

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
March 9, 2017**

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Crooks ___ Brown ___ Crist ___ Conus
2. **Welcome**
3. **Pledge of Allegiance**

Consent Agenda *(Consent Agenda items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action)*

4. Agenda Approval
5. Accept Resignation of Ron Conus from Planning Commission

Regular Agenda

6. **Public Comments.** Persons who wish to address the City Council regarding items not on the agenda and that are under the jurisdiction of the City Council may do so when called upon by the Mayor. Comments on personnel matters and matters pending before court or other outside tribunals are not permitted. Please notify the City Clerk before the meeting if you wish to speak. Speakers are limited to three (3) minutes. Any presentation is for informational purposes only. No action will be taken.

7. **Declaration.** At this time Council members may declare any conflict or communication they have had that might influence their ability to impartially consider today's issues.

Business Requiring Action

8. **CONSIDER PURCHASE OF A TRUCK FOR PARKS & RECREATION THROUGH THE MID AMERICA REGIONAL COUNCIL'S METRO VEHICLE BID LIST**

Motion: _____ Second: _____ Vote: _____

9. **Report by the City Administrator**

- o Report by Intermodal Bond Counsel regarding Correspondence with USD231
- o Approve 2018 Budget Calendar
- o Project Update – Edgerton Wastewater Treatment Plant Conversion to Pump Station/Force Main

10. **Report by the Mayor**

11. **Future Meeting/Event Reminders:**

- March 14th 6:00 PM – Planning Commission Work Session
- March 14th 7:00 PM – Planning Commission Meeting
- March 15th Noon – Senior Lunch
- March 16th – City Council Work Session Parks Master Plan
- March 23rd 7:00 PM – City Council Meeting

**12. CONSIDER RECESSING 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**

Motion: _____ Second: _____ Vote: _____

RECONVENE INTO OPEN SESSION

13. Adjourn Motion: _____ Second: _____ Vote: _____

February 23, 2017

Mayor Donald Roberts
Members of the City Council
Chairman Chuck Davis, Planning Commission
City of Edgerton
404 East Nelson
Edgerton, Kansas 66021

Re: Planning Commission Resignation

Dear Mayor Roberts, Members of the City Council, and Chairman Davis:

Due to my appointment to the Edgerton City Council, please except my resignation from the Planning Commission effective today.

It has been an honor and a privilege working with the other commissioners and City Staff to help plan and guide the future development of our city, making it a better place for future generations. It has been so satisfying to drive through the Logistics Park District and see the fruits of our work. New buildings, roads, and, importantly, new jobs.

Thank you for allowing me to give back to my community and now affording me that same opportunity on the City Council.

Sincerely,

A handwritten signature in blue ink that reads "Ronald L. Conus". The signature is written in a cursive style with a large initial 'R'.

Ronald L. Conus

2018 BUDGET CALENDAR

Each year the City of Edgerton adopts a budget for the following fiscal year. Staff has prepared the following calendar of events to assist staff and the governing body during the annual budget process.

DATE	RESPONSIBLE PARTY	TASK
February 1	Finance Director	Turn on CIC Budget Preparation module for 2018 Budget
February 1 – March 31	City Administrator, Staff	Vehicle & equipment budget development; Capital Improvement Plan Development
March 1 – March 31	City Administrator, Staff	Develop Department Budgets. All budgets and requests for additional personnel due March 31
April 20	City Administrator, Staff	Budget Work Session: Review Citizen Survey; projected revenues; vehicle and equipment replacement, capital improvement program
April 1 – April 30	City Administrator, Finance Director	Review submitted department budget requests and develop recommended budget
May 4	City Administrator, City Council	Budget Work Session: Present Recommended General Fund Budget; Other Fund Budgets
May 18	City Administrator, City Council	Budget Work Session following City Council Meeting: Present Recommended Utility Fund Budgets; Other Fund Budgets
May 18 – June 1	City Administrator, Finance Director	Finalize Budget to Prepare Hearing Notice
July 21	City Clerk	Send Public Hearing Notice to Gardner News for publication on Wednesday, July 26, 2017.
August 10	City Administrator, City Council	City Council Meeting: Conduct Formal Budget Hearing and Adopt Budget
August 25	City Clerk, Finance Director	Certify Budget to County Clerk

