

City of Edgerton, Kansas  
Minutes of City Council Regular Session  
May 11, 2017

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on May 11, 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
- Assistant City Administrator Scott Peterson
- Community Development Director Kenneth Cook
- City Attorney Patrick Reavey
- Public Works Superintendent Trey Whitaker
- Utility Superintendent Mike Mabrey
- Park & Recreation Coordinator Tegan Meadors
- Finance Director Karen Kindle

**2. WELCOME**

**3. PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

4. Agenda Approval was considered
5. Minutes from April 13, 2017 City Council Meeting were considered
6. Minutes from April 27, 2017 City Council Meeting were considered

Motion by Brown, seconded by Crist to approve the consent agenda

Motion was approved, 4-0.

**7. PUBLIC COMMENTS**

None

**8. DECLARATION**

None

**BUSINESS REQUIRING ACTION**

**RESOLUTION NO 05-11-17A**

**8.5 RESOLUTION NO. 05-11-17A AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC STREETS DURING THE EDGERTON SUMMER KICKOFF BLOCK PARTY WAS CONSIDERED.**

Tegan Meadors, Edgerton Park and Recreation Coordinator, was present with information about the Summer Kickoff Block Party which will be held on Saturday the 3<sup>rd</sup> of June in Downtown Edgerton. The event includes inflatables, games, DJ, face painting, contests and more from 6:30PM to 9:00 PM. At 9:00 or after the sun goes down, the City will host the first downtown Summer Movie Night featuring Moana. Mr. Meadors is requesting the closure of Nelson Street (between East 4<sup>th</sup> street and East 3<sup>rd</sup> Street) from 5:00 pm – 11:00 pm. City staff will make the necessary notifications to all emergency agencies.

Motion by Crist, seconded by Longanecker, to approve Resolution No 05-11-17A.

Motion was approved, 4-0.

**RESOLUTION NO 05-11-17B**

**9. RESOLUTION NO 05-11-17B AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC STREETS DURING THE EDGERTON FRONTIER DAYS FESTIVAL, PERMISSION TO USE REQUESTED CITY BUILDINGS/PUBLIC SPACES AND THE APPROVAL OF ADDITIONAL SERVICE REQUESTS WAS CONSIDERED.**

Tegan Meadors was present to inform the Mayor and Council about the upcoming Edgerton Frontier Days Celebration on June 16<sup>th</sup> and 17<sup>th</sup>. Mr. Meadors discussed the Street Closures, Use of City Facilities/Public Spaces and Additional Service Requests with Mayor and City Council. Glyn Powers, president, of Edgerton Frontier Days and Ken Newcome, Vice President, of Edgerton Frontier Days were both present and asked for any comments. Mr. Powers stated that the event gets bigger and better every year and that the Auction will not be a blind auction this year.

Motion by Longanecker, seconded by Brown, to approve Resolution No. 05-11-17B.

Motion was approved, 4-0.

**PUBLIC HEARING-FRONTIER DAYS**

**10. PUBLIC HEARING REGARDING A REQUEST BY THE FRONTIER DAYS ASSOCIATION FOR A WAIVER (AS ALLOWED PURSUANT TO SECTION 3-202 OF ARTICLE 1 OF CHAPTER III OF THE CITY CODE) OF THE PROHIBITION AGAINST SERVING ALCOHOLIC LIQUOR WITHIN 300 FEET OF THE LIBRARY FOR THE JUNE 16 AND 17, 2017 FOR THE ANNUAL FRONTIER DAYS FESTIVAL WAS CONSIDERED.**

A public hearing regarding a request by the Frontier Days Association for a waiver of the prohibition against serving alcoholic liquor within 300 feet of the library for the June 16<sup>th</sup> and 17<sup>th</sup> for the annual Frontier Days Festival was considered.

Mayor Roberts opened the Public Hearing at 7:16 pm. There were no questions or comments; therefore, the public hearing was closed at 7:17pm.

**RESOLUTION NO 05-11-17C**

- 11. RESOLUTION NO 05-11-17C TEMPORARILY WAIVING CITY PROHIBITION AS TO THE SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR ON CERTAIN PUBLIC PROPERTY, AND RECOGNIZING FRONTIER DAYS AS A "PUBLIC FESTIVAL" FOR PURPOSES OF THE CITY'S NOISE RESTRICTIONS WAS CONSIDERED.**

The Public Hearing was held and there were no questions or comments.

Motion by Brown, seconded by Crist, to approve Resolution No 05-11-17C.

Motion was approved, 4-0.

