

City of Edgerton, Kansas
Minutes of City Council Regular Session
August 27, 2015

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on August 27, 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
 City Superintendent Mike Mabrey

2. WELCOME AND PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

- Agenda Approval
- Approve City Council Meeting Minutes August 13th , 2015
- Appointment of Elliot Lahn to Planning Commission for term ending September 2016

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

Motion was approved, 5-0.

4. PUBLIC COMMENTS

Piara Singh, owner of Dee's Mini Mart in Edgerton, Kansas was present to speak to the Mayor and council about idling trucks parked at his establishment being harassed by the City of Edgerton. Mr. Singh passed out a portion of the city code with some suggested changes.

Jason Camis, Gardner Edgerton Chamber of Commerce, was present to inform everyone about events occurring in September. On Friday, September 11, 2015, the 3rd Annual Gardner Edgerton Sporting Clay Tournament will take place; station sponsor donation is \$150.00.

Motion by Crooks, seconded by Troutner, to approve a donation of \$150.00 for station sponsorship for the 3rd Annual Gardner Edgerton Sporting Clay Tournament.

Motion was approved, 5-0.

Captain Mark Rokusek, Johnson County Sheriff's Department, Introduced himself and let everyone know that he is here and would answer any questions.

Mike Sleister, resident, discussed the park at the corner of 1st and Martin Street, commonly known as Edgerton Manor Park. He brought up several thoughts and ideas and expressed his opinions of several different issues.

Brent Carroll, citizen, presented his view on Edgerton Manor Park and suggested installing curfew signs and possibly more lights.

Monica Carroll, resident, presented her perspective in getting along with the youth at the park - approach the youth in a nice manner and they will listen.

Mayor Roberts announced that the City has been talking with Johnson County Sheriff's Department about having a town meeting in the near future.

5. DECLARATIONS BY COUNCIL MEMBERS

There were no declarations by any council members

6. REQUEST FOR \$750.00 DONATION FOR COPS 'N BOBBERS FISHING DERBY WAS CONSIDERED

Deputy Shoop, Johnson County Sheriff's Department, was present to request \$750.00 for the annual Cop 'N Bobbers Fishing Derby. He explained that one hundred percent is used for prizes.

Motion by Crooks, seconded by Longanecker, to approve the request for \$750.00 for the Cops 'N Bobbers Fishing Derby.

Motion was approved, 5-0.

7. ORDINANCE NO. 1000 AMENDING CHAPTER XIV OF THE EDGERTON, KANSAS MUNICIPAL CODE TO INCORPORATE THE 2015 STANDARD TRAFFIC ORDINANCE WAS CONSIDERED

The Council was informed The League of Kansas Municipalities prepares the Standard Traffic Ordinance booklet with updates. The summary of changes was included in the packet.

Motion by Longanecker, seconded by Brown, to approve Ordinance No. 1000 amending chapter XIV of the Edgerton, Kansas Municipal Code to incorporate the 2015 Standard Traffic Ordinance.

Motion was approved, 5-0.

8. ORDINANCE NO. 1001 AMENDING CHAPTER XI, ARTICLE 1, SECTION 11-101 OF THE CODE OF THE CITY OF EDGERTON, KANSAS, CONCERNING THE UNIFORM PUBLIC OFFENSE CODE WAS CONSIDERED

The League of Kansas Municipalities prepares the Uniform Public Offense Code booklet every year with updates. A summary of changes was included in the packet.

Motion by Longanecker, seconded by Troutner, to approve the Ordinance No. 1001 amending Chapter XI, Article 1, Section 11-101 of the Edgerton Municipal Code to incorporate the 2015 Uniform Public Offense Code.

Motion was approved, 5-0.

9. ORDINANCE NO. 1002 APPROVING THE DESCRIPTION AND SURVEY OF LANDS NECESSARY FOR ACQUISITION OF EASEMENTS AND ROAD RIGHT-OF-WAY NEEDED FOR CONSTRUCTING WAVERLY ROAD AND ASSOCIATED IMPROVEMENTS WAS NOT CONSIDERED.

