

**City of Edgerton, Kansas
Minutes of City Council Regular Session
October 13, 2016**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on October 13, 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 |
| Jody Brown | present |
| Darius Crist | present |

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| Cindy Crooks | absent |
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With a quorum present, the meeting commenced.

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| Staff in attendance: | City Administrator Beth Linn |
| | Community Development Director Kenneth Cook |
| | City Attorney Patrick Reavey |
| | Public Works Superintendent Trey Whitaker |
| | Karen Kindle Accountant |

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. The agenda for October 13, 2016 was considered.
5. City Council meeting Minutes of September 8, 2016 was considered.
6. Approve Resolution No. 10-13-16A waiving The City's Compliance with generally accepted accounting principles for financial reporting and causes such reports to be prepared in compliance with the cash basis and budget laws of the State of Kansas was considered.
7. Approve one year contract with Varney & Associates, CPS's, LLC, to prepare the City's Financial Audit for Fiscal Year 2016 was considered.
8. Appoint Juliann Hunter to the Planning Commission for term of September 2016 to September 2019 was considered.
9. Appoint Eric Erazo to Planning Commission for term of September 2016 to September 2019 was considered.
10. Accept resignation of Andrea Lucero from Planning Commission effective immediately was considered.

Mayor Roberts requested that item number five be removed from the consent agenda.

Motion by Longanecker, seconded by Brown, to approve Consent Agenda minus item number five.

Motion was approved 4-0.

Item number five; the minutes from the September 22, 2016 have been changed to read as follows: "Motion by Longanecker to prohibit beekeeping within city limits. Motion died for lack of a second. No motion was made in support of the ordinance; therefore, the item of business does not move forward."

Motion by Crist, seconded by Longanecker, to approve the changes for item number five on the consent agenda for the September 22, 2016 meeting.

Motion was approved, 4-0.

11. PUBLIC COMMENTS

None

12. DECLARATION

None

BUSINESS REQUIRING ACTION

AGREEMENT WITH STRATEGY FOR I.T. SERVICES

13. AGREEMENT WITH STRATEGY NEW MEDIA, LLC TO PROVIDE INFORMATION TECHNOLOGY SERVICES WAS CONSIDERED.

Beth Linn, City Administrator presented information about the process staff has been working on, for new I.T. Services. On August 29, 2016 staff issued a request for proposals for IT services, five proposals were received. Staff committee reviewed the proposals and interviewed all five firms. The staff committee recommends the City contract with Strategy New Media, LLC, to provide IT services. The contract would be for a period of three years, with the requirement that the contract be renewed annually.

Motion by Brown, seconded by Longanecker, to approve the agreement with Strategy New Media, LLC for IT Services.

Motion was approved, 4-0.

ORDINANCE NO 1035 AUTHORIZING THE INDUSTRIAL REVENUE BONDS

14. AN AGREEMENT WITH BG CONSULTANTS FOR ENGINEERING DESIGN SERVICES FOR A TRAFFIC SIGNAL SYSTEM AT THE INTERSECTION OF 191ST STREET AND WAVERLY ROAD WAS CONSIDERED.

Beth Linn, City Administrator presented information about the Engineering Design Services for a Traffic Signal System at the Intersection of 191st Street and Waverly Road. Staff requested the

ability to add the construction of a traffic signal at 191st Street and Waverly Road to the Montrose Street Phase II project. This request was approved by KDOT, and they expressed a strong desire for the project to be constructed as quickly as possible due to concerns regarding long-term funding for Kansas Department of Transportation. Design of the traffic signal would be funded from the Public Infrastructure Fund, no general fund dollars would be allocated for this project. The Kansas Department of Transportation economic development grant has remaining funds that will be used for the construction of the traffic signal. Stall is recommending an Agreement with BG consultants for Engineering Design Services for a Traffic signal System at the Intersection of 191st Street and Waverly Road.

Motion by Longanecker, seconded by Crist, to approve the agreement with BG consultants for engineering design services for traffic signal system at 191st Street and Waverly Road.

Motion was approved, 4-0.

PUBLIC HEARING

15. PUBLIC HEARING REGARDING THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC VIII, LLC, OR ITS SUCCESSORS IN INTEREST WAS CONSIDERED.

Scott Anderson, SA Legal Advisors, City of Edgerton Bond Counsel, was present to discuss the current resolution of intent. The City has received an application for property tax abatement from ELHC VIII, LLC, to construct an approximately 780,000 sq. ft. spec warehouse and distribution facility to be located at 30900 W. 185th Street in Edgerton, Kansas. In order for the City to grant property tax abatement, the City must first hold a public hearing, consider the cost-benefit report and then approve a partial assignment of the Master Resolution of Intent.

Mayor Roberts opened the public hearing on ELHC VIII, LLC at 7:22 pm.

There were no comments or questions from the public of the council.

Mayor Roberts closed the public hearing at 7:23pm.

RESOLUTION NO. 10-13-16B

16. RESOLUTION NO. 10-13-16B CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC VIII, LLC, OR ITS SUCCESSORS IN INTEREST WAS CONSIDERED.

Scott Anderson, bond counsel for The City of Edgerton presented information about the master resolution of intent. The partial assignment of the Master Resolution of Intent to ELHC VIII is for the purpose of constructing this project.

Motion by Longanecker, seconded by Brown, to approve Resolution No. 10-13-16B.

Motion was approved, 4-0.

17. REPORT BY THE CITY ADMINISTRATOR

- * First item presented by Beth Linn, City Administrator was a map and a draft ordinance pertaining to the weight limits on a portion of Waverly Road. After some discussion a motion was made.

Motion by Longanecker, seconded by Crist, to approve Ordinance No. 1036 amending the City Code to impose weight limits on a portion of Waverly Road within the corporate boundaries of Edgerton, Kansas.

Motion was approved, 4-0.

- * Next announcement was that the Nelson Street Railroad Crossing is going to be closed on the 19th day of October 2016, all day.
- * Beth Linn discussed the afterhour's answering service with Mayor and council. Incoming calls after business hours are answered by the answering service then e-mails are sent to some staff.
- * The zip code issues were explained; such as Jet.com has an Edgerton, Kansas address however their zip code is 66030, which is the zip code for Gardner.

18. REPORT BY THE MAYOR

None

19. FUTURE MEETING/ EVENT REMINDERS:



October 18th 7:00 pm – Planning Commission



October 19th Noon- Senior Lunch



October 27th 7:00 pm – City Council Meeting



October 30th 4:00 pm – Halloween Fest

20. 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 fifteen minutes pursuant to K.S.A. 75-4319 (b)6) for preliminary discussion related to acquisition of real property to include City Attorney, City Administrator, and Community Development Director.

Motion was approved, 4-0.

Meeting recessed at 7:49 pm.

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

Motion was approved, 4-0.

Meeting reconvened at 8:03 pm.

Motion by Brown, seconded by Longanecker, to recess into executive session for ten minutes, same discussion as previously recessed.

Motion was approved, 4-0.

Meeting recessed at 8:07 pm.

Motion by Brown, seconded by Crist, to reconvene into regular session.

Motion was approved, 4-0.

Meeting reconvened at 8:17 pm.

Motion by Longanecker, seconded by Brown, to approve Ordinance No. 1037 pertaining to 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.

Motion was approved, 4-0.

21. ADJOURN

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

Motion was approved, 4-0.

The meeting adjourned at 8:18 p.m.

Janeice L. Rawles, CMC
City Clerk

Approved by the Governing Body on
