

City of Edgerton, Kansas  
Minutes of City Council Regular Session  
April 13, 2017

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on April 13, 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
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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. Minutes of February 9, 2017 were considered
6. Minutes of February 23, 2017 were considered
7. Minutes for March 9, 2017 were considered
8. Minutes for March 23, 2017 were considered

Motion by Brown, seconded by Crist, to approve the Consent Agenda.

Motion was approved, 4-0.

**9. PUBLIC COMMENTS**

None

**10. DECLARATION**

None

**11. PRESENTATION BY JOHNSON COUNTY CERT**

City Administrator Beth Linn introduced Johnson County Fire District 1 Captain Aaron Winkler and Justin Delong with Johnson County CERT. Community Emergency Response Team (CERT) educates citizens about disaster preparedness. CERT also trains citizens in basic disaster response skills. Johnson County Community Emergency Response Team is requesting a donation of \$1000.00. Fire Chief Rob Kirk was present and gave some background information about the fire station in Edgerton. The Edgerton station used to only staff one person, two years ago that increased to two people. At the present time, we have three fire fighters stationed in Edgerton. Chief Kirk informed all present they still have a volunteer program that has continued for the last twenty five years. He noted the volunteers are very valuable to our community.

Motion by Longanecker, seconded by Crist, to approve the request for donation of \$1000.00.

Motion was approved, 4-0.

The Council took a short break for pictures with the CERT volunteers and the Johnson County Fire District Personal.

**BUSINESS REQUIRING ACTION**

**CLARIFY OWNERSHIP OF MUSEUM**

**12. ACTION TO CLARIFY OWNERSHIP OF THE EDGERTON COMMUNITY MUSEUM STRUCTURE WAS CONSIDERED.**

Beth Linn, City Administrator, presented information about the Edgerton Community Museum Structure at 406 E. Nelson. It was previously understood by both the City of Edgerton and the Edgerton Historic Society that the ground and the structure at 406 E. Nelson were owned by the City of Edgerton. Based on recent research by EHS members, the ownership of the structure has come into question. It seems unclear whether the structure was originally deeded from the previous owner to the City of Edgerton or EHS. Mary Pritchard, on behalf of EHS, confirmed the desire for the City to own the structure. The City of Edgerton owns the ground at 406 E. Nelson.

Motion by Longanecker, seconded by Crist, to approve Patrick Reavey to prepare a quit claim deed to clarify that the City of Edgerton owns the structure at 406 E. Nelson.

Motion was approved, 4-0.

**2016 AUDIT OF FINANCIAL STATEMENTS**

**13. THE 2016 AUDIT OF FINANCIAL STATEMENTS AS PRESENTED BY VARNEY & ASSOCIATES WAS CONSIDERED**

City Administrator Beth Linn introduced April Swartz a representative from Varney & Associates, who presented the 2016 Audit of Financial Statements to the City Council. Mayor and Council were presented with an unqualified audit and informed that the audit letter forthcoming will have no management comments. April commended the staff for preparation done for completion of the

audit. Beth Linn thanked April and Varney & Associates for conducting the audit. Ms. Linn also thanked all staff members that assisted with the audit.

Motion by Brown, seconded by Longanecker, to accept the 2016 Audit of Financial Statements.

Motion was approved, 4-0.

#### **14. REPORT BY THE CITY ADMINISTRATOR**

Ms. Linn reported that District Court Judge has ruled in favor of the City of Edgerton to find it necessary to acquire the remaining five easements for construction of the sidewalk as legal use of eminent domain. The appraisers for valuation of those easements have been appointed and have forty-five days to complete that process. The public bid opening will be held on April 20<sup>th</sup>, 2017 at 9:00 am. Eight contractors attended the pre-bid meeting. Award of the construction contract will be considered by City Council on the 27<sup>th</sup> of April. Substantial project completion date expected for August 1, 2017.

Next is a report on previous resident concerns regarding a desire for street maintenance within the residential portion of Edgerton. This type of street maintenance is considered annually during the capital improvement work session scheduled for April 20<sup>th</sup> at 7:00 PM. The second resident raised concern regarding the JB Hunt property, particularly disposal of trash and stormwater runoff. Staff has been in contact with JB Hunt. Some clean up has occurred with regard to trash disposal. Kenny Cook, Community Development Director, David Hamby, City Engineer, and the Engineer for JB Hunt are working on a solution to the problems at JB Hunt. Staff will require JB Hunt to submit a schedule and remind them of the requirements of their operation due to being a conditional use permit.

The three-party agreement for LPKC allows 207<sup>th</sup> Street Grade Separation to begin design in 2017. Staff expects to release a Request for Qualifications for Design Engineer within the next 60 days. This project will be constructed using traditional design-bid-build method.

The 2018 budget calendar may need to be updated, will keep everyone posted.

The new Assistant City Administrator Scott Peterson starts on Monday.

#### **15. REPORT BY THE MAYOR**

None

#### **13. FUTURE MEETINGS/EVENT REMINDERS**

- ✓ April 19<sup>th</sup> Noon – Senior Lunch
- ✓ April 20<sup>th</sup> 7:00 PM – City Council Work Session:2018 Budget
- ✓ April 27<sup>th</sup> 7:00 PM – City Council Meeting
- ✓ May 4<sup>th</sup> – Gardner Edgerton Chamber of Commerce Annual Dinner
- ✓ May 11<sup>th</sup> 7:00 PM – City Council Meeting
- ✓ May 25<sup>th</sup> 7:00 PN – City Council Meeting

#### **15. ADJOURN**

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

Motion was approved, 4-0. Meeting adjourned at 7:48 p.m.

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Janeice L. Rawles  
City Clerk

**Approved by the Governing Body on**

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