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

   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**

4. **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 3rd 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 4th street and East 3rd 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 16th and 17th. 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 16th and 17th 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 1st before noon is the deadline to file for election.

FUTURE MEETING/EVENT REMINDERS

18. FUTURE MEETING/EVENT REMINDERS

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

19. ADJOURN MOTION: 1st Brown 2nd Longanecker Vote 4-0

The meeting adjourned at 8:36 pm.
Janeice L. Rawles
City Clerk

Approved by the Governing Body on