

City of Edgerton, Kansas
Minutes of City Council Regular Session
May 28, 2015

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on May 28, 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
Darius Crist	present

With a quorum present, the meeting commenced.

Staff in attendance:	City Administrator Beth Linn
	Community Development Director Kenny Cook
	City Attorney Patrick Reavey
	City Superintendent Mike Mabrey
	Johnson County Sheriff Dept. Chip Martinez
	Scott Anderson Bond Counsel
	Jeff White Financial Advisor

2. WELCOME AND PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

- Agenda Approval
- City Council Meeting Minutes May 14, 2015
- Acceptance of Permanent Drainage and Temporary Construction Easements for Waverly Road Project
- Final Acceptance of 2014 Asphalt Patching (Edgewood Cut Outs) and Authorize Final Payment
- Approve an Amendment to the Cooperation Agreement between the City of Edgerton, Kansas and the Board of County Commissioners of Johnson County, Kansas
- Approve Application FP2015-02, Final Plat, Logistics Park Kansas City, Fourth Plat located on the West side of Waverly Road and North of 191st Street and Accept Any Dedications
- Approve Application FP2015-04. Final Plat Water Tower located on the North side of 196th Street and West of Waverly Road and Accept Any Dedications

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

Motion approved, 5-0.

4. PUBLIC COMMENTS

There were no Public Comments

5. DECLARATIONS BY COUNCIL MEMBERS

There were no declarations by any council members

6. PRESENTATION BY GARDNER EDGERTON CHAMBER OF COMMERCE- REQUEST FOR 2016 BUDGET

The Chamber has officially changed their name to "Gardner Edgerton Chamber of Commerce." They also have a new logo that should be out this week. They are developing a new website and it should be running within a week. They are in the process of updating their by-laws, and have several new members.

7. RESOLUTION NO. 05-28-15a WAIVING CITY REQUIREMENTS PERTAINING TO THE CONSUMPTION OF CEREAL MALT BEVERAGES ON CERTAIN PUBLIC PROPERTY AND NOISE RESTRICTIONS FOR FRONTIER DAYS IN THE CITY OF EDGERTON, KANSAS WAS CONSIDERED.

Frontier Days is the 19th & 20th June 2015. Frontier Days President Glyn Powers and Vice President Ken Newcome were present to answer any questions that the Mayor and Council may have. A big Thank you to Tegan Meadors, City of Edgerton Park & Recreation Coordinator, Johnson County Sheriff's Department and the Frontier Days Committee for all their hard work in preparing for this year's event.

Motion by Crooks, seconded by Crist, to approve the Resolution No. 05-28-15A waiving city requirements pertaining to the consumption of cereal malt beverages on certain public property and noise restrictions for Frontier Days in the City of Edgerton, Kansas and to waive the permit fee.

Motion was approved, 5-0.

8. AN APPLICATION FROM THE EDGERTON FRONTIER DAYS ASSOCIATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES AT 307 E. NELSON WAS CONSIDERED.

Motion by Brown, seconded by Troutner, to approve the application from the Edgerton Frontier Days association for license to sell cereal malt beverages at 307 E. Nelson.

Motion was approved, 5-0.

9. RESOLUTION NO. 05-28-15B APPROVING THE CLOSURE OF THE PUBLIC STREETS NAMED HEREIN DURING THE EDGERTON FRONTIER DAYS FESTIVAL WAS CONSIDERED.

The street closures are East 4th between Nelson and McCarty Streets; East 4th Street between Nelson and south to the nearest alley; Nelson Street between 3rd and East 4th Streets and; Nelson Street between East 4th Street to the Metcalf Bank drive located on Nelson Street beginning Friday, June 19 and ending Saturday, June 20, 2015. In addition on the back of the Frontier Days Flyer there is a map of the event site and designated parking areas. The no parking zones are listed on the map also.

Motion by Crooks, seconded by Longanecker, to approve Resolution No. 05-28-15B approving the closure of the public streets named herein during the Edgerton Frontier Days Festival.

Motion was approved, 5-0.

10. REQUEST FOR CONNECTION FOR FIRE LINE TO CITY WATER MAIN FOR 312 EAST NELSON WAS CONSIDERED

This item was tabled from an earlier meeting, for more information. Michael Mabrey, Utility Superintendent has presented a report with the Permit, Drawing and Section 15-106 of the City of Edgerton's Code. Council members discussed the connections charge, service charge, water system development fee and what fees need to be charged for a fire line. Ryan Williams, property owner of 312 E. Nelson will be responsible for the purchasing of the equipment for the project. The service connection is \$1,250.00 and the water system development fee is \$3,250.00.

Motion by Crooks, seconded by Longanecker, to approve the service connection fee of \$1,250.00 and to wave the water system development fee for the fire line at 312 East Nelson.

Motion was approved, 4-1.

11. AGREEMENT WITH COLUMBIA CAPITAL FOR POST-ISSUANCE COMPLIANCE SERVICES WAS CONSIDERED.

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 _____