

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

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on July 13, 2017. The meeting convened at 7:00 p.m. with Mayor Roberts presiding.

1. ROLL CALL

Darius Crist	present
Jody Brown	present
Ron Conus	present
Clay Longanecker	present
Cindy Crooks	absent

With a quorum present, the meeting commenced.

Staff in attendance:

- City Administrator Beth Linn
- Assistant City Administrator Scott Peterson
- Public Works Superintendent Trey Whitaker
- Finance Director Karen Kindle
- Utility Superintendent Mike Mabrey
- Park & Recreation Coordinator Tegan Meadors
- Park & Recreation Employee Bob McVey
- Johnson County Sheriff Department
- Fire District #1

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. Agenda Approval was considered.
5. Minutes from June 22, 2017 City Council Meeting were considered.
6. Resolution No. 07-13-17A Appointing Scott Peterson, As Floodplain Administrator for the City of Edgerton was considered.
7. Resolution No. 07-13-17B Appointing Scott Peterson, As Zoning Administrator for the City of Edgerton was considered.
8. Application FP2017-04, Final Plat, Logistics Park Kansas City Phase VI and Accept any Dedications was considered

Motion by Longanecker, seconded by Brown, to approve the consent agenda.

Motion was approved, 4-0.

9. PUBLIC COMMENTS

There were no public comments.

10. DECLARATION

None

***Public Works Superintendent Trey Whitaker was present to introduce Cameron McLain the newest Public Works Maintenance Technician 1 Employee.**

BUSINESS REQUIRING ACTION

PURCHASE OF A UTILITY TASK VEHICLE

11. PURCHASE OF A UTILITY TASK VEHICLE WAS CONSIDERED.

Tegan Meadors, Park & Recreation Coordinator, was here to present information about the purchase of a Utility Task Vehicle. The Utility Task Vehicle (UTV) will be used for both Park maintenance operations and Recreation services such as routine park tasks and other projects such as spraying of chemicals and snow plowing. The UTV can also be used during community events by recreation staff members. Other departments such as utilities and public works would also have access to this vehicle during special projects. City staff believes that regular operations will be enhanced and will allow for staff to carry out certain tasks that are currently being contracted out.

The City of Edgerton has five parks with two or more acres each; and Martin Creek Park has over thirty five acres of land to be maintained.

Motion by Longanecker, seconded by Crist, to approve the purchase of a Utility Task Vehicle.

Vote on motion: Aye: Crist, Longanecker, and Brown

Nay: Conus

Motion was approved, 3-1.

REJECTION OF NELSON WATERLINE PROJECT

12. REJECTION OF SUBMITTED BIDS FOR CONSTRUCTION OF NELSON STREET WATERLINE PROJECT WAS CONSIDERED.

In September of 2016, 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. On May 25, 2017, council granted Edgerton staff concurrence to bid the project. A public bid process receiving only three bids was held. All three bids came in much higher than the Engineer's Estimate, the lowest bid came in almost \$80,000 over the Engineer's Estimate. It is the recommendation of the staff that all bids be rejected for the Nelson Street Waterline Project. The CDBG funds can be deferred to 2018. Staff would recommend rebidding the project in the winter of 2017-2018 in the hopes of receiving more competitive bids.

Motion by Longanecker, seconded by Crist, to reject the bids for the construction of Nelson Street waterline Project.

Motion was approved, 4-0.

13. REPORT BY THE CITY ADMINISTRATOR

There will be an update in two weeks for the 2018 budget.

Beth Linn announced the loss of Ed Shanley that occurred since our last meeting. Ed Shanley was the school crossing guard employed by the City of Edgerton.

14. REPORT BY THE MAYOR

The Mayor made an announcement about the armed robbery at Dee's Mini Mart in Edgerton. The Sheriff's Department has posted pictures today, if anyone has information please contact the Johnson County Sheriff's Department.

FUTURE MEETING/EVENT REMINDERS

15. FUTURE MEETING/ EVENT REMINDERS

- ✓ July 15th 8:00 pm – Downtown Summer Movie Night (The Secret Life of Pets)
- ✓ July 19th Noon – Senior Lunch
- ✓ July 27th 7:00 pm – City Council Meeting
- ✓ August 5th 8:00 pm – Downtown Summer Movie Night (Finding Dory)
- ✓ August 10th 7:00 pm – City Council Meeting
- ✓ August 16th Noon – Senior Lunch
- ✓ August 24th 7:00 pm – City Council Meeting

Mayor Roberts recessed the meeting for a 10 minute break. The meeting recessed at 7:44pm.

The meeting reconvened at 8:00 pm.

EXECUTIVE SESSION

Motion by Crist, seconded by Longanecker, to recess into executive session for ten minutes for the purpose of K.S.A. 75-4319 (b)(1) for personnel matters, annual evaluation of nonelected personnel to include the City Attorney.

Motion was approved, 4-0.

Meeting recessed at 8:02 pm.

Motion by Brown, seconded by Longanecker, to reconvene regular meeting, no action taken.

Motion was approved, 4-0.

Regular Meeting reconvened at 8:15 pm.

Motion by Brown, seconded by Longanecker, to recess back into executive session for fifteen minutes for the same purpose of K.S.A. 75-4319 (b)(1) for personnel matters, annual evaluation of nonelected personnel, to include the City Attorney.

Motion was approved, 4-0

Meeting recessed at 8:20 pm.

Beth Linn, City Administrator, was called into executive session at 8:33 pm.

Motion by Brown, seconded by Crist, to reconvene regular meeting, no action taken.

Motion was approved, 4-0.

Regular Meeting reconvened at 8:38 pm.

Motion by Crist, seconded by Brown, to give City Administrator, Beth Linn a five percent raise.

Motion was approved, 4-0.

City Attorney, Lee Hendricks spoke to Mayor and City Council about the use of Facebook. Mr. Hendricks cautioned the Mayor and Council about posting on Facebook. He stated at times the citizens may read your comments and think perhaps your comment was a board decision. The City of Edgerton does provide a venue for citizens to speak and address the Council at every City Council Meeting, which is held on the second and fourth Thursdays of every month.

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

The meeting adjourned at 8:48 pm.

Janeice L. Rawles
City Clerk

Approved by the Governing Body on
