

**City of Edgerton, Kansas
Minutes of City Council Regular Session
July 23, 2015**

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

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 Department's Representative
- Edgerton Park & Recreation Coordinator Tegan Meadors

2. WELCOME AND PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

- Agenda Approval
- Approve City Council Meeting Minutes July 9th, 2015

Motion by Brown, seconded by Crooks, to approve the consent agenda.

Motion was 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. PROFESSIONAL SERVICES AGREEMENT WITH LANDWORKS STUDIO FOR PARK PLANNING AND LANDSCAPE ARCHITECTURE SERVICES WAS CONSIDERED

Beth Linn, City Administrator, presented background information about the annual budget process and Edgerton City Council identified the maintenance and beautification of the city's parks and park facilities as a priority. The City of Edgerton solicited Request for Qualifications from interested firms, and received eight Statements of Qualifications. Four firms were invited to interview, and the final selection was made. Landworks Studio, Olathe, was the firm selected. They perform similar on-call services for other agencies and have worked with other smaller municipalities throughout Kansas.

Motion by Crooks, seconded by Longanecker, to approve the Professional Services Agreement with Landworks Studio for Park Planning and Landscape Architecture Services.

Motion was approved, 5-0.

7. PURCHASE OF A TRUCK FOR BUILDING INSPECTOR THROUGH THE MID AMERICA REGIONAL COUNCIL'S METRO VEHICLE BID LIST WAS CONSIDERED

Kenny Cook, Community Development Director, announced to Mayor and City Council that the City of Edgerton has offered the Building Inspector job to Kenny Wiseman and he is starting on Monday, July 27, 2015. The Building Inspector will need a truck to perform his job duties, and information was presented about new and used vehicles. The information for the new vehicle is the same vehicle as the Code Enforcement/Animal Control Truck.

Motion by Crooks, seconded by Crist, to purchase a truck for Building Inspector through the Mid America Regional Council's Metro Vehicle Bid.

Motion was approved, 5-0.

8. INCREASE IN PROJECT FUNDING FOR CARS PROJECT- EDGERTON ROAD & 207TH STREET FROM 199TH STREET TO 207TH STREET AND ½ MILE WEST OF EDGERTON ROAD TO BNSF RAILROAD

Beth Linn, City Administrator, explained to City Council the difference in price for the CARS program (County Assistance Road System). The actual bid amount exceeds the original budget amount by \$32,009.00. The overage amount for the City of Edgerton is \$8,002.25. City staff has updated the Special Highway Fund Schedule for 2015 to reflect this increase.

Motion by Brown, seconded by Longanecker, to approve the increase in project funding for CARS project-Edgerton Road & 207th street from 199th street to 207th street and ½ mile west of Edgerton Road to BNSF Railroad.

Motion was approved, 5-0.

**8.5 ADDITION TO AGENDA -
RESOLUTION NO. 07-23-15A – A RESOLUTION PURSUANT TO K.S.A. 26-201 SETTING FORTH THE NECESSITY FOR CONDEMNATION OF PRIVATE PROPERTY AND AUTHORIZING PREPARATION OF A SURVEY AND LEGAL DESCRIPTIONS OF THE PROPERTY TO BE CONDEMNED WAS CONSIDERED**

This is the first step in the condemnation process; the next step will be in three weeks at the next regular council meeting. This property is needed for public use at the Waverly Road Project.

Motion by Longanecker, seconded by Brown, to approve Resolution 07-23-15A pursuant to K.S.A. 26-201 setting forth the necessity for condemnation of private property and authorizing preparation of a survey and legal descriptions of the property to be condemned was considered.

Motion was approved, 5-0.

9. REPORT BY THE CITY ADMINISTRATOR

The 2015 second quarter code report was passed out to the Mayor and Council.

Ms. Linn met with Jill Geller, Executive Director for Johnson County Park and Recreation District.

The Council requested Ms. Linn to invite her to a meeting to discuss what is going on with Big Bull Creek Park.

10. REPORT BY THE MAYOR

No Report from the Mayor

11. FUTURE MEETING/EVENT REMINDERS

- August 11th 7:00 pm – Planning Commission
- August 13th 7:00 pm – City Council Meeting
- August 14th 9:00 pm – Downtown Movie Night (Big Hero 6)
- August 19th Noon – Senior Lunch
- August 27th 7:00 pm – City Council Meeting

Council member Troutner wanted to thank Mr. Tegan Meadors for all he has done for the City of Edgerton. Mayor Roberts reported that he has received several compliments.

11. ADJOURN

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

Motion was approved, 5-0.

Meeting adjourned at 7:45 pm.

Janeice L. Rawles, CMC
City Clerk

Approved by the Governing Body on _____