

City of Edgerton, Kansas
Minutes of City Council Regular Session
June 23, 2016

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on June 23, 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
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
	City Attorney Patrick Reavey
	Public Works Superintendent Trey Whitaker

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. The agenda for June 23, 2016 was considered.
5. City Council meeting Minutes of June 9, 2016 was considered.

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

Motion was approved, 4-0.

6. PUBLIC COMMENTS

NONE

7. DECLARATION

None

8. PRESENTATION FROM JOHNSON COUNTY REGARDING THE ¼-CENT PUBLIC SAFETY SALES TAX TO FUND CONSTRUCTION OF A NEW COUNTY COURTHOUSE AND A CORONER FACILITY.

Ed Eilert, Chairman of the Board of the Johnson County Board of Commissioners, was present to provide information and a power point presentation about the ¼-cent public safety sales tax. The new sales tax, if passed, would help to construct a new courthouse and a Coroner Facility. The ¼-cent sales tax would drop off in ten years. The current courthouse does not meet the American Disability Act and there is not a Coroner Facility located within Johnson County. The Johnson County current Coroner Facility is located in Wyandotte County, Kansas. He noted cost estimates were done on renovating the current facility, however those estimates came in higher than constructing a new facility. The voters of Johnson County will be able to vote on the ¼-cent sales tax in the November general election. Council member Crist offered thanks to Commissioner Eilert for a very interesting presentation. Mayor Roberts and council also thanked Mr. Eilert for coming to the council meeting and for his presentation.

9. PRESENTATION FROM MIAMI COUNTY CONSERVATION DISTRICT REGARDING GRANT FOR HILLSDALE LAKE WATER CONSERVATION AND AWARENESS GRANT

Beth Linn, City Administrator, introduced Lesley Rigney, District Manager with Miami County Conservation District. The Miami County Conservation District has received a three year grant to do monitoring, education and conservation practices in the watershed. It was noted part of the provisions of the grant is to have matching funds. The Conservation District is requesting \$2,500.00 from the City of Edgerton. The conservation District also needs new members. Discussion occurred and the city staff was directed to apply this number to the budget.

10. DISCUSSION REGARDING BEEKEEPING WITHIN THE CITY LIMITS

Beth Linn, City Administrator, introduced Joli Winer with the North East Kansas Bee Keepers Association. Ms. Winer gave some background information on the association, there are 600 members in this area and they meet monthly in Lawrence, Kansas. She advised that there is a risk and you can get stung. The bees need water to be provided in the close proximately, or they will travel to the closest pool, perhaps even a neighbor's pool. The Cities of Shawnee, Overland Park, Lenexa, and Lawrence have city ordinances that address Beekeeping. The council members have been asked to review the information presented tonight and be prepared to discuss at the next regular meeting.

BUSINESS REQUIRING ACTION

11. LEASE PURCHASE AGREEMENT FOR STREET SWEEPER

City Administrator Beth Linn presented information to Mayor and City Council about the agreement for the street sweeper. Staff solicited lease purchase proposals from Arvest Bank, Central Bank and Commerce Bank. The lowest cost lease proposal is the proposal from Commerce Bank. Edgerton resident and member of the audience commented that Edgerton picked the best model available. The Mayor stated that governments have to go through a bid process and the city staff has completed the bid process and the results are in the agenda packet tonight.

Motion by Longanecker, seconded by Brown, to approve Commerce Bank to handle the lease purchase of the Street sweeper.

Motion was approved 4-0.

EXECUTIVE SESSION

12. A MOTION TO 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 AND CITY ADMINISTRATOR WAS CONSIDERED.

Motion by Brown, seconded by Crist, to recess into executive session for ten minutes and to include city attorney and city administrator.

Motion was approved, 4-0.

Meeting recessed at 8:20 pm.

Motion by Crist, seconded by Longanecker, to reconvene meeting with no action taken.

Motion was approved, 4-0.

Meeting reconvened at 8:30 pm.

BURNS & MCDONNELL/CAS CONSTRUCTION AGREEMENT

13. AN AGREEMENT WITH BURNS & MCDONNELL/CAS CONSTRUCTION ON THE BASIS OF A STIPULATED PRICE WAS CONSIDERED.

After review from last meeting and looking at the current handout the stipulated price with guaranteed maximum price at \$2,821,000.00, the council also discussed the extended warranty being \$24,000 for the second year.

Motion by Longanecker, seconded by Crist, to approve the agreement after City Attorney and staff have reviewed the final document.

Motion was approved, 4-0.

BG CONSULTANTS / EWWTP

14. AN AGREEMENT WITH BG CONSULTANTS FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR THE EDGERTON WASTEWATER TREATMENT PLANT PUMP STATION AND FORCE MAIN WAS CONSIDERED.

In 2015 the City Council approved a preliminary design build agreement with Burns & McDonnell/CAS Construction. Kansas Department of Health and Environment requires full-time inspection for construction of any sanitary sewer main and pump station. Staff is recommending BG Consultants for the inspection of this project since the BG Inspection team is already in the Edgerton area.

Motion by Brown, seconded by Crist, to approve the agreement with BG Consultants pending City Attorney approval.

Motion was approved, 4-0.

15. REPORT BY THE CITY ADMINISTRATOR

First item is the Skid Steer that public works is looking to purchase, they are going to need to change directions. There are communication problems with the company they were going to purchase from, so now they have chosen a different type of machine and from another company. City Attorney is to contact old company and make sure we are not obligated in any way to them.

Motion to approve the contract with John Deere for the 328E Skid Steer on contingent that the bobcat is out.

Motion was approved, 4-0

Second item is the July 3rd community picnic and fireworks show. Tegan Meadors, Park and Recreation Coordinator is looking for volunteers. Council members; Troutner, Crist, Longanecker, and Crooks have offered to help at the event.

Beth Linn, City Administrator, introduced Olivia Kindle. The city office staff would like to say "Thank you" and hope you had a great day helping in the office and "Welcome Back" to the City of Edgerton Council Meeting.

16. REPORT BY THE MAYOR

Mayor Roberts would like to thank all the volunteers that helped with the Frontier Days Event. The estimated turn out for Saturday night's concert was between 2000-3000 people. The council received one complaint, there were not enough trash receptacles available. Mayor Roberts would like to see a report from the Sheriff's Department on how the event went from their perspective. Next big event will be the 3rd of July event.

17. FUTURE MEETING/EVENT REMINDERS:

- June 25th 8:00 pm Downtown Summer Movie Night (Minions)
- June 30th 7:00 pm City Council Budget Work Session
- July 3rd 6:00 pm (Fireworks 9:45) – Community Picnic and Firework Show (rainout date July 5th)
- July 4th – City Offices – CLOSED
- July 12th – 7:00 pm Planning Commission Meeting
- July 14th 7:00 pm City Council Meeting

18. ADJOURN Motion: Brown Second: Longanecker Vote: 4-0

Meeting adjourned at 9:15 pm.

Janeice L. Rawles, CMC
City Clerk

Approved by the Governing Body on _____