

City of Edgerton, Kansas
Minutes of City Council Regular Session
March 23, 2017

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on March 23, 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	present

With a quorum present, the meeting commenced.

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

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

AGENDA

4. Agenda Approval was considered and approved.

5. SETTLEMENT AGREEMENT WITH GARDNER

The Settlement Agreement and Release with City of Gardner was considered and approved.

6. MIDWEST GATEWAY FINAL PLAT

The request by applicant to remand of Application FP2016-04, Final Plat, Midwest Gateway back to Planning Commission for further consideration at the April 11, 2017 meeting was considered and approved.

Motion by Crist, seconded by Brown, to approve the items in the Consent Agenda. Motion was approved, 5-0.

7. PUBLIC COMMENTS

Linda Florence, 605 W. Hulett was present to address the council about several items. She told council that the Intermodal is good and bad for the city, some things are being neglected. Several streets need pot hole repairs, the street's in the older part of town need to be fixed.

Fred Fraley, 18845 Waverly Road, was present to ask the Mayor and Council to monitor what is really happening and what they are actually doing. Mr. Fraley referenced his farm out by the Intermodal, next to JB Hunt. JB Hunt has a dumpster on the south property line; he states that you can see the trash from the road. The other issue is the drainage water/ runoff water. He indicated nothing has been done and the erosion is getting worse. He presented Mayor and Council with pictures of the trash and of the erosion from the JB Hunt property. Mr. Fraley spoke also about the road improvements on Waverly Road. He indicated that the road in front of his property was raised approximately eight feet, so now the ditches overflow into his yard. Staff will contact with Mr. Fraley in the near future.

Yvette Hinojose, President of the Edgerton Elementary Parent Teacher Organization, was present to talk about "one book-one school" program. This program will reach 140 families this year. However in order for this to happen they need a donation to help purchase the books. They are asking for \$850.00 for this program.

Motion by Crooks, seconded by Crist, to approve the donation of \$850.00 to Edgerton Elementary for "one book-one school" program.

Motion was approved, 5-0.

The city will talk with the new companies that have moved in town and possibly look for a sponsor for this program.

8. DECLARATION

None

BUSINESS REQUIRING ACTION

RENEWAL OF CORPORATE INSURANCE POLICY

9. RENEWAL OF CORPORATE INSURANCE POLICY FOR APRIL 1, 2017 TO MARCH 31, 2018 WAS CONSIDERED.

Kevin O'Brien with Reilly Insurance was here to present an overview of the City of Edgerton's insurance coverage. He noted for the Edgerton Wastewater Treatment Plant, they are going to extend the period of coverage, for the next 30-45 days or until the plant is decommissioned. City Administrator Beth Linn told Mayor and Council that total cost is now less and offered "Thanks to Kevin for all the help." The insurance company has offered a one, two or three year tail program for the old treatment plant in case any old claims that have not yet surfaced. The Mayor and Council need time to think about the extended coverage.

Motion by Crooks, seconded by Longanecker, to approve the renewal of insurance coverage with the ability to revisit the tail plans.

Motion was approved, 5-0.

ORDINANCE NO 1051 ANNEXING LAND

- 10. ORDINANCE NO. 1051 ANNEXING LAND (REQUEST BY EDGERTON LAND HOLDING COMPANY AS AUTHORIZED AND CONSENTED BY THE OWNER MICHAEL J. DEGRANDE REV TRUST, ETAL) INTO THE CITY OF EDGERTON, KANSAS WAS CONSIDERED.**

Kenny Cook, Community Development Director, presented to Mayor and Council the background information about Ordinance No. 1051. Edgerton Land Holding Company has submitted consent for annexation on property of which they are considered the authorized representative and is owned by the Michael J. DeGrand Rev Trust, ETAL.

Motion by Longanecker, seconded by Crooks, to approve Ordinance NO. 1051 annexing land.

Motion was approved, 5-0.

ORDINANCE NO 1052—AMENDING THE EDGERTON UNIFIED DEVELOPMENT CODE

- 11. ORDINANCE NO. 1052 AMENDING THE EDGERTON UNIFIED DEVELOPMENT CODE (UDC) ARTICLE 3, SECTION 4 PERTAINING TO R-2, TWO FAMILY RESIDENCE DISTRICT AND ARTICLE 15, DEFINITIONS WAS CONSIDERED.**

Kenny Cook, Community Development Director, presented changes recommended by the Planning Commission to the Unified Development Code. Article three and Article fifteen need to be changed to allow two family residential district.

Motion by Longanecker, seconded by Crist, to approve Ordinance No 1052.

Motion was approved, 5-0

12. CITY ADMINISTRATOR REPORT

Mid America Regional Counsel has granted \$500,000 for the 207th Street Grade Separation (STP) Project. After discussion about having to pay the administration fees and meet all the guide lines, it was decided to not accept this grant. Staff will direct focus to the Johnson County Assistance Road System (CARS).

Motion by Brown, seconded by Crist, to return the MARC 2020 STP Grant.

Motion was approved, 5-0.

City Administrator sent home with Mayor and Council members the new Personnel Policy for review.

12. REPORT BY THE MAYOR

The Mayor announced, law suit is taken care of.

Big Bull Creek Wastewater Treatment Plant—forming a task force; needs two members from Edgerton to be on this task force.

Motion by Crooks, seconded by Crist, to appoint Mayor Roberts and Jody Brown to the BBCWWTP Task Force.

Motion was approved, 5-0.

A staff level task force is also in the planning.

13. FUTURE MEETINGS/EVENT REMINDERS

- April 8th 10:00 AM to Noon – Easter Egg Hunt (sponsored by Jet)
- April 11th 6:00 PM – Planning Commission Work Session
- April 11th 7:00 PM – Planning Commission Meeting
- April 13th 7:00 PM – City Council Meeting
- April 19th Noon – Senior Lunch
- April 27th 7:00 PM – City Council Meeting

15. ADJOURN

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

Motion was approved, 5-0. Meeting adjourned at 8:08 p.m.

Janeice L. Rawles
City Clerk

Approved by the Governing Body on
