

City of Edgerton, Kansas
Minutes of City Council Regular Session
April 14, 2016

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on April 14, 2016. The meeting convened at 7:00 p.m. with Mayor Roberts presiding, and City Clerk Janeice L. Rawles recording.

1. ROLL CALL

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| Charlie Troutner | present |
| Clay Longanecker | present |
| Darius Crist | present |
| Jody Brown | present |
| Cindy Crooks | present |

With a quorum present, the meeting commenced.

Staff in attendance:

- City Administrator Beth Linn
- Community Development Director Kenny Cook
- City Attorney Patrick Reavey
- Public Works Superintendent Trey Whitaker
- Johnson County Sheriff Department Representative
- Johnson County Fire District No. 1 Representative

2. WELCOME

3. PLEDGE OF ALLEGIANCE

PROCLAMATION

Mayor Roberts presented and read a proclamation, proclaiming "April 2016 is National Autism Awareness Month". There were several guests from the community present and joined the Mayor and Council in a group picture.

CONSENT AGENDA

MEETING AGENDA

4. Proposed agenda was considered with the removal of item nine. Item nine to approve Resolution No. 04-14-16C-Approving the closure of the public streets named herein during the Edgerton Summer Kickoff Block Party.

Motion by Longanecker, seconded by Crist, to approve the consent agenda without item nine.

Motion was approved, 5-0.

Item nine from the consent agenda was considered separately. The Mayor explained about the event the Park and Recreation Department has planned for the Edgerton Summer Kickoff Block Party. He also explained the need to close certain streets for the event.

Motion by Crooks, seconded by Brown, to close public streets for the Edgerton Summer Kickoff Block Party.

Motion was approved, 5-0.

PUBLIC COMMENTS

5. PUBLIC COMMENTS

Mary Pritchard was present to discuss the Edgerton food pantry that is located at the Methodist Church parsonage. The day of the week is being changed to the third Saturday, and the hours will be from ten o'clock a.m. to noon. This will all change in May, need to let everyone know. Mary also informed all present that the food pantry is low on everything except green beans and corn. There will be an article in the next newsletter about the changes. Mayor Roberts thanked Mary Pritchard for a job well done.

Lonnie Pannell was present to discuss with Mayor and Council the feral cat issue in his neighborhood. City Administrator Beth Linn explained that we are making owners responsible and the current program is to remove the cats from town, like a relocate program. Next item he asked about is fire pits and if there is a certain distance from structures for a fire pit. He has called the fire department before but is now asking for help from the city council. The Mayor will look into the ordinance concerning fires and fire pits. The third item was Fireworks, he wanted some clarification about what is legal and what is not. Mr. Pannell also wanted to understand what days are legal for the selling of fireworks and the actual shooting of fireworks.

6. DECLARATION

None

BUSINESS REQUIRING ACTION

CHARTER ORDINANCE NO 22

7. CONSIDER CHARTER ORDINANCE NO. 22 EXEMPTING THE CITY OF EDGERTON, KANSAS, FROM THE PROVISIONS OF K.S.A. 12-617 ET SEQ. AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT RELATING TO SEWER IMPROVEMENTS AND THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING FOR SAID IMPROVEMENTS WAS CONSIDERED.

Beth Linn, City Administrator, gave some background information on the preliminary design build agreement with Burns & McDonnell/CAS Constructors LLC for the Edgerton Wastewater Treatment Plant Conversion project. Along with the design-build team the city has also been working with Raftelis Financial Consultants, Inc (RFC) to complete a comprehensive rate analysis for both water and sewer. As part of that study, RFC recommended the City consider using General Obligation Bonds (GO Bonds) to finance the Edgerton Wastewater Treatment Plant project. This method of financing will provide the City of Edgerton more flexibility in structuring the timing and inclination of the debt.

Motion by Longanecker, seconded by Brown, to approve Charter Ordinance No 22 exemption the City of Edgerton from the provisions of K.S.A. 12-617 ET Seq. and providing substitute and additional provisions on the same subject relating to sewer improvements and the issuance of bonds for the purpose of paying for said improvements.

Motion was approved, 6-0, including the Mayor's vote.

RESOLUTION NO 04-14-16D

- 8. RESOLUTION NO. 04-14-16D AUTHORIZING CONDITIONAL NOTICE OF PREPAYMENT OF A LOAN RELATED TO SEWER SYSTEM IMPROVEMENTS OF THE CITY OF EDGERTON, KANSAS WAS CONSIDERED.**

Beth Linn, City Administrator and Jeff White, Financial Consultant for the City of Edgerton presented information about the Resolution No. 04-14-16D. The outstanding amount for a loan that originated in 2007 for the belt press is to be retired and the G.O. Bonds will be used to finance the costs of all improvements.

Motion by Crooks, seconded by Longanecker, to approve Resolution No. 04-14-16D.

Motion was approved, 5-0.

