

City of Edgerton, Kansas
Minutes of City Council Regular Session
March 9, 2017

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on March 9, 2017. The meeting convened at 7:00 p.m. with Mayor Roberts presiding.

1. ROLL CALL

Clay Longanecker	present
Darius Crist	present
Jody Brown	present
Ron Conus	present
Cindy Crooks	absent

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
 Finance Director Karen Kindle

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. Agenda Approval

Motion by Brown, seconded by Crist, to approve the items in the Consent Agenda. Motion was approved, 4-0.

5. The resignation of Ron Conus from the Planning Commission was accepted.

6. PUBLIC COMMENTS

None

7. DECLARATION

None

BUSINESS REQUIRING ACTION

8. AN APPOINTMENT OF JOHN DALEY TO THE PLANNING COMMISSION WITH EXPIRATION OF TERM AS SEPTEMBER, 2018 WAS CONSIDERED.

Motion by Crist, seconded by Longanecker, to appoint John Daley to the Planning Commission, with expiration of term as September, 2018. Motion was approved, 4-0.

9. AN APPOINTMENT OF JAMIE CUNNINGHAM TO THE PLANNING COMMISSION WITH EXPIRATION OF TERM AS SEPTEMBER, 2017 WAS CONSIDERED.

Motion by Longanecker, seconded by Brown, to appoint Jamie Cunningham to the Planning Commission, with expiration of term as September, 2017.

TRUCK PURCHASE – PARKS & RECREATION

10. AUTHORIZATION OF PURCHASE OF A TRUCK FOR PARKS & RECREATION THROUGH MID AMERICA REGIONAL COUNCIL'S METRO VEHICLE BID LIST WAS CONSIDERED.

Public Works Superintendent Whitaker provided background for the truck to be purchased for Parks and Recreation.

Motion by Longanecker, seconded by Brown, to authorize purchase of a Ford F350 Crew Cab truck through the Mid America Regional Council's Metro Vehicle Bid List from Shawnee Mission Ford for Parks & Recreation with a total of \$39,488.09 for the vehicle and all accompanying equipment. Motion was approved, 4-0.

11. CITY ADMINISTRATOR REPORT

Scott Anderson, Bond Counsel for City of Edgerton, provided a report to City Council regarding correspondence with USD 231 following the February 23, 2017 meeting.

BUDGET – FISCAL YEAR 2018

The 2018 Budget Calendar was discussed.

Motion by Longanecker, seconded by Crist, to approve the calendar. Motion was approved, 4-0.

EDGERTON WASTEWATER TREATMENT PLANT CONVERSION PROJECT

City Administrator Linn provided an update regarding the Edgerton Wastewater Treatment Plan Conversion to Pump Station/Force Main project including schedule and usage of allowance dollars. Staff presented options to the City Council for consideration for spending available allowance dollars on additional work associated with decommissioning the current Edgerton Wastewater Treatment Plant.

Motion by Longanecker, seconded by Crist, to proceed with allocation of \$119,325.47 towards decommissioning the wastewater treatment plant. Motion was approved, 4-0.

12. REPORT BY THE MAYOR

13. FUTURE MEETINGS/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 7:00 PM– City Council Work Session Parks Master Plan
- March 23rd 7:00 pm – City Council Meeting

EXECUTIVE SESSION – ATTORNEY CLIENT

14. 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 WAS CONSIDERED.

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

Motion was approved, 4-0.

Meeting recessed at 7:55 p.m.

Motion by Brown, seconded by Longanecker, to reconvene, no action taken.

Motion was approved, 4-0.

Meeting reconvened at 8:00 pm.

Motion by Brown, seconded by Crist, to approve settlement terms with the City of Gardner regarding Big Bull Creek Wastewater Treatment Plant to include approving Raftelis Financial Consultants as the Independent Rate Consultant; payment of \$35,000; and setting the Wholesale Rate at \$2.00 per 1,000 gallons beginning November 2016 until the rate study is complete.

Motion was approved, 4-0.

15. ADJOURN

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

Motion was approved, 4-0. Meeting adjourned at 8:10 p.m.

Beth Linn
City Administrator

Approved by the Governing Body on
