

**City of Edgerton, Kansas  
Minutes of City Council Regular Session  
September 8, 2016**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on September 8, 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
Cindy Crooks	present
Jody Brown	present
Darius Crist	present

With a quorum present, the meeting commenced.

Staff in attendance:           City Administrator Beth Linn  
  City Attorney Patrick Reavey  
  Public Works Superintendent Trey Whitaker  
  Jeff White, Columbia Capital  
  Scott Anderson, SA Legal Advisors

**2. WELCOME**

**3. PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

4. The agenda for September 8, 2016 was considered.
5. City Council meeting Minutes of August 25, 2016 was considered.
6. Ordinance No. 1031 Amending Chapter XI, Article 1, Section 11-101 of The Code of The City of Edgerton, Kansas, concerning The Uniform Public Offense Code was considered.
7. Ordinance No. 1032 amending Chapter XIV of The Edgerton, Kansas Municipal Code to Incorporate The 2016 Standard Traffic Ordinance, subject to existing local traffic provisions in The City Code which Supplement and/or modify certain sections thereof was considered.

Motion by Crooks, seconded by Crist, to approve Consent Agenda.

Motion was approved 5-0.

**8. PUBLIC COMMENTS**

None

**9. DECLARATION**

None

**BUSINESS REQUIRING ACTION**

**ORDINANCE NO 1033 - G.O. BONDS SERIES 2016-B**

- 10. ORDINANCE NO 1033 AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2016-B, 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.**

City Administrator Beth Linn and Gina Riekhof, bond counsel Gilmore & Bell, indicated the two items on tonight's agenda were considered and approved on August 25, but noted due to publication issues, the matter would need to be reconsidered. It was noted the issue is scheduled for closing on September 22, 2016. Ms. Riekhof informed the Council that her firm would cover any additional costs.

It was noted the ordinance would authorize General Obligation Bonds, Series 2016-B and also repeal the ordinance approved on August 25, 2016.

Motion by Longanecker, seconded by Brown, to approve Ordinance No. 1033 authorizing and providing for the issuance of General Obligation Bonds, Series 2016-B.

Motion was approved, 5-0.

**RESOLUTION NO 09-08-16A- SALE G.O. BONDS**

- 11. RESOLUTION NO 09-08-16A PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2016-B, OF THE CITY OF EDGERTON, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO 1033 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.**

Ms. Linn and Ms. Riekhof indicated this matter accompanies the previous action.

Motion by Crooks, seconded by Longanecker, to approve Resolution No. 09-08-2016 prescribing the form and details and authorizing and directing the sale and delivery of General Obligation Bonds, Series 2016-B.

Motion was approved, 5-0.

**PUBLIC HEARING – INDUSTRIAL REVENUE BONDS**

**RESOLUTION NO. 09-08-16B – CONSENTING TO PARTIAL ASSIGNMENT**

- 12. OPENING OF A PUBLIC HEARING REGARDING AND CONSIDERATION OF RESOLUTION NO. 09-08-16B CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC XIV, LLC OR ITS SUCCESSORS IN INTEREST WAS CONSIDERED.**

Scott Anderson, SA Legal Advisors, overviewed the cost benefit analysis report. It was noted that due to the delay in receiving this report, the matter was continued from August 25, 2016.

Mayor Roberts opened the public hearing.

No one appeared to support or oppose.

The public hearing was closed.

The Council was informed the public hearing notice was published at least seven (7) days prior to the hearing, and that the Board of County Commissioners and the School Board received notification previous to the seven days, as required under state law. It was noted the City received comments from the School District representatives.

Motion by Crooks, seconded by Longanecker, to approve Resolution No. 09-08-16B consenting to the partial assignment of the Resolution of Intent from Edgerton Land Holding Company, LLC to ELHC XIV, LLC, or its successors.

Motion was approved, 5-0.

**ORDINANCE NO 1034—ACQUISITION OF EASEMENTS**

- 13. ORDINANCE NO 1034 APPROVING THE DESCRIPTION AND SURVEY OF LANDS NECESSARY FOR ACQUISITION OF EASEMENTS NEEDED FOR EXPANSION OF THE CITY'S SANITARY SEWER COLLECTION SYSTEM AND ASSOCIATED IMPROVEMENTS WAS CONSIDERED.**

Ms. Linn informed the Council the ordinance was prepared by the City Attorney.

Motion by Brown, seconded by Longanecker, to approve Ordinance No. 1034 approving description and survey of lands necessary for acquisition of easements needed for expansion of the city's sanitary sewer collection system and associated improvements.

Motion was approved, 5-0.

**14. REPORT BY THE CITY ADMINISTRATOR**

Ms. Linn spoke about the Mike & Johnnies Annual "Adopt the Children Charity Clay Shoot" on September 24, 2016. It was noted the City's donation allows for four participants. Councilmember Brown indicated he would attend.

The City Administrator reminded the Council of the upcoming League of Kansas Municipalities Conference at Overland Park Convention Center. She indicated that at the September 22 meeting, the delegate would need to be named.

Ms. Linn spoke about the monument signage at Amazon. She noted a discussion regarding the monument sign would be discussed at the joint meeting with the Planning Commission.

Mayor Roberts informed the Council, the Planning Commission approved the use of storage containers for buildings. Mr. Brown indicated it was for JB Hunt. Mayor Roberts opposed this use. The City Attorney indicated the City would need to amend the city code to not allow the use of shipping containers as construction material within the City. The consensus of the Council was to look into this.

Earlier in the year the council had agreed to contract with the Gardner Edgerton Chamber of Commerce and the Southwest Johnson County Economic Development Corporation for a total price of \$50,000. The City of Edgerton is now exploring the idea of out sourcing or perhaps having their own Economic Development Department. Mayor Roberts and City Council have agreed that they would like more information on this subject.

## 15. REPORT BY THE MAYOR

None

## 16. FUTURE MEETING/EVENT REMINDERS



September 13<sup>th</sup> 7:00 pm – Planning Commission with Joint Work Session Immediately following City Council/Planning Commission.



September 17<sup>th</sup> 10:00 am until Noon – Food Pantry- Methodist Church



September 20<sup>th</sup> 5:30-7:30 – Parks Master Plan Open House



September 21<sup>st</sup> Noon – Senior Lunch



September 22<sup>nd</sup> 7:00 pm – City Council Meeting

## 23. ADJOURN

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

Motion was approved, 5-0.

The meeting adjourned at 7:45 p.m.

---

Janeice L. Rawles, CMC  
City Clerk

**Approved by the Governing Body on**

---