RESOLUTION NO. 04-14-16E

- 9. RESOLUTION NO04-14-16E AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2016, OF THE CITY OF EDGERRTON, KANSAS WAS CONSIDERED.**

This Resolution No. 04-14-16E authorizes the City and its agents to carry out the sale of the Bonds. Any G.O. Bonds issued under the authority of this Resolution may be used to reimburse expenditures made on or after the date that is sixty days before the date of adoption of this Resolution.

Motion by Crooks, seconded by Longanecker, to approve Resolution No 04-14-16E authorizing the offering for sale of general obligation bonds, series 2016 of, The City of Edgerton, Kansas.

Motion was approved, 5-0.

PURCHASE OF SKID STEER

- 10. THE PURCHASE OF SKID STEER WAS CONSIDERED.**

The 2016 vehicle and equipment replacement schedule identified the Case 1840 unloader for replacement. The Unloader is 20 years old and will be transferred from the Water/Sewer Equipment reserve funds to the general equipment reserve fund to be used in the Utilities Department. City staff recommends purchasing a Bobcat Skid Steer and tool bucket attachment from K.C. Bobcat.

Motion by Longanecker, seconded by Crist, to approve the purchase of a Bobcat Skid Steer from K.C. Bobcat.

Motion was approved, 5-0.

APPLICATION FP2016-01

11. APPLICATION FP2016-01, FINAL PLAT, LOGISTICS PARK KANSAS CITY PHASE IV, SECOND PLAT WAS CONSIDERED.

Kenneth Cook, Community Development Director presented the background information about the final plat of the Logistics Park Kansas City Phase IV, 2nd Plat which is located at the Northwest corner of 196th street and Waverly Road. The Edgerton Planning Commission recommended approval of Application FP2016-01 on March 8, 2016, subject to compliance with stipulations as listed in the staff report dated March 1, 2016.

Motion by Brown, seconded by Longanecker, to approve Application FP2016-01, Final Plat, Logistics Park Kansas City Phase IV, Second Plat located northwest of 196th Street and Waverly Road.

Motion was approved, 5-0.

12. REPORT BY THE CITY ADMINISTRATOR

- Reminder of the Job Fair at the Learning and Career Center on Wed, May 4th from 4:00PM -7:00 PM
- Kansas Open Meeting Act Meeting at Johnson County District Office/ April 29th at 3:00 PM
- Chamber Annual Dinner on May 3rd - Trains, Planes and Automobiles is the theme

13. REPORT BY THE MAYOR

Announcement about the Gardner Grange is having a potluck get together on Sunday May 1st from 1:00PM- 3:00 PM. Everyone is welcome, this is a time to meet and greet.

14. FUTURE MEETING/EVENT REMINDERS:

- April 20th Noon – Senior Lunch
- April 28th 7:00 PM – City Council Meeting
- April 30th – Citywide Garage Sale
- May 4th 4:00 PM- 7:00 PM – Learning & Career Center Hiring Fair
- May 7th – Citywide Cleanup

EXECUTIVE SESSION

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

Motion by Crooks, seconded by Crist, to recess into executive session for twenty minutes under the Attorney-Client relationship to include City Attorney, City Administrator and Financial Advisor.

Motion was approved, 5-0.

Meeting recessed at 7:67 PM.

Motion by Crooks, seconded by Brown, to return from executive session with no action taken.

Motion was approved, 5-0.

Meeting reconvened at 8:17 PM

Motion by Crooks, seconded by Crist, to recess into executive session for ten minutes under the same reason as before.

Motion was approved, 5-0.

Meeting recessed at 8:17 PM.

Motion by Crooks, seconded by Longanecker, to return from executive session with no action taken.

Motion was approved, 5-0.

Meeting reconvened at 8:29 PM.

EXECUTIVE SESSION

16. 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 Brown, seconded by Crist to recess into executive session for ten minutes under K.S.A. 75-4319 (b)(6) acquisition of real property.

Motion was approved, 5-0.

Meeting recessed at 8:32 PM.

Motion by Brown, seconded by Crist, to return from executive session with no action taken.

Motion was approved, 5-0.

Meeting reconvened at 8:42 PM.

Motion by Longanecker, seconded by Crist, to recess into executive session for five minutes under the same reason as before.

Motion was approved, 5-0.

Meeting recessed at 8:43 PM.

Motion by Crist, seconded by Longanecker, to return from executive session with no action taken.

Motion was approved, 5-0.

Meeting reconvened at 8:50 PM.

EXECUTIVE SESSION

Motion by Crist, seconded by Brown, for executive session for the purpose of non elected personal matters, to include City Attorney only, for five minutes.

Motion was approved, 5-0.

Meeting recessed at 8:52 PM.

Motion by Longanecker, seconded by Brown, to return from executive session with no action taken.

Motion was approved, 5-0.

Meeting reconvened at 8:59PM.

22. ADJOURNMENT

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

Motion was approved, 5-0.

Meeting adjourned at 9:01 pm.

Janeice L. Rawles, CMC

Approved by the Governing Body on _____