

City of Edgerton, Kansas
Minutes of City Council Regular Session
March 10, 2016

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on March 10, 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
Clay Longanecker	present
Darius Crist	present
Jody Brown	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
 Johnson County Sheriff Department Representative

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

MEETING AGENDA

4. Proposed agenda was considered.

MEETING MINUTES

5. Meeting Minutes of February 25, 2016 were considered.

Motion by Brown, seconded by Crist, to approve the Consent Agenda.

Motion was approved, 4-0.

6. PUBLIC COMMENTS

Michael Sleister, 400 First Street, appeared to speak to the Council in regards to dogs. He spoke about rescue dogs and shared a letter. He stated it is his desire to be grandfathered in, adding there are no other breeders in town.

Mr. Cook addressed the code and Mr. Sleister vocalized his disagreement. He noted his dogs have changed the life of children and adults as used for therapy.

Mayor Roberts indicated potential of bringing the matter back before the Council.

Mr. Sleister stated he could bring in some people with his dogs to a future meeting and noted his attorney suggested he work with the City to resolve the issue.

Mr. Sleister also spoke about the fees.

Mayor Roberts explained the ordinance passed on December 10, 2015 regarding new fees.

Mr. Sleister questioned who would be inspecting the breeder kennels. Mr. Cook noted it would be the Animal Control Officer. Mr. Sleister debated his inspection qualifications.

7. DECLARATION

Councilmember Troutner stated he would excuse himself for the discussion and decision of the replacement roof for the Edgerton Community Museum.

DONATION REQUEST

8. DONATION REQUEST FROM RELAY FOR LIFE WAS CONSIDERED

Rita Jones addressed the Council regarding this event scheduled for Friday, July 8, 2016. She spoke about the research and noted past donations have worked toward a decline in cancer cases. She provided contact information for the American Cancer Society and spoke about the Hope Lodge in Kansas City. She requested a donation for \$500.00 from the City for this event.

Motion by Brown, seconded by Troutner, to approve the donation of \$500.00 for the Relay for Life event.

Motion was approved, 4-0.

BUSINESS REQUIRING ACTION

CAPITAL IMPROVEMENT PROGRAM

9. THE 2016 MULTI-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) WAS CONSIDERED.

City Administrator Beth Linn overviewed the program which is prioritized from discussions at the November 19, 2015 Work Session.

The Council was informed of the update of the costs and funding for Manor Park Improvements, noting the additional funds will come from the general fund. The Council was informed the project is delayed while waiting on equipment from vendors.

It was also noted the 207th Street Grade Separation project was added in order to be eligible for the Mid-America Regional Council call for projects.

Ms. Linn stated staff desires to discuss the CIP during the annual budget process.

Motion by Brown, seconded by Longanecker, to approve the 2016 Multi-Year Improvement Program.

Motion was approved, 4-0.

PROJECTS - STREETS

- 10. AN AGREEMENT AMONG JOHNSON COUNTY, KANSAS, CITY OF EDGERTON, KANSAS AND JOHNSON COUNTY, KANSAS FOR PUBLIC IMPROVEMENT OF SUNFLOWER ROAD FROM 215th STREET TO NELSON STREET WAS CONSIDERED.**

City Administrator Beth Linn overviewed the project indicating it was originally approved in July, 2014 as part of the Council Assistance Road System (CARS) program for 2012-2016. The Council was informed the County would be administering the project and would bid and let the project with its overlay project for 2016. It was noted the cost for the City is \$45,000, which was included in the 2016 budget under the Special Highway Fund.

Motion by Longanecker, seconded by Crist, to approve the agreement with Johnson County, Kansas, City of Edgerton, and Johnson County Kansas for the improvement of Sunflower Road, 215th Street to Nelson Street, pending any changes from the City Attorney.

Motion was approved, 4-0.

