

City of Edgerton, Kansas
Minutes of City Council Regular Session
May 25, 2017

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on May 25, 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
- Finance Director Karen Kindle

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. Agenda Approval was considered
5. Minutes from May 11, 2017 City Council Meeting were considered
6. Quit Claim Deed from Donna Bratton for Edgerton Community Museum Building was considered
7. Quit Claim Deed from Edgerton Historic Society for Edgerton Community Museum was considered

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

Motion was approved, 4-0

8. PUBLIC COMMENTS

Mr. Fred Fraley, 18845 Waverly, was present to talk about his land and a transformer from KCPL. He was told by KCPL that the city is responsible for the transformer and the placement of it. Mayor Roberts explained that KCPL can do whatever they deem necessary in their right-of-way. Mr. Fraley asked why the transformer can't be across the street. Mayor Roberts told him to call Kansas City Power & Light, because it is their right-of-way and their transformer.

9. DECLARATION

None

BUSINESS REQUIRING ACTION**2017 CARS PROJECT****10. GRANTING CONCURRENCE TO BID THE 2017 CARS PROJECT (NELSON STREET AT BNSF RAILROAD TRACKS/QUIET ZONE) WAS CONSIDERED.**

Trey Whitaker, Public Works Superintendent, was present to talk about the 2017 County Assistance Road System (CARS). City Council approved on May 12th, 2016 Resolution No 05-12-16C supporting the new construction of the East Nelson Street Quiet Zone. The Quiet Zone construction is being completed as part of the CARS program for 2017-2021. BG Consultants has completed the design for the project and the City of Edgerton staff will inspect the construction. The CARS program would fund 50% of the total estimated construction cost. Funding for this project was included in the approved 2017 Budget from the Capital Improvement Project Fund. Staff would recommend granting concurrence to bid pending approval of permit to work granted by BNSF. Once the BNSF permit has been issued, staff will provide City Council an anticipated schedule including bid advertisement, bid opening, award and anticipated construction.

Motion by Brown, seconded by Longanecker, to approve the 2017 CARS Project.

Motion was approved, 4-0.

2017 OVERLAY PROGRAM**11. GRANTING CONCURRENCE TO BID 2017 OVERLAY PROGRAM WAS CONSIDERED.**

During the annual Capital Improvement Plan work session, City Council allocated a total of \$150,000 additional funding for 2017 and 2018 towards increased street maintenance program. Based on the geotechnical sampling and surface inspection, staff recommends the following sections of roadway be included in the 2017 Street Program:

- East McCarty-from 1st Street to East 5th Street,
- East Hulett – from 1st Street to East 6th Street,
- East Martin – from 1st Street to East 5th Street,
- East McDonald – from 1st Street to East 4th Street,
- East Rankin Street to End of roadway to East 2nd Street,
- East Meriwood Lane – 1st Street to East 2nd Street,
- East 3rd Street – East Nelson Street to End-of-roadway,
- East 4th Street – East Nelson Street to East McDonald Street

Motion by Longanecker, seconded by Brown, to approve the 2017 Overlay Program.

Motion was approved, 4-0.

NELSON STREET WATERLINE PROJECT

12. GRANTING CONCURRENCE TO BID CONSTRUCTION OF NELSON STREET WATERLINE PROJECT WAS CONSIDERED.

The City of Edgerton was awarded a Community Development Block Grant (CDBG) from Johnson County for the construction of a waterline replacement on Nelson Street, running from just west of Martin Street to just east of 3rd Street. The City of Edgerton was awarded a total of \$170,000 in CDBG Funds. The remainder of the project cost not covered by the CDBG funds is recommended by staff to be covered by the Water System Development Fund. City of Edgerton staff is expected to move quickly on the project, CDBG funded projects must be completed by the end of the 2017 fiscal year.

Motion by Longanecker, seconded by Brown, to approve the Nelson Street Waterline Project.

Motion was approved, 4-0.

MID-AMERICA REGIONAL COUNCIL SUSTAINABLE PLACES

13. AGREEMENT THROUGH MID-AMERICA REGIONAL COUNCIL'S PLANNING SUSTAINABLE PLACES PROGRAM FOR THE DOWNTOWN EDGERTON PLAN WAS CONSIDERED.