10. AGREEMENT WITH BG CONSULTANTS FOR EDGERTON-WELLSVILLE WATER SUPPLY STUDY UPDATE WAS CONSIDERED

The City Administrator informed the Council, the city was approached by the City of Wellsville to initiate a dialogue about the possibility of Edgerton transporting wholesale water originating from Miami County Rural Water District #2 through the Edgerton water distribution system to Wellsville. The City of Wellsville has agreed to allow BG Consultants (City Engineer for the City of Edgerton) to perform the study. She indicated the scope of work to be performed by BG Consultants is to meet with both cities and receive information about existing contracts; review existing water demands and future water needs of the City of Edgerton and Wellsville; and meet with the representatives of RWD #2 and RWD #7 to confirm their capacity to deliver desired flow. Other results of the study will be presented to the cities for the first phase.

Motion by Brown, seconded by Longanecker, to approve the agreement with BG Consultants for Edgerton-Wellsville water supply study update.

Motion was approved, 5-0.

11. RESOLUTION NO. 08-27-15A AUTHORIZING THE CITY OF EDGERTON, KANSAS TO ENTER INTO AMENDED AND RESTATED PERFORMANCE AGREEMENTS AND ORIGINATION FEE AGREEMENTS IN CONNECTION WITH THE DEVELOPMENT OF THE INTERMODAL FACILITY AND THE LOGISTICS PARK WAS CONSIDERED

Beth Linn, City Administrator, introduced Scott Anderson, Bond Counsel for the City of Edgerton. Mr. Anderson explained the amendments to the performance agreements and origination fee agreements. The Resolution authorizes the execution and delivery of an Amended and Restated Performance Agreement for each of the four projects. The projects are ELHC I, ELHC IV, ELHC XI, and ELHC XII.

Motion by Brown, seconded by Longanecker, to approve the Resolution No. 08-27-15A authorizing the City of Edgerton, Kansas to enter into amended and restated performance agreements and origination fee agreements in connection with the development of the intermodal Facility and the Logistics Park.

Motion was approved, 5-0.

12. REPORT BY THE CITY ADMINISTRATOR

- Beth Linn, City Administrator, handed out and explained the second quarter financial reports. Ms. Linn explained to the Mayor and council that all budget requirements have been completed for this year. She also noted that Mike Mabrey has done a great job at the Big Bull Creek Waste Water Treatment Plant.
- Mayor and council need to decide who will be the voting and alternate delegates for the League of Kansas Municipalities annual meeting, at the September 10th meeting.
- Updated job descriptions for public works supervisor and parks and recreation coordinator are not complete at this time.
- A schedule for work sessions needs to be set. A town hall meeting with the Johnson County Sheriff's Department has been tentatively set for either the 15th or the 17th of September; final date will be announced later.
- A work session is needed to discuss the Capital Improvement Projects; she added this session can be held before or after a regular session by the City Council.
- A work session to amend chapters of the city code is scheduled for the 1st of October at 7:00 pm. This session will address the animal section of the city code.
- Landworks will be helping Tegan Meadors, Park & Recreation Coordinator with an event asking for citizen input for improvements at Manor Park.

13. REPORT BY THE MAYOR

No Report

Mayor recessed the meeting for ten minutes at 8:00 p.m. and reconvened at 8:10 p.m.

14. FUTURE MEETING/EVENT REMINDERS

- September 5th, 10:00 AM – Cops 'n Bobbers Fishing Derby, Edgerton Lake
- September 7th Labor Day – City Offices CLOSED
- September 8th 7:00 PM – Planning Commission Meeting
- Week of September 7th – TRASH PICKUO THURSDAY
- September 10th 7:00 PM – City Council Meeting
- September 16th Noon – Senior Lunch
- September 24th 7:00 PM – City Council Meeting

15. EXECUTIVE SESSION K.S.A. 75-4319 (b) (6) REGARDING ACQUISITION OF REAL PROPERTY WAS CONSIDERED

Motion by Crooks, seconded by Crist, to recess into executive session for ten minutes to include City Administrator, City Attorney, and Community Development Director.

Motion was approved, 5-0.

Meeting recessed at 8:10 pm

Motion by Longanecker, seconded by Troutner , to reconvene meeting and announced discussion was limited to action taken only.

Motion was approved, 5-0.

Meeting reconvened at 8:19 p.m.

Motion by Crooks, seconded by Longanecker, authorizing staff to proceed with payment requested for necessary easement and rights-of-way for Nickell and De Grande properties.

Motion was approved, 5-0.

16. ADJOURN

Motion by Crooks, seconded by Brown, to adjourn .

Motion was approved, 5-0.

Janeice L. Rawles, CMC
City Clerk

Approved by the Governing Body on _____