

**City of Edgerton, Kansas
Minutes of City Council Regular Session
June 25, 2015**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on June 25, 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
Cindy Crooks	present
Jody Brown	present
Darius Crist	present

Clay Longanecker	absent
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With a quorum present, the meeting commenced.

Staff in attendance:	City Administrator Beth Linn
	Community Development Director Kenny Cook
	City Attorney Patrick Reavey
	Johnson County Sheriff Dept.

2. WELCOME AND PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

- Agenda Approval
- Approve City Council Meeting Minutes June 11, 2015
- Acceptance of Permanent Drainage and Temporary Construction Easements for Waverly Road Project

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

Motion approved, 4-0.

4. PUBLIC COMMENTS

There were no Public Comments

5. DECLARATIONS BY COUNCIL MEMBERS

There were no declarations by any council members

6. RECESS INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (B) (2) FOR CONSULTATION WITH AN ATTORNEY DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP

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

Motion was approved, 4-0.

Meeting recessed at 7:05 PM.

Motion by Crooks, seconded by Brown, to reconvene the regular meeting with no action taken.

Motion was approved, 4-0.

Meeting reconvened at 7:22 pm.

7. REQUEST FOR CREDIT OF MINIMUM WATER BILLING WAS CONSIDERED

Ms. Linn informed the Council that since the last meeting, staff has done additional research about meters with zero consumption and the four types of activities related to removal of water service at a meter. A shut-off occurs due to non-payment: Turn off shuts the meter off for maintenance activity, typically initiated by public works staffs, customers continue to be billed. A move out (also called termination) terminates the customer's account. A move out or termination is initiated by the customer by filing out a Municipal Water Shut off request form. An abandoned utility account terminates the customer's account, abandoned is an account that has been turned off due to nonpayment, has remained off for nonpayment for a full month and has had two consecutive months of nonpayment. An abandoned account also is confirmed through a city employee or property owner. The general consensus of the council is to put an article in an upcoming newsletter for new people moving into town and for citizens moving out of town, and how to start or stop services with the City of Edgerton.

Motion by Crooks, seconded by Troutner, to issue a refund check to Jo Braun and to terminate the account.

Motion was approved, 4-0.

8. REPORT BY THE CITY ADMINISTRATOR

Donation of Antique Equipment at 305 E. Nelson was discussed.

Motion by Crist, seconded by Crooks, to donate this equipment to the Edgerton Historical Society to sell and allow the Historical Society to keep the funds from the sale. The equipment must be gone by December 31, 2015.

Motion was approved, 3-0-1, with Troutner abstaining.

9. REPORT BY THE MAYOR

Mayor noted tomorrow is a big day in Topeka, with legislature voting on the tax lid and tax increase bill. He encouraged Council to call your legislators and let them know how you feel.

10. FUTURE MEETING/EVENT REMINDERS

- July 3rd – City Offices CLOSED
- July 3rd – Edgerton 3rd of July Community Picnic (6:30 PM) and Fireworks (9:45pm)
- July 9th – City Council Meeting and Budget Work Session
- July 10th – 9:00 pm Downtown Movie Night (Paddington)
- July 14th – 7:00 pm – Planning commission
- July 15th – Noon – Senior Lunch
- July 23rd – 7:00 pm – City Council Meeting

Conversation about the 3rd of July Picnic activities was had. There will be music, a face painter, and food. City Council was asked to serve.

Mayor Roberts and Council member Troutner wanted to thank all of the Frontier Days Volunteers; their hard work paid off the event was a success. And for the record, Frontier Days is not a city event.

11. ADJOURN

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

Motion was approved, 4-0.

Meeting adjourned at 8:00 pm.

Janeice L. Rawles, CMC
City Clerk

Approved by the Governing Body on _____