

**City of Edgerton, Kansas  
Minutes of City Council Regular Session  
September 24, 2015**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on September 24, 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
Darius Crist	present
Clay Longanecker	present

Jody Brown	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 Superintendent Mike Mabrey
- Animal Control/Code Enforcement Charlie Lydon
- Johnson County Sheriff Department Representative

**2. WELCOME AND PLEDGE OF ALLEGIANCE**

**3. CONSENT AGENDA**

- Agenda Approval
- Approve City Council Meeting Minutes September 10 , 2015

Motion by Crooks, seconded by Longanecker, 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

**5.5 ADDITION TO AGENDA – OUTSIDE WATER APPLICATION**

The City of Edgerton received an outside city limits water service application on September 1, 2015.

Brian and Jacy Scott purchased land on 2300 Road in Wellsville, Kansas and applied for water with the City of Edgerton. Included with the application is the annexation agreement, legal description of property with warranty deed.

Motion by Longanecker, seconded by Crooks, to approve the application for outside city water meter. The fee is on the application and is approved as is.

Motion was approved, 4-0.

**6. ORDINANCE NO. 1002 ANNEXING LAND (OWNED BY HASTINGS FAMILY HOLDINGS, LLC) INTO THE CITY OF EDGERTON, KANSAS WAS CONSIDERED**

Tom Hastings, President of Hastings Family Holdings, LLC submitted a Consent for Annexation form to request annexation into the City of Edgerton.

Motion by Longanecker, seconded by Crist, to approve Ordinance No. 1002 annexing land (owned by Hastings Family Holdings, LLC) into the City of Edgerton, Kansas.

Motion was approved, 4-0.

**6.5 ADDITION TO AGENDA – AMENDMENT TO THE UTILITY AGREEMENT WITH KANSS CITY POWER & LIGHT COMPANY**

The Utility agreement with Kansas City Power & Light Company needs to be amended to increase the funding for the Waverly Road Project. This is not an upgrade but rather relocating what is there today. The relocation is caused by the Waverly Road Project. The original cost was \$93,600.00; increased amount is \$340,783.00.

Council member Brown arrived at the meeting at 7:12 pm.

Motion by Crooks, seconded by Crist, to approve amending the Utility Agreement with Kansas City Power & Light Company.

Motion was approved, 4-0. Council member Brown abstained from the vote, as he had just arrived at the meeting.

**7. REPORT BY THE CITY ADMINISTRATOR**

- Fall Parks and Recreation Guide is out, make sure to take a minute to read.
- Manor Park Improvement Update – at the Park open house they received over 40 comment cards with several different ideas, the top two were playground equipment and a shelter. Landworks will be here in November to discuss with Mayor and Council.
- Upcoming Ordinances – Idling and Transient Guest will be on the October 8<sup>th</sup> agenda.
- Upcoming Work Sessions – Capital Improvements and Sheriff's Dept. Open dates are the 1<sup>st</sup> and 15<sup>th</sup> of October.
- Fall Elections- There will be no elections in April, they have been moved to November. People elected in November will take office in January.

- Johnson County Park & Recreation Department will begin the implementation of their Big Bull Creek Park master plan. They will begin in October and should finish in March of 2016.
- Johnson County has starting the overlay project on West 8<sup>th</sup> street.

#### **8. REPORT BY THE MAYOR**

Job Seekers, the “Logistics Career Pathway Brochure” is complete.

#### **9. RECESS INTO EXECUTIVE SESSION**

Motion by Crooks, seconded by Brown, to recess into executive session for Attorney Client privilege for five minutes, to include the City Administrator, City Attorney, and Community Development Director.

Motion was approved, 5-0.

Meeting recessed at 7:40 p.m.

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

Motion was approved, 5-0.

Meeting reconvened, at 7:45 p.m.

Motion by Brown, seconded by Crist, to direct staff to initiate a text amendment through the Planning Commission, to address acceptable/unacceptable building materials for single family residential structures.

Motion approved 5-0.

Motion by Brown, seconded by Troutner, to declare a moratorium on applications for building permits for single family residential structures, but only for those applications which propose to use non-conventional building materials (as determined by the City Building Inspector) for the structure, said moratorium to end upon final action by the City Governing Body on the City initiated text amendment pertaining to acceptable/unacceptable building materials for single family residential structures.

Motion was approved, 5-0.

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

October 8<sup>th</sup> – 7:00 pm – City Council Meeting

October 13<sup>th</sup> 7:00 pm - Planning Commission Meeting

October 21<sup>st</sup> 8:00-9:00 am Edgerton Host Chamber Coffee

October 21<sup>st</sup> Noon - Senior Lunch

October 25<sup>th</sup> 4:00 – 7:00 pm Halloween Fest

**11. ADJOURN**

Motion by Longanecker, seconded by Troutner, to adjourn.

Motion was approved, 5-0.

Meeting adjourned at 7:50 pm.

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Janeice L. Rawles, CMC  
City Clerk

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