

**City of Edgerton, Kansas
Minutes of City Council Regular Session
July 14, 2016**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on July 14, 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	absent
------------	--------

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
 Utility Superintendent Mike Mabrey

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. The agenda for July 14, 2016 was considered.
5. City Council meeting Minutes of June 23, 2016 was considered.
6. Approve 2016 Annual Review of City of Edgerton Water Conservation Plan

Motion by Longanecker, seconded by Crist, to remove Item number 6 (Approve 2016 Annual Review of City of Edgerton Water Conservation Plan) and approve items number four and number five.

Motion approved 4-0.

Councilmember Troutner requested that the minutes reflect number 6 was removed from consent agenda, discussion followed and it has been noted that some changes have been made.

Motion by Troutner, seconded by Longanecker, to approve number 6 of the consent agenda, (Approve 2016 Annual Review of City of Edgerton Water Conservation Plan.)

Motion was approved, 4-0.

7. PUBLIC COMMENTS

NONE

8. DECLARATION

None

9. DISCUSSION REGARDING BEEKEEPING WITH IN THE CITY LIMITS

Beth Linn, City Administrator presented information about the Beekeeping item that was tabled from last city council meeting. City Council members have suggested several items that they would like to see in the ordinance; signage at the location of the bee hives listing operator name and phone number, register with the City of Edgerton to include name, address and number of hives, a fly way barrier within a certain number of feet from the property line, source of water within a specified number of feet, and for the Bee Keeper to notify all neighbors within a certain radius of the hives. City staff is to prepare a draft ordinance to have available at a future council meeting.

BUSINESS REQUIRING ACTION

RESOLUTION NO 7-14-16A IMPROVEMENTS TO THE SEWER SYSTEM

10. RESOLUTION NO. 7-14-16A OF THE CITY OF EDGERTON, KANSAS, AUTHORIZING IMPROVEMENTS TO THE SEWER SYSTEM OF THE CITY; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF WAS CONSIDERED.

City Administrator, Beth Linn, introduced Gina Riekhof with Gilmore/Bell, to discuss the improvements to the City's sewerage System and providing for the Payment of the costs thereof. There were no questions or concerns from the public or the council.

Motion by Crooks, seconded by Longanecker, to approve Resolution No. 7-14-16A.

Motion was approved, 4-0.

ORDINANCE NO 1019 GENERAL OBLIGATION BONDS, SERIES 2016

11. ORDINANCE NO. 1019 AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2016, OF THE CITY OF EDGERTON, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO WAS CONSIDERED.

Khalen Dwyer, Columbia Capital Management was present to discuss the issuance of General Obligation Bonds, Series 2016. He informed the Mayor and City Council that the City has a rating of "AA" which is very good for the City for the sale of the bonds. Gina Riekhof, Gilmore/ Bell was also available to answer any questions

Motion by Longanecker, seconded by Troutner, to approve Ordinance No 1019 Authorizing and providing for the issuance of General Obligation Bonds, Series 2016, of the City of Edgerton, Kansas.

Motion was approved 4-0.

RESOLUTION NO. 07-14-16B – G.O. BONDS

- 12. RESOLUTION NO. 07-14-16B PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2016, OF THE CITY OF EDGERTON, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 1019 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH WAS CONSIDERED.**

There was some discussion, no questions from the council or the public.

Motion by Crooks, seconded by Crist, to approve Resolution No 04-14-16B.

Motion was approved, 4-0.

- 13. ORDINANCE NO. 1020 ADOPTING A RECOMMENDATION BY THE CITY PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 62 ACRES OF LAND (LOCATED WEST OF WAVERLY ROAD AND NORTH OF BURLINGTON NORTHERN SANTA FE RAILROAD) IN EDGERTON, KANSAS FROM CITY OF EDGERTON "B-P" AGRICULTURE ZONING DISTRICT TO CITY OF EDGERTON "L-P" LOGISTICS PARK ZONING DISTRICT WAS CONSIDERED.**

Ken Cook, Community Development Director, presented information about 61.996 acres of Land needing to be rezoned. After some discussion, about the zoning change from City of Edgerton B-P to City of Edgerton L-P.

Motion by Longanecker, seconded by Crooks, to approve Ordinance No. 1020.

Motion was approved, 4-0.

ORDINANCE NO 1021 - REZONING

- 14. ORDINANCE NO. 1021 ADOPTING A RECOMMENDATION BY THE CITY PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 71 ACRES OF LAND (EAST SIDE OF WAVERLY ROAD AND SOUTH OF 183RD STREET AND SOUTH OF 185TH STREET) IN EDGERTON, KANSAS FROM JOHNSON COUNTY AG, TO THE L-P LOGISTICS PARK DISTRICT WAS CONSIDERED.**

After some discussion, Ken Cook, Community Development Director explained that the rezoning needed to take place because the City of Edgerton annexed the property in 2015 and it is still zoned with a Johnson County zoning.

Motion by Longanecker, seconded by Crooks, to approve Ordinance no. 1021.

Motion was approved, 4-0.

