

City of Edgerton, Kansas
Minutes of City Council Regular Session
February 11, 2016

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on February 11, 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
- Utility Superintendent Mike Mabrey
- Johnson County Sheriff Department Representative

2. WELCOME

3. PLEDGE OF ALLEGIANCE

AGENDA

4. Agenda Approval

MEETING MINUTES

5. Approval of City Council Meeting Minutes January 28, 2016

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

Motion was approved, 5-0.

6. PUBLIC COMMENTS

7. DECLARATION

No declarations

DONATION REQUEST

8. Donation request from Gardner Edgerton High School Class of 2016 Project Graduation was considered.

Angela VanDeBerghe, Co-President of Gardner Edgerton High School Class of 2016 Project Graduation was present to address the Mayor and Council about a donation. Ms. VanDeBerghe asked for \$500.00 or more. She then told about the Graduation Night activities and explained that they bring in blow-ups and they are \$ 500.00 to \$700.00 for the evening. The council suggested that they donate \$700.00 and sponsor one of the larger blow-ups.

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

Motion was approved, 5-0.

BUSINESS REQUIRING ACTION

PURCHASE OF OUTDOOR WARNING SIGNAL

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

Utility Superintendent Mike Mabrey explained the choices for the warning signal pole, galvanized, concrete or wood, as was discussed at the last meeting. The prices for the galvanized and the concrete are more expensive than the wood.

Motion by Crooks, seconded by Brown, to install the outdoor warning signal on a concrete pole.

Motion was approved, 5-0.

LANDWORKS – PARKS MASTER PLAN

10. A SCOPE OF WORK WITH LANDWORKS STUDIO INC. FOR DEVELOPMENT OF A PARKS MASTER PLAN WAS CONSIDERED.

Tegan Meadors, Parks and Recreation Coordinator, gave some background information and a description of the Parks Master Plan. There are five phases and Landworks will be doing an update as they complete each phase. Mr. Meadors introduced Kelly VanElders with Landworks and he explained more about the phases that the plan will use. The Mayor stated that this is a great first step.

Motion by Longanecker, seconded by Troutner, to approve the scope of work with Landworks Studio Inc. for Development of a Parks Master Plan.

Motion was approved, 5-0.

PUBLIC HEARING – IMPROVEMENTS WASTEWATER SYSTEM

11. PUBLIC HEARING REGARDING PROPOSED IMPROVEMENTS TO THE CITY'S WASTEWATER SYSTEM

Mayor Roberts opened the public hearing at 7:19 pm. The Public meeting was held earlier in the evening at 6:45 pm. The public hearing was to discuss and offer the public a chance to ask questions. The public hearing was closed at 7:20 PM.

ALTERNATIVES FOR PROPOSED IMPROVEMENTS TO THE EWWTP PROJECT

12. PROJECT ALTERNATIVES FOR PROPOSED IMPROVEMENTS TO THE CITY'S WASTEWATER SYSTEM (CONVERSION OF EDGERTON WASTEWATER TREATMENT PLANT PROJECT) WAS CONSIDERED.

After some discussion it was the decision of the council to table this item.

Motion by Brown, seconded by Crist, to table this item.

Motion was approved, 5-0.

AGREEMENT WITH BG CONSULTANTS – LPKC SEWER INTERCEPTOR PROJECT

13. AN AGREEMENT WITH BG CONSULTANTS FOR CONSTRUCTION ADMINISTRATION AND OSERVATION SERVICES FOR THE LPKC SEWER INTERCEPTOR PROJECT WAS CONSIDERED.

Beth Linn, City Administrator presented information about the LPKC Sewer Interceptor Project. The City of Edgerton is partnering with Edgerton Land Holding Company to construct the LPKC Sewer Interceptor, a new gravity sewer interceptor main from Homestead Lane just north of 199th street to provide sanitary sewer service to Inland Port XIV. The possible tenant requires sanitary sewer service by April 15th. Kansas Department of Health and Environment requires full-time inspection for construction of any sanitary sewer main. Therefore this project will require full-time inspection. Staff recommends using BG Consultants for the inspections.

Motion by Longanecker, seconded by Crooks, to approve the agreement with BG Consultants for Construction Administration and Observation Services for LPKC Interceptor Sewer Project.

Motion was approved, 5-0.

