

City of Edgerton, Kansas  
Minutes of City Council Special Session  
December 15, 2016

A Special Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on December 15, 2016. The meeting convened at 6:00 p.m. with Mayor Roberts presiding, and City Clerk Janeice L. Rawles recording.

**1. ROLL CALL**

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

With a quorum present, the meeting commenced.

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

**2. WELCOME**

**3. PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

4. Agenda Approval was considered.
5. Approve Final Acceptance of Waverly Road Project and Authorize Final Payment to Clarkson Construction Company was considered.

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

Motion approved, 5-0.

**6. PUBLIC COMMENTS**

None

**7. DECLARATION**

None

**BUSINESS REQUIRING ACTION**

**EXECUTIVE SESSION**

- 8. 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 AND CITY ADMINISTRATOR WAS CONSIDERED.**

Motion by Crooks, seconded by Crist, to recess into executive session for a period of fifteen minutes pursuant to K.S.A. 75-4319 (b) (2) consultation with an attorney deemed privileged in the attorney-client relationship to include city attorney and city administrator.

Motion approved, 5-0

Meeting recessed at 6:20 pm.

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

Motion approved, 5-0.

Meeting reconvened at 6:35 pm.

**RESOLUTION NO. 12-15-2016A----FEES AND RATES**

- 9. RESOLUTION NO. 12-15-2016A ESTABLISHING FEES AND RATES FOR PERMITS, LICENSES AND SERVICES WITHIN THE CITY OF EDGERTON, KANSAS WAS CONSIDERED.**

A draft of Resolution No. 12-15-16A is included in the agenda packet. The fees in blue are either new fees or existing fees with an updated rate and the items in red are existing fees included in the Edgerton City Code at the rate listed. The Council accepted staff's proposal, and considered adding an additional \$1.00 (one dollar) per 1,000 gallons for wastewater charges of water used within the LPKC district. Council member Troutner is not in favor of raising the re-connection fee for water service.

Motion by Crooks, seconded by Longanecker, to approve Resolution No. 12-15-2016A, establishing fees and rates for permits, licenses and services within the City of Edgerton, Kansas.

Vote on motion: YEA; Longanecker, Crooks, Brown, Crist. NAY; Troutner

Motion approved 4-1.

**10. REPORT BY THE CITY ADMINISTRATOR**

Packets were handed out to Mayor and Council members for the Holiday Lighting Contest. This year's event has 26 entries and the winners will be announced on December 21<sup>st</sup>, 2016.

A reminder of **no** meeting on December 22, 2016.

**11. REPORT BY THE MAYOR**

No report

## 12. FUTURE MEETING/EVENT REMINDERS



December 22<sup>nd</sup> 7:00 pm City Council Meeting CANCELLED



December 26<sup>th</sup> – City Offices Closed



January 1<sup>st</sup> – City Offices Closed

## 13. ADJOURN

<b>MOTION</b>	Crist	<b>SECOND</b>	Crooks	<b>VOTE</b>	5-0	<b>TIME</b>	6:50 PM
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Janeice L. Rawles, CMC  
City Clerk

Approved by the Governing Body on

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