PROJECTS - STREETS

- 11. A RECOMMENDATION OF ENGINEER TO AWARD CONSTRUCTION OF MONTROSE STREET, PHASE II TO EMERY SAPP & SONS AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT WAS CONSIDERED.**

Ms. Linn overviewed the history of this project (in the vicinity of 196th and Waverly) which includes the construction of a 30-foot wide concrete roadway with associated storm sewer, sidewalk, and other related improvements and added this future roadway will begin near the southeast corner of Kubota and will continue south along the east side of Inland Port XIV turning to the west to connect to Waverly Road.

Ms. Linn noted the City received four (4) bids at the March 9, 2016 bid opening. The City Engineer reviewed bids received, provided tabulation and recommended Emery Sapp & Sons as the lowest and best bidder at \$1,389,364.22. It was also noted the City will award the construction contingent on the concurrence of the award and final approval of the Economic Development from the Kansas Department of Transportation.

Motion by Troutner, seconded by Crist, to approve the construction contract to Emery Sapp & Sons for Montrose Street, Phase II and further authorize the Mayor to execute the contract.

Motion was approved, 4-0.

PROJECTS - FACILITIES

12. THE BID FROM COTTONWOOD ROOFING FOR REPLACEMENT OF ROOF FOR EDGERTON COMMUNITY MUSEUM WAS CONSIDERED.

Council member Troutner left the meeting.

Mr. Cook overviewed this project, indicating this replacement roof was selected for 2016 Capital Improvement Funds. He indicated staff received three responses for requested bids and noted staff calculated the bid value of each option received by the bidders.

He noted staff recommends approval of the second lowest bidder, Cottonwood Roofing, due to its nearly equal bid and business existence in Edgerton. The Council was further informed that Cottonwood Roofing recently performed work for the City and provides a local contact in case of any issues.

Motion by Crist, seconded by Longanecker, to award to Cottonwood Roofing providing 3-tab shingles are not used.

Motion was approved, 3-0.

Mr. Troutner returned to the meeting.

UTILITY RATE FEES

13. RESOLUTION NO 03-10-16A ESTABLISHING FEES AND RATES FOR WATER AND WASTE WATER UTILITES AND FOR PERMITS, LICENSE AND SERVICES WITHIN THE CITY OF EDGERTON WAS CONSIDERED.

Beth Linn, City Administrator, overviewed the fees for water and wastewater services, supplemented with a power point presentation. She noted with approval, this would be effective with the March, 2016 billing. She indicated this is the result of a comprehensive utility rate study for water and sewer utilities as prepared by Raftelis Financial Consultants, Inc. (RFC) from an October, 2015 approval by the Council. The Council was also informed one of the largest contributing factors to the cost of service is the increasing cost of electrical power. The rate increases of Kansas City Power & Light from 2009 to present were overviewed.

The method for calculating winter averaging for residential wastewater fees was presented to Mayor and Council this important step updating the city's policy regarding investment of idle funds. By adopting this resolution, the governing body of the City appoints the City Administrator and the Community Development Director as Administrators of the City's Investment Management Program.

Ms. Linn noted staff will continue to work with RFC in regards to analysis of water and wastewater capital improvement plans to develop connection fees in economic development purposes and will be presented to the Council in the near future.

Mike Sleister, 400 First Street, questioned the increases in utility costs. The Mayor addressed.

Motion by Brown, seconded by Troutner, to approve Resolution No. 03-10-16A establishing fees and rates for water and wastewater utilities.

Motion was approved, 4-0.

14. REPORT BY THE CITY ADMINISTRATOR

- Draft calendar for 2017 Budget was distributed – appears good to all
- Mid America Regional Council Call for Projects for 2019-2020 addition of 207th Bridge Separation

The Council members offered support of MARC actions and yes for CARS program

15. REPORT BY THE MAYOR

None

17. FUTURE MEETING/EVENT REMINDERS:

- March 16th Noon – Senior Lunch
- March 19th 11:00 AM – Easter Egg Hunt at Martin Creek (March 26 Rain Date)
- March 24th 7:00 PM – City Council Meeting
- April 12th 7:00 PM – Planning Commission Meeting
- April 14th 7:00 PM – City Council Meeting
- April 28th 7:00 PM – City Council Meeting

19. ADJOURNMENT

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

Motion was approved, 4-0

Meeting adjourned at 8:13 pm.