

City of Edgerton, Kansas  
Minutes of City Council Regular Session  
June 8, 2017

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on June 8, 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
- 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 25, 2017 City Council Meeting were considered

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

Motion was approved, 5-0

**6. PUBLIC COMMENTS**

There were no public comments.

**7. DECLARATION**

None

8. Proclamation in Recognition of the 50<sup>th</sup> Anniversary of United Community Services was considered.

Mayor Roberts read the highlights of the Proclamation in Recognition of the 50<sup>th</sup> Anniversary of United Community Services. The representative from United Community Services told Mayor and council "Thanks for what the City of Edgerton does for the United Community Services."

9. Presentation from United Community Services regarding 2018 Budget request for Human Service Fund was considered.

Beth Linn, City Administrator, introduced Julie Brewer with United Community Services regarding the 2018 budget request. The United Community Services is asking for an \$1800.00 donation for the budget year of 2018. According to Julie Brewer there were Three Hundred and twenty people that received assistance in Edgerton in 2016 and utilized at least thirteen different programs.

Motion by Conus, seconded by Longanecker, to approve the donation of \$1800.00 to United Community Services.

Motion was approved, 5-0.

10. Presentation from Gardner Edgerton Chamber of Commerce regarding 2018 Budget was considered.

Jason Camis, President & CEO of the Gardner Edgerton Chamber was present to request 2018 funding for the Chamber. The City Council approved an agreement with the Chamber for 2017 for \$5000.00. The request for 2018 is the same as 2017. This amount includes \$2000.00 as the City's membership, \$2000.00 for the production of a Gardner Edgerton Area Guide, and \$1000.00 for production of a Gardner Edgerton Map.

Motion by Crooks, seconded by Longanecker, to approve the request for Gardner Edgerton Chamber.

Motion was approved, 5-0.

11. Presentation from ElevateEdgerton! Regarding 2018 Budget was considered.

Steve Hale, President for ElevateEdgerton! was present to provide an update to City Council regarding EE! including the request for allocation of funding for 2018. ElevateEdgerton! is a new organization this year making their first request for the upcoming budget. Mr. Hale presented a great power point presentation describing the many projects that are coming to Edgerton.

Motion by Longanecker, seconded by Crist, to approve \$50,000.00 request for ElevateEdgerton!.

Motion was approved, 5-0.

12. Presentation by Johnson County Fire District No. 1 regarding New Fee Structure for New Developments (excluding R-1, R-2) was considered.

Johnson County Fire District No. 1 representatives; Chief Rob Kirk, Assistant Chief Dennis Meyers, Division Chief of Prevention Jerry Holly and other representatives presented a power point to explain some of the events fire district one does for the communities they serve. And to explain the new fee structure for new development they would like to implement. The new structure fee would not include the single family residential district or the multifamily residential (R-1, R-2). Johnson County Fire District would bill for all fees, as discussed the money would be payable to the City of Edgerton and the City would pay the Fire District. City Attorney suggested that an interlocal agreement be in place to describe the fee schedules and who collects and disperses the fees. After questions and concerns, it was decided to bring this item back to a future meeting.

## **BUSINESS REQUIRING ACTION**

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

The 3<sup>rd</sup> of July event signup sheet is circulating the council, please sign up to help. In the event of a rain out the entire event will be cancelled. The city will work on setting up something for the fall.

Motion by Crooks, seconded by Brown, to approve the easements that have been signed by the Oswald's for the West 8<sup>th</sup> Street Sidewalk Project.

Motion was approved, 5-0.

Motion by Crooks, seconded by Longanecker, to approve a supplemental agreement for the Traffic Signal at 191<sup>st</sup> and Waverly, per city attorney review.

Motion was approved, 5-0.

### **17. REPORT BY THE MAYOR**

Reminder to all Council Members to respond to city information as soon as possible.

## **FUTURE MEETING/EVENT REMINDERS**

### **18. FUTURE MEETING/ EVENT REMINDERS**

- 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

## **EXECUTIVE SESSION**

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) (1) for personnel matters of nonelected personnel.

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

Motion was approved, 5-0.

Meeting recessed at 8:18 pm.

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

Motion was approved, 5-0.

Meeting reconvened at 8:28 pm.

**19. ADJOURN MOTION:** 1<sup>st</sup> Brown                      2<sup>nd</sup> Crist                      Vote 5-0

The meeting adjourned at 8:30 pm.

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Janeice L. Rawles  
City Clerk

**Approved by the Governing Body on**

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