Kenny Cook, Community Development Director, was present to explain the Mid-America Regional Council Sustainable Places Program to Mayor and City Council. City Staff submitted a proposed project to the MARC as part of their 2017 call for projects and was one of 24 projects chosen for funding across the region through the Planning Sustainable Places Program. The proposal for the City of Edgerton was for a "Downtown Edgerton Plan".

Motion by Brown, seconded by Crist, to approve the Mid-America Regional Council Sustainable Places Program.

Motion was approved, 4-0.

LONG TERM HALL RENTAL

14 REQUEST FOR LONG-TERM HALL RENTAL BY NEW CITY CHURCH WAS CONSIDERED.

Beth Linn, City Administrator, was present to discuss a request that the City of Edgerton received from New City Church for a long-term rental of the Community Hall for every Sunday (excluding the fifth Sundays of any month) to accommodate a new member orientation. Due to the nature of the request, staff recommended that City Council consider the request as it is outside the scope of a typical rental. If the City Council would approve the request staff would recommend approving a timeframe to allow both City Council and New City Church to evaluate the success of the arrangement. The City Council recommends that a 90-day trial period and the regular rates be charged. The amount to rent would be \$100.00 per week and a onetime deposit of \$50.00 which would carry over from week to week.

Motion by Crist, seconded by Longanecker, to approve a long-term hall rental for New City Church, subject to a 90-day trial period, with applicable regular rental rates.

Motion was approved, 4-0.

LPKC SEWER MASTER PLAN

15. LPKC SEWER MASTER PLAN WAS CONSIDERED

Beth Linn, City Administrator, introduced Curtis R. Talcott, P.E. with Renaissance Infrastructure Consulting; David Hamby, City Engineer; Aaron Burks, Northpoint Development, who were all here to explain the LPKC Sewer Master Plan. They have brought three options to council tonight. Option A is the least costly option and adds two lift stations to City infrastructure, Option B is the costliest option and would only add one lift station to city infrastructure plus adds sewer service to Shelton property. Option C is costlier than option A and less costly than option B, and would only add one lift station to City infrastructure, would add sewer service to Shelton property and would not hold up construction of streets. Mayor Roberts and City Council agreed about the classification types presented on a color map on the computer. This item needs to be brought back to a future meeting for further discussion.

Motion by Longanecker, seconded by Brown, to approve Option C of the LPKC Sewer Master Plan.

Motion was approved, 4-0.

Mayor requested a short break. The break started at 8:03 and meeting was back in session at 8:05.

16. REPORT BY THE CITY ADMINISTRATOR

- ✓ There is a new tenant in LPKC—"UPS" is offering great jobs
- ✓ Frontier Days Association road closures are earlier than last year.
- ✓ May 31st Midwest Gateway – need RSVP for lunch
- ✓ Volunteer signup sheet for July 3rd was passed around for council to sign up
- ✓ The rain out date for the fireworks will be on the 8th of July (Saturday) the other activities will be cancelled in the event of rainout on the 3rd of July.

17. REPORT BY THE MAYOR

The Mayor had nothing to report.

FUTURE MEETING/EVENT REMINDERS

18. FUTURE MEETING/ EVENT REMINDERS

- June 3rd 6:30 – 11:00 pm – Summer Kickoff Block Party and Movie Night
- June 8th 7:00 pm – City Council Meeting and Budget Work Session
- 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

Mayor Roberts called an executive session for ten minutes to include Beth Linn, City Administrator and Patrick Reavey, City Attorney, pursuant to K.S.A.75-4319 (b)(6) for preliminary discussion related to acquisition of real property.

Motion by Brown, seconded by Crist, to recess into executive session for ten minutes.

Motion was approved, 4-0.

Meeting recessed at 8:18 pm.

Motion by Brown, seconded by Crist, to reconvene into regular session with no action taken.

Motion was approved, 4-0.

Meeting reconvened at 8:28pm.

Mayor Roberts called for an executive session for three minutes to include Beth Linn, City Administrator and Patrick Reavey, City Attorney, pursuant to K.S.A. 75-4319 (b)(1) for personnel matters of nonelected personnel.

Motion by Longanecker, seconded by Crist, to recess into executive session for three minutes.

Motion was approved, 4-0.

Meeting recessed at 8:29 pm.

Motion by Longanecker, seconded by Crist, to reconvene into regular session with no action taken.

Motion was approved, 4-0.

Meeting reconvened at 8:33 pm.

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

The meeting adjourned at 8:35 pm.

Janeice L. Rawles
City Clerk

Approved by the Governing Body on
