	\$ -	#DIV/0!	\$ -
2 Commodities	\$ 1,945.45	\$ 15,322.00	12.70%	\$ 13,376.55
3 Contractual	\$ 2,105.52	\$ 21,331.00	9.87%	\$ 19,225.48
4 Capital Outlay	\$ 133.00	\$ -	#DIV/0!	\$ (133.00)
5 Debt Service	\$ 41,195.14	\$ 82,391.00	50.00%	\$ 41,195.86
6 Transfers	\$ -	\$ -	#DIV/0!	\$ -
	<u>\$ 45,379.11</u>	<u>\$ 119,044.00</u>	<u>38.12%</u>	<u>\$ 73,664.89</u>
<b>Employee Benefits</b>				
1 Personal Services	<u>\$ 6,961.55</u>	<u>\$ 23,136.00</u>	<u>30.09%</u>	<u>\$ 16,174.45</u>
	\$ 6,961.55	\$ 23,136.00	30.09%	\$ 16,174.45
<b>TOTAL REVENUE</b>	\$ 103,593.61	\$ 446,952.00	23.18%	\$ 343,358.39
<b>TOTAL EXPENDITURE</b>	\$ 127,853.86	\$ 445,831.00	28.68%	\$ 317,977.14
<b>DIFFERENCE</b>	\$ (24,260.25)	\$ 1,121.00		
<b>Cash Balance at 3/31/2015</b>	\$ 213,491.66			

**2015 SEWER FUND**  
**FIRST QUARTER FINANCIAL REPORT (unaudited)**

	Year-to-Date	Budget	% Used	Remaining
<b>REVENUE</b>				
<b>Non-Departmental</b>				
2 Licenses & Permits	\$ 50.00	\$ -	#DIV/0!	\$ (50.00)
4 Charges for Services	\$ 70,966.67	\$ 343,381.00	20.67%	\$ 272,414.33
6 Investment Income	\$ 44.76	\$ 150.00	29.84%	\$ 105.24
7 Miscellaneous	\$ -	\$ -	#DIV/0!	\$ -
8 Transfers	\$ -	\$ -	#DIV/0!	\$ -
9 Other Sources	\$ -	\$ -	#DIV/0!	\$ -
	<u>\$ 71,061.43</u>	<u>\$ 343,531.00</u>	<u>20.69%</u>	<u>\$ 272,469.57</u>
<b>EXPENDITURE</b>				
<b>Information Technology</b>				
2 Commodities	\$ -	\$ -	#DIV/0!	\$ -
3 Contractual	\$ 559.00	\$ 5,591.00	10.00%	\$ 5,032.00
4 Capital Outlay	\$ -	\$ -	#DIV/0!	\$ -
	<u>\$ 559.00</u>	<u>\$ 5,591.00</u>	<u>10.00%</u>	<u>\$ 5,032.00</u>
<b>Treatment Plant</b>				
1 Personal Services	\$ 16,021.34	\$ 62,449.00	25.66%	\$ 46,427.66
2 Commodities	\$ 23,378.83	\$ 144,452.00	16.18%	\$ 121,073.17
3 Contractual	\$ 3,802.70	\$ 17,500.00	21.73%	\$ 13,697.30
4 Capital Outlay	\$ -	\$ -	#DIV/0!	\$ -
	<u>\$ 43,202.87</u>	<u>\$ 224,401.00</u>	<u>19.25%</u>	<u>\$ 181,198.13</u>
<b>Sewer Line Maintenance</b>				
2 Commodities	\$ 698.09	\$ 4,000.00	17.45%	\$ 3,301.91
3 Contractual	\$ 283.50	\$ 1,000.00	28.35%	\$ 716.50
4 Capital Outlay	\$ 78.51	\$ 500.00	15.70%	\$ 421.49
	<u>\$ 1,060.10</u>	<u>\$ 5,500.00</u>	<u>19.27%</u>	<u>\$ 4,439.90</u>
<b>Mechanical</b>				
2 Commodities	\$ 249.86	\$ 1,500.00	16.66%	\$ 1,250.14
3 Contractual	\$ -	\$ 800.00	0.00%	\$ 800.00
4 Capital Outlay	\$ -	\$ -	#DIV/0!	\$ -
	<u>\$ 249.86</u>	<u>\$ 2,300.00</u>	<u>10.86%</u>	<u>\$ 2,050.14</u>

**2015 SEWER FUND**  
**FIRST QUARTER FINANCIAL REPORT (unaudited)**

	<b>Year-to-Date</b>	<b>Budget</b>	<b>% Used</b>	<b>Remaining</b>
<b>Administrative-Sewer</b>				
1 Personal Services	\$ -	\$ -	#DIV/0!	\$ -
2 Commodities	\$ 748.71	\$ 8,222.00	9.11%	\$ 7,473.29
3 Contractual	\$ 927.27	\$ 59,180.00	1.57%	\$ 58,252.73
4 Capital Outlay	\$ 131.98	\$ -	#DIV/0!	\$ (131.98)
5 Debt Service	\$ 10,081.43	\$ 20,165.00	49.99%	\$ 10,083.57
6 Transfers	\$ -	\$ -	#DIV/0!	\$ -
	<u>\$ 11,889.39</u>	<u>\$ 87,567.00</u>	<u>13.58%</u>	<u>\$ 75,677.61</u>
<b>Employee Benefits</b>				
1 Personal Services	\$ 8,643.08	\$ 27,802.00	31.09%	\$ 19,158.92
	<u>\$ 8,643.08</u>	<u>\$ 27,802.00</u>	<u>31.09%</u>	<u>\$ 19,158.92</u>
 <b>TOTAL REVENUE</b>	 \$ 71,061.43	 \$ 343,531.00	 20.69%	 \$ 272,469.57
<b>TOTAL EXPENDITURE</b>	\$ 65,604.30	\$ 353,161.00	18.58%	\$ 287,556.70
 <b>DIFFERENCE</b>	 \$ 5,457.13	 \$ (9,630.00)		
 <b>Cash Balance at 3/31/2015</b>	 \$ 55,559.85			

Now is the  
time to

## **FLEX YOUR OPPORTUNITIES!**

Get an **EDGE** on your career  
path by attending a **FREE**  
Community Career Open  
House at Flexsteel Industries.

**Here are just a few reasons  
why you should attend this  
FREE event:**

- Flexsteel Industries is looking to hire warehouse associates now!
- Learn more about the resources offered through the Logistics Training Center at LPKC.
- Representatives from Workforce Partnership, Johnson County Community College and several companies located at LPKC will be available to answer questions, provide insight on available career paths and help identify if this field is right for you.
- Gain insight on career opportunities in warehousing and distribution operations.

**FLEXSTEEL.COM**

**EDGERTONKS.ORG • 913.893.6231**

# **Flexing YOUR OPPORTUNITIES**

## **ATTENTION JOB SEEKERS!**

Did you know that several national and international distribution companies are located close to home at Logistics Park Kansas City? And, those companies are looking for talented workers to meet their supply chain demand today?

A career in warehousing and distribution operations has more opportunity than you might think. Supply chain logistics is an emerging and in-demand career path with endless possibilities for advancement and growth.

The Community Career Open House is open to residents and other job seekers who want to become a part of the supply chain industry that is driving our local economy.

**THURSDAY, JUNE 4, 2015**

**6:30 p.m. – 8:30 p.m. Flexsteel Industries**

**31608 W. 191st • Edgerton, KS 66021**

*Light refreshments provided.*

This free event is offered through the partnership with:

