

**City of Edgerton, Kansas
Minutes of City Council Regular Session
November 12, 2015**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on November 12, 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 Attorney Patrick Reavey
- City Superintendent Mike Mabrey
- City Utility Clerk Nikki Walford
- Financial Advisor Karen Kindle
- 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 October 22 , 2015

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

Motion was approved, 4-0.

4. PUBLIC COMMENTS

None

5. DECLARATIONS BY COUNCIL MEMBERS

There were no declarations by any council members

6. CONSIDER REQUESTS FOR THE USE OF CITY OF EDGERTON WATER TOWERS FOR THE LOCATION OF EQUIPMENT TO PROVIDE WIRELESS INTERNET SERVICE WERE ADDRESSED

*Council member Brown arrived at the meeting at 7:05 p.m.

Present at the meeting was Mr. Aiken from Ottawa Kansas, representing Kansas Wi-Fi, LLC. Mr. Aiken discussed with Mayor and council about his business, which is wireless internet service. He spoke about how long they have been in business and his rates. After much discussion and the pros and cons of two businesses wanting to put antennas on our water towers, the council decided they would like more information and to discuss this matter at a later date.

7. PRELIMINARY DESIGN/BUILD AGREEMENT WITH BURNS & MCDONNELL/CAS CONSTRUCTION FOR EDGERTON WASTEWATER TREATMENT FACILITY CONVERSION AND CONVEYANCE SYSTEM WAS CONSIDERED

City Administrator Beth Linn and City Attorney Patrick Reavey advised city council that many revisions have been made to the agreement; however, after spending several hours they have an agreement that is acceptable. Jeff Keller with Burns & McDonnell/CAS construction was present, and advised that he has been working with the city attorney on the revisions made to the agreement.

Motion by Crooks, seconded by Longanecker, to approve the Preliminary Design/Build Agreement with Burns & McDonnell/CAS construction, for Edgerton Wastewater Treatment facility conversion and conveyance system.

Motion was approved, 5-0

8. SELECTION OF A VENDOR FOR AUTOMATED METER READING PROJECT AND AUTHORIZATION TO SUBMIT TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT AS PREFERRED PROJECT WAS CONSIDERED

Beth Linn, City Administrator, introduced the selection team, consisting of: Mike Mabrey, City Superintendent; Nikki Walford, Utilities Clerk; and Karen Kindle, Financial & Accounting Support. They presented to council background information about the company, the financial part of payment, and the implementation of moving from the old system to the new system. Mike Mabrey recommended Neptune, the representatives said it should take approximately two days and two workers to complete the change. The City Administrator issued a "Thank You" to the selection team members for all their hard work and research.

Motion by Longanecker, seconded by Crooks, to authorize Neptune for automated meter reading project and authorize to submit to Kansas Department of Health and Environment as preferred project.

Motion was approved 5-0.

9. REPORT BY THE CITY ADMINISTRATOR

- Upcoming work sessions discussion: November 19th, 2015 at 6:30 pm Special Meeting with a work session to follow
- Need to cancel the meetings: Thanksgiving, November 26th, 2015 and Christmas Eve, December 24th, 2015.
- Work Session with the Sheriff's Department, December 10th 2015 at 6:00 pm, followed by the regular council meeting.
- Jet.com is having a hiring fair at the Learning and Career Center on the 18th of November 2015 from 4:00- 7:00 pm
- Updated research on breed specific Legislation

Beth Linn, City Administrator introduced Charlie Lydon, City of Edgerton Animal Control/Code Enforcement Officer, to explain the memo that he prepared for Mayor and council. Many items were discussed such as: Pit Bull Breed Dogs, Vicious Dogs, Dangerous Dogs, and total number of animals that can be had in a household, and many other items.

*Tegan Meadors, Park & Recreation Coordinator, has re-organized the Holiday Home Decoration Contest for this year. A suggestion was made to form a committee of three citizens and council to judge the contest. Homes that are to be judged need to be registered by December 9, 2015, citizens can register their own home or neighbors can register a house. The winner will be notified on Wednesday the 16th of December. The winner will receive a cash prize, special yard sign, and will be recognized at a City Council meeting.

*Council member Troutner shared a concern about leaves and sticks being left in the curb.

Mayor Roberts recessed the meeting for a five minute break at 9:50 pm.

Regular meeting reconvened at 9:55 pm.

10. EXECUTIVE SESSION

Motion by Longanecker, seconded by Brown, to recess into executive session under the land acquisition exception for fifteen minutes, to include City Administrator Beth Linn and City Attorney Patrick Reavey.

Motion was approved, 5-0.

Meeting recessed at 9:55 pm.

Motion by Brown, seconded by Crist, to reconvene regular meeting, no action taken.

Motion was approved, 5-0.

Meeting reconvened at 10:11 pm.

Motion by Crooks, seconded by Longanecker, to authorize the Mayor to accept the Easement from Burlington Northern Santa Fe for sole purpose of transferring easement to the City of Gardner.

Motion was approved, 5-0

Motion by Brown, seconded by Longanecker, to authorize Mayor to sign Transfer of Easement agreement as written.

Motion was approved, 5-0.

Motion by Longanecker, seconded by Troutner, to authorize City Administrator to sign any additional documents needed to resolve situation with City of Gardner waterline easement.

Motion was approved, 5-0.

Motion by Brown, seconded by Crooks, to approve November 19th, 2015 for Special Meeting.

Motion was approved 5-0

11. REPORT BY THE MAYOR

None

12. FUTURE MEETING/EVENT REMINDERS

- November 16th 4:30-6:30 pm – Big Bull Creek Public Open
- November 18th Noon – Senior Lunch
- November 18th 4 – 7 PM – Jet.com Hiring Fair at Learning and Career Center
- November 26th and 27th – City Hall CLOSED Thanksgiving
- December 4th 6:30 PM – Mayor’s Christmas Tree Lighting and Meet Santa
- December 8th 7:00 PM – Planning Commission
- December 10th 7:00 PM – City Council Meeting
- December 16th Noon – Senior Lunch
- December 25th – City Hall Closed
- January 1st – City Hall Closed

13. ADJOURN

Motion by Longanecker, seconded by Crooks, to adjourn.

Motion was approved, 5-0.

The meeting adjourned at 10:18 p.m.

Janeice L. Rawles, CMC
City Clerk

Approved by the Governing Body on _____