REVISE PROVISIONS TO CODE- KEEPING OF ANIMALS WITHIN THE CITY

14. CONSIDER ORDINANCE NO. 1010 AMENDING CHAPTER II OF THE EDGERTON, KANSAS NUMICIPAL CODE TO REVISE PROVISIONS PERTAINING TO THE KEEPING OF ANIMALS WITHIN THE CITY WAS CONSIDERED.

The Animal ordinance has been discussed at several council meetings and workshops, several items have been changed and updated. Some of the new changes are Dangerous animals, Urban Chickens, the Definitions, Categories of registrations, maximum number of domestic animals, and regulations for animal breeders. With more discussion and questions, the Mayor requested that we move on and come back to this topic later in the meeting.

15. REPORT BY THE CITY ADMINISTRATOR

OPTIONS FOR SOCIAL MEDIA PRESENCE

Becky Freetly r with Candid Marketing made a presentation regarding Options for Social Media Presence. She presented a power point presentation with lots of good information about Face book, Twitter and several other types of social media. She presented the pros and cons of social media and what it can do for the City of Edgerton. Other items to consider are the time frame in which replies are expected, and who would be in charge in answering the questions. Ms. Freetly presented lots of information to consider and think about. Perhaps consider this at budget time this year.

Beth Linn, City Administrator has been appointed to the board of the Johnson County Parks and Recreation.

16. REPORT BY THE MAYOR

None

17. FUTURE MEETING/EVENT REMINDERS:

- 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

BACK TO ITEM #14 – ORDINANCE No. 1010

After review by City Attorney, Patrick Reavey there is some revisions that need to be made. These changes were reviewed and discussed by Mayor and Council.

Motion by Brown to adopt Ordinance #1010 as written, except incorporate revisions to sections 2-102, 2-105, and 2-202, which revisions have been provided to the City Clerk.

Motion was approved, 4-1

Council member Crooks does not agree with the Pit Bull Breed being removed.

EXECUTIVE SESSION- ATTORNEY CLIENT RELATIONSHIP

18. RECESSING 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 ADMINISTRATOR AND CITY ATTORNEY.

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

Motion was approved, 5-0.

Meeting recessed at 8:55 pm.

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

Motion was approved, 5-0.

Meeting reconvened at 9:22 pm.

Motion by Crooks, seconded by Crist to return to executive session for ten minutes.

Motion was approved, 5-0.

Meeting recessed at 9:23 pm.

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

Meeting reconvened at 9:34 pm.

Motion by Crooks, seconded by Crist to return to executive session for ten minutes.

Motion was approved, 5-0.

Meeting recessed at 9:35 pm.

Motion by Crooks, seconded by Crist, to return to regular meeting with no action taken.

Motion was approved, 5-0

Meeting reconvened at 9:41 pm.

During executive session, Citizen Mike Sleister came to the city hall wanting to go into the meeting. After the meeting reconvened Mr. Sleister was allowed to come into the meeting room. The Mayor allowed him to have a few minutes to address the council about the animal ordinance that was passed earlier in the evening. Mayor Roberts explained to Mr. Sleister that the ordinance was passed earlier in the meeting.

Motion by Crooks, seconded by Brown, to recess into executive session for ten minutes to include Scott Anderson Bond Counsel, City Attorney and City Administrator.

Motion was approved, 5-0.

Meeting recessed at 9:55 pm.

Motion by Crooks, seconded by Crist to return, no action taken.

Motion was approved, 5-0

Meeting reconvened at 10:07 pm.

Motion by Crooks, seconded by Brown to recess into executive session for five minutes to include Scott Anderson Bond Counsel, City Attorney and City Administrator.

Motion was approved, 5-0.

Meeting recessed at 10:08 pm.

Motion by Crooks, seconded by Brown, to return to regular meeting, no action taken.

Motion was approved, 5-0.

Meeting reconvened at 10:13 pm.

AGENDA ADDITION

19. TO APPROVE CONCURRENCE TO BID THE MONTROSE PHASE II CONSTRUCTION PROJECT WAS CONSIDERED.

Motion by Longanecker, seconded by Brown to approve concurrence to bid the Montrose Phase II Construction Project.

Motion was approved, 5-0

20. Adjourn

Motion by Brown, seconded by Crooks to adjourn the meeting.

Motion was approved, 5-0.

Meeting adjourned at 10:30 pm.