

**City of Edgerton, Kansas  
Minutes of City Council Regular Session  
August 13, 2015**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on August 13, 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

**2. WELCOME AND PLEDGE OF ALLEGIANCE**

**3. CONSENT AGENDA**

- Agenda Approval
- Approve City Council Meeting Minutes July 23<sup>rd</sup>, 2015

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

Motion was approved, 5-0.

**4. PUBLIC COMMENTS**

Desi Goans, 1110 W. 7<sup>th</sup>, Edgerton was present to discuss the letter she received on August 10<sup>th</sup>, 2015. The letter addressed the boat parked in her driveway. Ms. Goans voiced her opinion about code enforcement and agreed to meet with Mayor Roberts and City Administrator at a later date.

Mike Gardner, 32230 W. 56 Highway, represented "Adopt the Children Charity Clay Shoot" and explained the different sponsorships and where the proceeds go. The Mayor's Christmas Tree Fund in Gardner and Edgerton receive funds as well as Harvesters and Cops and Bobbers.

Motion by Longanecker, seconded by Troutner, to give the same amount as last year (\$1200.00)

Motion was approved, 5-0.

**5. DECLARATIONS BY COUNCIL MEMBERS**

There were no declarations by any council members

Kenny Cook, Community Development Director, was present and introduced Kenny Wiseman, new Building Inspector for the City of Edgerton. He indicated the property at 305 E. Nelson is being fixed up to house the Building Inspector. The Mayor and City Council, welcomed Mr. Wiseman to the City of Edgerton.

**6. PUBLIC HEARING REGARDING RECOMMENDED 2016 BUDGET**

Mayor Roberts opened the public hearing at 7:24, with no public comments the public hearing was closed at 7:26 pm.

**7. 2016 BUDGET**

The 2016 budget was considered. Beth Linn, City Administrator, overviewed the 2016 budget season starting in May with the citizen survey. The work sessions held in June reviewed the citizen survey results and discussed the General Fund. Following in July, the Utility funds were discussed. The final public hearing for the 2016 budget occurred this evening. The final forms are due to the County Clerk before August 25, 2015.

Motion by Longanecker, seconded by Brown, to approve the 2016 Budget.

Motion was approved, 5-0.

**8. PUBLIC HEARING REGARDING 2015 BUDGET FOR SPECIAL HIGHWAY FUND**

Beth Linn, City Administrator, gave some background information before the public hearing was opened. The Special Highway fund needs to be amended, because the two projects exceeded the original cost estimates. Those projects were the 7<sup>th</sup> Street and 8<sup>th</sup> Street cut outs and CARS Overlay Project for Edgerton Road/207<sup>th</sup> Street.

Mayor Roberts opened the public hearing at 7:50, with no public comments. The public hearing was closed at 7:52 pm.

**9. AMENDMENT OF THE 2015 BUDGET- SPECIAL HIGHWAY FUND**

An amendment to the 2015 budget pertaining to special highway fund was considered.

Motion by Crooks, seconded by Longanecker, to amend the 2015 budget- special highway fund.

Motion was approved, 5-0.

**10. REPORT BY THE CITY ADMINISTRATOR**

A request from City of Wellsville to connect with the Edgerton water system was discussed. The Edgerton City Council is waiting for more information to see how funding will occur. More information will be coming in the future.

There are signs on 199<sup>th</sup> street about the road closing, it is to be closed for approximately three to four months. The public notice is on the city of Edgerton website and will be in the next newsletter.

Jerry Holly with Johnson County Fire District #1 has informed the City of Edgerton of a control burn in the LPKC district.

Upcoming training for staff and council, Midwest Public Risk Conference is in September, if you would like to attend, please talk with Ms. Linn. Registration deadline is very soon. Also the Kansas League of Municipalities Conference in October will be held in Topeka if anyone would like to attend. Please see Ms. Linn for registration.

Council member Longanecker asked about the new water tower and what is happening with the construction of the bowl. There were some issues that have been taken care of and construction is continuing.

Council member Longanecker asked for more information about the gravel spill.

Council member Crooks asked for a work session with the Johnson County Sheriff Department. City Administrator is to set a date for this work session.

#### **11. REPORT BY THE MAYOR**

No report

#### **12. FUTURE MEETING/ EVENT REMINDERS**

- August 14<sup>th</sup> 9:00 pm- Downtown Movie Night (Big Hero 6)
- August 18<sup>th</sup> 7:00 pm – Special Planning Commission
- August 19<sup>th</sup> Noon – Senior Lunch
- August 27<sup>th</sup> 7:00 pm – City Council Meeting

Mayor recessed meeting for a five minute break.

#### **13. AN 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 to include City Administrator, City Attorney and Community Development Director for thirty minutes.

Meeting recessed at 8:18 pm.

Motion by Crooks, seconded by Troutner, to reconvene into regular session with no action taken.

Meeting reconvened at 8:48 pm.

**14. ADJOURN**

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

Motion was approved, 5-0.

Meeting adjourned at 8:50 pm.

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Janeice L. Rawles, CMC  
City Clerk

Approved by the Governing Body on \_\_\_\_\_