

**City of Edgerton, Kansas
Minutes of City Council Regular Session
January 28, 2016**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on January 28, 2016. 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
Darius Crist	present
Clay Longanecker	present
Cindy Crooks	present
Jody Brown	present

With a quorum present, the meeting commenced.

Staff in attendance:

- City Administrator Beth Linn
- Community Development Director Kenny Cook
- City Attorney Patrick Reavey via Telephone
- Utility Superintendent Mike Mabrey
- City Building Inspector Kenny Wiseman
- Johnson County Sheriff Department Representative

2. WELCOME AND PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

AGENDA

4. Agenda Approval

MEETING MINUTES

5. Approval of City Council Meeting Minutes January 14, 2016

EASEMENTS –LPKC SEWER

6. Acceptance of Easements for LPKC Sewer Interceptor Project

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

Motion was approved, 5-0.

7. PUBLIC COMMENTS

8. DECLARATION

No declarations

DONATION REQUEST

9. Donation request from Edgerton Elementary PTO was considered.

Desi Goans, president Edgerton Elementary Parent Teacher Organization, gave a presentation about the new program at the school. The program is "One Book- One School", and the book for this year is about a hamster that is traveling from class room to class room. Ms. Goans presented a handout to Mayor and Council about the program and the request for donation. She is asking for a donation of Five Hundred Dollars annually to the Edgerton Elementary PTO for the program to continue in future years.

Motion by Crooks, seconded by Longanecker, to approve a five hundred donation for this year.

Motion was approved, 5-0.

CONTRACTOR LICENSING

10. Presentation of Participation in the Johnson County Contractor Licensing Regulations Program was considered

Community Development Director Ken Cook introduced Jerry Mallory with the Johnson County Contractor Licensing Program and Kenny Wiseman, City of Edgerton Building Inspector. Mr. Mallory gave some background information about the contractor licensing program and the continuing education program that is in conjunction with contractor licensing. After discussion and questions it was the consensus of the council to gather more information and bring this topic back to a future meeting.

BUSINESS REQUIRING ACTION

PURCHASE – OUTDOOR WARNING SIGNAL

11. PURCHASE OF AN OUTDOOR WARNING SIGNAL FROM BLUE VALLEY PUBLIC SAFETY THROUGH MID AMERICAL REGIONAL COUNCIL'S METRO BID LIST WAS CONSIDERED.

City Administrator Beth Linn introduced Mike Mabrey, Utility Superintendent, to discuss the outdoor warning signals. The city currently has three warning signals within its corporate boundaries. In 2015, City Council expressed a desire to replace the aged all-electric warning siren located at Manor Part as it does not have the ability to alert if power is out due to storm or other malfunctions. Included in the 2016 Vehicle and Equipment schedule is the amount needed for the outdoor warning siren.

Motion by Longanecker, seconded by Crist, to table this item to a future meeting date, so that more information can be presented.

Motion to table was approved, 5-0.

PURCHASE-WATER TELEMETRY SYSTEM

12. PURCHASE OF A NEW WATER TELEMETRY SYSTEM FROM SYSTEMS MANUFACTURING, INC. WAS CONSIDERED.

Mike Mabrey, utility superintendent, overviewed information about the replacement of the telemetry system that is currently being used. The current system was initially installed in 2001/2002 and is outdated; current software is no longer supported. The telemetry system proposed will utilize the Software (Wonderware) and operator stations that are currently at BBCWWTP, which will save the city from purchasing additional software and operator stations to control the system. The 2016 Vehicle and Equipment schedule includes the purchase of new water telemetry.

Motion by Brown, seconded by Longanecker, to approve the purchase a new water telemetry system with allocated funds.

Motion was approved, 5-0.

Mayor Roberts recessed the meeting for a five minute break.

The break started at 8:30 pm.

The meeting resumed at 8:35 pm.

EXECUTIVE SESSION- REAL PROPERTY ACQUISITION

13. RECESS INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (6) FOR PRELIMINARY DISCUSSION RELATED TO ACQUISITION OF REAL PROPERTY TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR WAS CONSIDERED.

Motion by Crooks, seconded by Longanecker, to recess into executive session to include City Administrator and City Attorney (via phone) for fifteen minutes.

Motion was approved, 5-0.

Meeting recessed at 8:35 pm.

Motion by Troutner, seconded by Brown, to return to regular session with no action taken.

Motion was approved, 5-0.

Meeting reconvened at 8:50 pm.

ACQUISITION OF EASEMENTS- LPKC SEWER INTERCEPTOR

14. ORDINANCE NO. 1009 APPROVING THE DESCRIPTION AND SURVEY OF LANDS NECESSARY FOR ACQUISITION OF EASEMENTS AND ROAD RIGHT-OF-WAY NEEDED FOR CONSTRUCTING LPKC SEWER INTERCEPTOR AND ASSOCIATED IMPROVEMENTS WAS CONSIDERED.

On December 10, 2015, City Council directed staff to provide 30 days for property owners to respond to request for easement. In an effort to meet the tight project schedule, staff is asking that Council approve this ordinance to complete the next step for remaining easements.

