

City of Edgerton, Kansas
Minutes of City Council Regular Session
May 14, 2015

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on May 14, 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
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

2. INSTALLATION OF NEW COUNCIL MEMBER AND OATH OF OFFICE

The City Clerk administered the oath of office to newly elected Council member, Darius Crist.
Council member Crist took his place at the council table.

3. WELCOME AND PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

- Agenda approval
- City Council Meeting Minutes April 23, 2015
- 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

Motion by Brown, seconded by Crooks, to approve the Consent Agenda.

Motion was approved, 5-0.

5. PUBLIC COMMENTS

Joel Johns, 17990 Sunflower Road, Edgerton Kansas was present to bring attention to "Bike Across Kansas." There are approximately 850 participants in the ride; they will stay the night in Baldwin City and depart from there on Saturday morning the 13th of June. They will be traveling on 56 highway through Edgerton at or around 9:00 am on the 13th of June.

6. DECLARATIONS BY COUNCIL MEMBERS

Council member Troutner will excuse himself during the presentation by Edgerton Historical Society regarding Capital Improvement requests for 2016.

There were no declarations by other council members

7. PRESENTATION BY EDGERTON HISTORICAL SOCIETY REGARDING CAPITAL IMPROVEMENTS REQUESTS FOR 2016

Council member Troutner left his seat on the council.

Bill Braun, representing the Edgerton Historical Society, put together a list of requests in order of importance. The top priority is the roof, they continue to lose shingles and the overhang has deteriorated and is falling off the building. Other items include; an upstairs window that has fallen apart, peeling paint, electrical work throughout the building, and they would like to have security lighting at the back of city hall. There is also a need for the ADA ramp to be brought into compliance with ADA requirements. There are other items listed that need repair but they would like to start with the roof. City staff together with historical society are to put together pricing and include these items in the budget process for 2016.

8. PRESENTATION BY SOUTHWEST JOHNSON COUNTY ECONOMIC DEVELOPMENT CORPORATION REGARDING REQUEST FOR 2016 BUDGET

Grey Martinette, President of Southwest Johnson County Economic Development Corporation, was present with a power point presentation. The presentation included the mission statement for SWJCEDC, 2015 membership, scope of work, the priorities, existing funding, and the funding request. Mayor Roberts requested break down of the numbers, for current budget and for the increase for 2016. The overhaul of SWJCEDC web site is expected to be finished soon.

9. PRESENTATION BY ETC INSTITUTE OS 2015 CITIZEN SURVEY RESULTS

Rachel with ETC displayed a power point presentation of the 2015 citizen survey results for the City of Edgerton. Included with the power point was a booklet with all the information from the survey, including graphs and comments. There was a lot of information presented and the council would like to have time to look over the booklet.

ADDITION TO AGENDA

9.5 COMMERCIAL WATER CONNECTION FOR SPRINKLER SYSTEM

REQUEST FOR A COMMERCIAL WATER METER WAS CONSIDERED

After much discussion, the decision to table this item to a future meeting was made. The Mayor and Council would like more information. A handout prepared by Michael Mabrey, Utility Superintendent, was presented with information about the Fire Line Request at 312 E. Nelson. Included in the hand out was a site plan for the water line and a copy of the city ordinance.

Motion by Brown, seconded by Longanecker, to table this item for more information.

Motion was approved, 5-0.

10. REPORT BY CITY ADMINISTRATOR

A presentation of the 1st quarter financial reports was passed out. The hand outs consisted of the General, Water, and Sewer Funds, including revenues and expenditures. Most expenditure funds were at the 25% used, which is right where they should be at the end of the first quarter.

The City Administrator also announced that immediately following the next council meeting on May 28th, 2015 there will be training on the Kansas Open Meetings Act (KOMA)/ Kansas Open Records Act (KORA).

11. REPORT BY THE MAYOR

Mayor Roberts invited everyone to attend the “Flexing Your Opportunities” community Career Open House at Flex steel Industries 31508 W. 191st Street Edgerton, Kansas. The event is on June 4th, 2015 from 6:30 pm to 8:30 pm.

12. FUTURE MEETING/EVENT REMINDERS:

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

THE MAYOR REQUESTS A FIVE MINUTE BREAK

Meeting recessed at 9:07 pm.

Meeting reconvened at 9:18 pm.

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

Motion by Crooks, seconded by Troutner, to recess into executive session pursuant to K.S.A. (b) (6) for preliminary discussion related to acquisition of real property for five minutes.

Motion was approved, 5-0.

Meeting recessed at 9:19 pm.

Motion by Crooks, seconded by Longanecker, to return to regular meeting.

Meeting reconvened at 9:25 pm

Motion by Brown, seconded by Crist, to accept the two Deeds of Dedication of Right-of-Way, two Permanent Easements and two Temporary Construction Easements from Fred and Julia Fraley along Waverly Road as part of the Waverly Road construction project for a total compensation of \$32,500.

Motion was approved, 5-0.

14. ADDITION TO AGENDA – RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (1) PERSONNEL MATTERS OF NONELECTED PERSONNEL.

Motion by Crist, seconded by Crooks, to recess into executive session pursuant to K.S.A. 75-4319 (b)(1) personnel matters of nonelected personnel for a period of fifteen minutes.

Motion was approved, 5-0.

Meeting recessed at 9:29 pm.

Motion by Crooks, seconded by Troutner, to reconvene to regular meeting

Meeting reconvened at 9:44 pm. with no action taken and only items mentioned were addressed.

15. ADJOURN

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

Motion was approved, 5-0.

Meeting adjourned at 9:47 pm.

Janeice L. Rawles, CMC
City Clerk

Approved by the Governing Body on _____