ORDINANCE NO. 1022 - SALARIES

- 15. ORDINANCE NO. 1022 PROVIDING FOR THE RANGE OF SALARIES AND COMPENSATION OF VARIOUS CITY OFFICERS AND EMPLOYEES OF THE CITY OF EDGERTON, KANSAS WAS CONSIDERED.**

Beth Linn, City Administrator, presented information gathered from the Mid America Regional Council's metropolitan salary data for similar positions. To reflect the changes in personnel in the 2017 budget, staff has prepared an updated pay grade ordinance. Mayor and city council members would like to review the information from Mid America Regional Council.

Motion by Longanecker, seconded by Troutner, to table this item until the next regular meeting.

Motion was approved, 4-0.

ORDINANCE NO 1023 MOBILE FOOD VENDERS

- 16. ORDINANCE NO 1023 AMENDING ARTICLE 4 OF CHAPTER V OF THE EDGERTON, KANSAS MUNICIPAL COE TO CREATE PROVISIONS PERTAINING TO LICENSING MOBILE FOOD VENDERS WITHIN THE CITY WAS CONSIDERED.**

After much discussion about mobile food vendors and ice cream trucks operating within the city limits. There are some changes that need to be made in the Chapter V Business Regulations.

Motion by Crooks, seconded by Troutner, to approve the amendment as written without 5-407(A) and in the definitions under 5-401 (a) to add ice cream trucks that sell pre packaged ice cream.

Motion was approved, 4-0.

ORDINANCE NO 1024 WATER EMERGENCY PLAN

- 17. ORDINANCE NO. 1024 AMENDING SECTION 15-401 OF ARTICLE 4 OF CHAPTER XV OF THE CITY CODE TO SPECIFICALLY REFERENCE A "WATER EMERGENCY PLAN" THAT WILL BE MAINTAINED AND KEPT CURRENT BY THE GOVERNING BODY'S ADOPTION OF RESOLUTIONS WAS CONSIDERED.**

Beth Linn, City Administrator, presented information about the need to amend the current water emergency plan. There were some questions and discussion that followed.

Motion by Crooks, seconded by Crist, to approve Ordinance No 1024, amending Section 15-401 of Article 4 of Chapter XV of the City Code.

Motion was approved, 4-0.

RESOLUTION NO 07-14-16C--WATER EMERGENCY PLAN

- 18. RESOLUTION NO. 07-14-16C APPROVING WATER EMERGENCY PLAN FOR THE CITY OF EDGERTON, KANSAS AND AUTHORIZING THE CITY ADMINISTRATOR TO IMPLEMENT SAID PLAN AS NEEDED WAS CONSIDERED.**

Beth Linn, City Administrator, gave a big Thank-you to Utilities Superintendent, Mike Mabrey, for his work on the Water Emergency Plan for the City of Edgerton, Kansas 2016 edition. Mayor asked

about notification to citizens and the different ways that could be used. Have we addressed the levels of action, such as a low, medium or high impact?

Motion by Crooks, seconded by Longanecker, to table this item to a future meeting date.

Motion was approved, 4-0.

19. REPORT BY THE CITY ADMINISTRATOR

First item for the City Administrator is to say Thanks to Trey Whitaker and his staff for the new lights in the community room at the City Hall. Wow, what a difference!

Second item is to say "Thank you" to everyone who helped with the July 3rd event. It was a great success. We served 400 hamburgers, 320 hotdogs and 800 ice creams.

Next item is the mulch at Manor Park, Dark Brown was installed, however we are moving forward.

Staff is working on a local emergency operation plan, and hoping to be finished by the end of 2016 or perhaps the first of 2017.

Discussion continues about the intersection of 199th Street and U.S. Highway 56.

20. REPORT BY THE MAYOR

Just a reminder about the Chamber Coffee on Wednesday morning.

21. FUTURE MEETING/EVENT REMINDERS:

- July 16th 8:00 pm – Downtown Summer Movie Night (Alexander and the Terrible, Horrible, No Good, Very Bad Day)
- July 20th Noon 0 Senior Lunch
- July 28th 7:00 pm – City Council Meeting
- August 9th 7:00 pm –Planning Commission Meeting
- August 11th 7:00 pm – City Council Meeting (including 2017 Budget Hearing)
- August 17th Noon – Senior Lunch
- August 25th 7:00 pm – City Council Meeting

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

Motion by Crooks, seconded by Crist, to recess into executive session for ten minutes, to include City Attorney and City Administrator.

Motion was approved, 4-0

Meeting recessed at 9:23 pm.

Motion by Crooks, seconded by Crist, to reconvene into regular session, with no action taken.

Motion was approved, 4-0.

Meeting reconvened at 9:33 pm.

23. 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 Crooks, seconded by Troutner, to recess into executive session for five minutes, to include City Attorney and City Administrator

Motion was approved, 4-0.

Meeting recessed at 9:34 pm.

Motion by Crooks, seconded by Troutner to reconvene into regular session with no action taken.

Motion was approved, 4-0.

Meeting reconvened at 9:40 pm.

24. ADJOURN

Motion: Crooks Second: Troutner Vote: 4-0

Meeting adjourned at 9:42 pm

Janeice L. Rawles, CMC
City Clerk

Approved by the Governing Body on