Motion by Crooks, seconded by Longanecker, to approve Ordinance No. 1009 approving the description and survey of lands necessary for acquisition of easements and road right-of-way needed for constructing LPKC sewer interceptor and associated improvements.

Motion was approved, 5-0.

15. REPORT BY THE CITY ADMINISTRATOR

EASEMENTS

1) TEMPORARY CONSTRUCTION EASEMENT – HASTINGS FAMILY HOLDINGS LLC. WAS CONSIDERED

Ms. Linn indicated this easement was just received and needs council okay.

Motion by Longanecker, seconded by Troutner, to approve the Hastings Family Holdings LLC temporary construction easement.

Motion was approved, 5-0.

CONFERENCE

2) KANSAS RURAL WATER ASSOCIATION CONFERENCE (MARCH 29-31) AND VOTING DELEGATE WAS CONSIDERED.

The decision was made that Mayor Roberts, Charlie Troutner, Mike Mabrey and Janeice Rawles will attend the conference this year.

Motion by Longanecker, seconded by Crooks, to elect Charlie Troutner as the voting delegate and Mike Mabrey as the alternate delegate.

Motion was approved, 5-0.

BOARDS / COMMITTEES

3) DESIGNATE REPRESENTATIVE FOR SOUTHWEST JOHNSON COUNTY EDC EXECUTIVE COMMITTEE AND BOARD

Motion by Brown, seconded by Troutner, to appoint Mayor Roberts as the Primary Committee Member and Beth Linn as the Secondary Committee Member.

Motion was approved, 5-0.

PROJECTS

4) REQUEST FOR QUALIFICATIONS FOR WEST 8TH STREET SIDEWALK IMPROVEMENTS

City Administrator, Beth Linn has sent out RFQ's and is hoping for a very quick turnaround and would like to have them for the second meeting in February.

5) MANOR PARK UPDATE

A Notice to proceed on February 1, 2016 has been issued. The park is closed at this time.

6) Big Bull Creek Park Public Meeting is February 22nd, 2016 4:30 to 7:00 pm at New Century Field House

16. REPORT BY THE MAYOR

The mayor stated for record his desire to see the entrance to Big Bull Creek Park somewhere close to the intersection of 207th Street and Sunflower Road. The Mayor also requests no cargo containers for buildings. He also noted he is not a fan of five hundred acres of prairie grasses.

He indicated the January 14, 2016 Council Meeting with Kenny Cook as acting administrator went very well.

17. FUTURE MEETING/EVENT REMINDERS:

- February 9th 7:00 pm – Planning Commission
- February 11th 7:00 pm – City Council Meeting
- February 15th Presidents' Day City Hall Closed
- February 17th Noon – Senior Lunch
- February 17th 5:30-7:00 Southwest Johnson County EDC Annual Meeting at Johnson County Community College, Regnier Center
- February 18th 6:00 pm – Mayor's State of the City Address at Edgerton City Hall
- February 22nd 4:30-7:00 pm Big Bull Creek Public Open House at New Century Field house
- February 25th 7:00 pm – City Council Meeting

EXECUTIVE SESSION- REAL PROPERTY ACQUISITION

18. RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (6) FOR PRELIMINARY DISCUSSION RELATED TO ACQUISITION OF REAL PROPERTY TO INCLUDE CITY ATTORNEY (VIA PHONE), CITY ADMINISTRATOR AND COMMUNITY DEVELOPMENT DIRECTOR

Motion by Crooks, seconded by Troutner, to recess into executive session for five minutes.

Motion was approved, 5-0

Meeting recessed at 9:25 pm

Motion by Crooks, seconded by Troutner, to reconvene. No action taken.

Motion was approved, 5-0.

Meeting reconvened at 9:32 pm

EXECUTIVE SESSION

19. RECESS INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b)(2) FOR CONSULTATION WITH AN ATTORNEY DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP TO INCLUDE CITY ATTORNEY(VIA PHONE), CITY ADMINISTRATOR AND FINANCIAL ADVISOR.

Mayor Roberts asked Attorney Patrick Reavey who is present by phone, if he was alone and would continue to be alone for the duration of this executive session. Attorney Patrick Reavey answered "Yes."

Motion by Brown, seconded by Troutner, to recess into executive session for sixty minutes.

Motion was approved, 5-0.

Meeting recessed at 9:35 pm.

Motion by Brown, seconded by Crooks, to return to regular meeting.

Motion was approved, 5-0.

Meeting reconvened at 10:37.

Motion by Brown, seconded by Crooks, to recess into executive session for fifteen minutes.

Motion was approved, 5-0.

Meeting recessed at 10:40 pm.

Motion by Crooks, seconded by Brown, to return to regular meeting.

Motion was approved, 5-0.

Meeting reconvened at 10:55 pm.

20. ADJOURN

Motion by Crooks, seconded by Troutner to adjourn.

Motion was approved, 5-0

Meeting adjourned at 11:00 pm.