**RESOLUTION NO 05-11-17D AUTHORIZING SPECIAL EVENT PERMIT**

- 12. RESOLUTION NO 05-11-17D AUTHORIZING SPECIAL EVENT PERMIT FOR SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR ON CERTAIN PUBLIC PROPERTY WITHIN THE CITY OF EDGERTON, KANSAS WAS CONSIDERED.**

Beth Linn, City Administrator, explained to Mayor and City Council the hours and location of the sale of alcoholic liquor at the Edgerton Frontier Days Celebration. The address is 307 E. Nelson and the hours on Friday are 6:00 pm – 11:59 pm and on Saturday from 2:00 pm – 11:59 pm.

Motion by Brown, seconded by Crist, to approve Resolution No. 05-11-17D.

Motion was approved, 4-0.

**RESOLUTION NO 05-11-17E**

- 13. RESOLUTION NO 05-11-17E APPROVING A FIVE-YEAR CITY/COUNTY STREET IMPROVEMENT PROGRAM WAS CONSIDERED.**

Beth Linn, City Administrator, and Trey Whitaker, Public Works Superintendent, explained to Mayor and City Council about the County Assistance Road System (CARS). The CARS program provides funds to the cities of Johnson County to construct and maintain their major arterials. The City of Edgerton has submitted three projects to be considered in the CARS 2018-2022 program. The 2017 project is for Nelson Street adjacent to the Quiet Zone.

Motion by Longanecker, seconded by Brown, to approve Resolution No. 05-11-17E.

Motion was approved, 4-0.

**ORDINANCE NO 1054 -- SPECTRUM BRANDS**

- 14. ORDINANCE NO 1054 AUTHORIZING THE CITY OF EDGERTON, KANSAS, TO ENTER INTO AN ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH SPECTRUM BRANDS, INC. AND AN AGREEMENT WITH THE SECRETARY OF THE KANSAS DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT FOR THE COSTS OF A STREET PROJECT WAS CONSIDERED.**

The City previously issued Industrial Revenue Bonds for the construction of an approximately 927,000 square foot spec warehouse and distribution facility. As announced in February 2017, the

plans are to sublease the entire building to Spectrum Brands, Inc. The economic development grant from Kansas Department of Transportation does not require any reimbursement. However the grant requires Spectrum to commit to involvement in the Edgerton Community.

Motion by Longanecker, seconded by Brown, to approve Ordinance No. 1054.

Motion was approved, 4-0.

**LPKC SEWER MASTER PLAN**

**15. LPKC SEWER MASTER PLAN WAS CONSIDERED**

City of Edgerton staff requested that Edgerton Land Holding Company (ELHC) prepare a Master Plan to consider how sanitary sewer service can be provided to LPKC. After discussion, questions and comments the Council decided to table this item to the next regular meeting.

Motion by Brown, seconded by Crist, to table the LPKC Sewer Master Plan until the next regular meeting.

Motion was approved, 4-0.

**16. REPORT BY THE CITY ADMINISTRATOR**

None

**17. REPORT BY THE MAYOR**

Reminder to all that June 1<sup>st</sup> before noon is the deadline to file for election.

**FUTURE MEETING/EVENT REMINDERS**

**18. FUTURE MEETING/ EVENT REMINDERS**

- May 16<sup>th</sup> 4:00pm-5:30 pm-Gardner Edgerton Regional Meeting at Gardner City Hall –**Postponed to an unknown date**
- May 17<sup>th</sup> Noon – Senior Lunch
- May 25<sup>th</sup> 7:00 pm – City Council Meeting
- June 3<sup>rd</sup> 6:30 – 11:00 pm – Summer Kickoff Block Party and Movie Night
- June 8<sup>th</sup> 7:00 pm – City Council Meeting
- June 13<sup>th</sup> 6:00 pm- Planning Commission Work Session
- June 13<sup>th</sup> 7:00 pm- Planning Commission
- June 16<sup>th</sup> and 17<sup>th</sup> – Edgerton Frontier Days
- June 21<sup>st</sup> Noon – Senior Lunch
- June 22<sup>nd</sup> 7:00 pm – City Council Meeting
- July 3<sup>rd</sup> 6:00 pm – Community Picnic and Fireworks Show

**19. ADJOURN MOTION:** 1<sup>st</sup> Brown                      2<sup>nd</sup> Longanecker                      Vote 4-0

The meeting adjourned at 8:36 pm.

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Janeice L. Rawles  
City Clerk

**Approved by the Governing Body on**

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