

**City of Edgerton, Kansas
Minutes of City Council Regular Session
September 10, 2015**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on September 10, 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
Jody Brown	present
Darius Crist	present
Clay Longanecker	present

Cindy Crooks	absent
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With a quorum present, the meeting commenced.

Staff in attendance: City Administrator Beth Linn
 Community Development Director Kenny Cook

2. WELCOME AND PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

- Agenda Approval
- Approve City Council Meeting Minutes August 27th , 2015
- Acceptance of Rights-of-Way and Easements for Waverly Road Project

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

Motion was approved, 4-0.

4. PUBLIC COMMENTS

No Public Comments

5. DECLARATIONS BY COUNCIL MEMBERS

There were no declarations by any council members

6. CHANGES TO SECTION 14-202 OF THE EDGERTON MUNICIPAL CODE IN REGARDS TO THE IDLING OF MOTOR VEHICLES WERE DISCUSSED

Kenny Cook, Community Development Director, explained to Mayor and Council what some of the possible changes could be. Mr. Cook asked for input from the Mayor and Council in regards to

changes they would like to see in the Code for Idling of Motor Vehicles. Discussion included the length of time a vehicle could idle, and which vehicles with which to be concerned. The question being - should this include all vehicles, including personal cars and such. There was also discussion on the temperatures, cold or hot, and if those need to be included in the code. Discussion included the new truck standards, and if there should be a time frame that trucks can idle, such as daytime, evening or overnight. Mr. Cook is to prepare a draft of the new regulations and present to the Council at the second meeting in September or the first meeting in October.

7. RESCIND PREVIOUS APPROVAL FOR ACCEPTANCE OF DEDICATIONS OF LAND FOR PUBLIC PURPOSES FOR NICKELL INTERMODAL-FIRST PLAT WAS CONSIDERED

The Community Development Director informed the Council that the plat was originally approved by the Planning Commission in September, 2013 and added the Council approved and accepted the dedications on September 26, 2013. It was noted the applicant made necessary changes and submitted the Final Plat to Johnson County for review. At the County review, it noted a small piece within the platted area was under the corporate limits of Gardner for a lift station, so it was rejected.

Staff worked with the applicant and it was determined in order to solve the problem, the final plat was submitted to the City of Gardner and the modifications should be considered by the Edgerton City Council. The City Attorney reviewed and made recommendations on the procedure.

Members of the Council were informed that Mr. Nickell has agreed to the process for acquisition of right-of-way.

Motion by Longanecker, seconded by Brown, to rescind the final plat for Nickell Intermodal – First Plat, FP-08-21-2013, dated 9/26/2013. The motion to rescind was approved, 4-0.

Motion by Brown, seconded by Longanecker, to adopt the plat modifications and approve the plat and accept dedications with the requirements established by the Governing Body under previous motion.

The motion was approved, 4-0.

8. REPORT BY THE CITY ADMINISTRATOR

- Designation of Voting Delegate for the League of Kansas Municipalities Annual Meeting was considered.

Motion by Brown, seconded by Longanecker, to appoint Charlie Troutner as the voting delegate.

The motion was approved, 4-0.

- Updated Job Description for the Public Works Superintendent and Parks and Recreation Coordinator positions were reviewed. It was noted the public works items crossed out are included in other job descriptions. Members indicated favor with the descriptions.

- Manor Park Improvements – Landworks Studio will be present on September 19 at the Open House. Ms. Linn indicated the Citizen Survey indicated neighborhood parks were high on the list. Several members of the community were in the audience, offering comments and support. Ms. Linn noted the Capital Improvement Program would be discussed in upcoming meetings.
Mr. Troutner noted the Open House on the 19th is very important and provides a wonderful opportunity to “voice your opinion.”
- Transient Guest Tax was discussed. Ms. Linn provided the background of the statute which allows governing bodies to levy transient guest tax not to exceed the rate of 2%, based upon certain criteria. It was noted if collected via the state statute, the City is limited to a maximum 2% tax rate to be used for “Convention and tourism promotion” and provided the definition. She noted most of the cities in Johnson County have chartered out of the provisions of the statute, since it does not apply uniformly to all cities. The City attorney overviewed the process. The Council requested the City Attorney prepare a charter ordinance for transient guest tax at 6% for formal consideration.
- A Water Service Application Outside City Limits from Brian and Jacy Scott was tabled.
- Follow up regarding sewer gas smell near Homestead and 199th. The Council members were informed of the previous testing. The City Administrator noted there is a new vendor and a new manhole for testing, which has been fully installed for approximately 30 days.

9. REPORT BY THE MAYOR

Mayor encouraged all council members to attend the upcoming League of Kansas Municipalities Conference.

10. FUTURE MEETING/EVENT REMINDERS

- September 15th 6:30 PM – Town Hall Meeting with Sheriff Denning at Edgerton Elementary School
- September 16th Noon - Senior Lunch
- September 19th 9:00 AM – Manor Park Improvements Open House
- September 24th 7:00 PM – City Council Meeting

11. ADJOURN

Motion by Longanecker, seconded by Troutner, to adjourn.

Motion was approved, 4-0.

Meeting adjourned at 8:30 pm.

Janeice L. Rawles, CMC
City Clerk

Approved by the Governing Body on _____