

City of Edgerton, Kansas
Minutes of City Council Regular Session
July 27, 2017

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on July 27, 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
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With a quorum present, the meeting commenced.

Staff in attendance:

- City Administrator Beth Linn
- Assistant City Administrator Scott Peterson
- City Attorney Lee Hendricks
- Public Works Superintendent Trey Whitaker
- Finance Director Karen Kindle
- Elevate Edgerton! Steve Hale
- Fire District #1

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. Agenda Approval was considered.
5. Minutes from July 13, 2017 City Council Meeting were considered.
6. Resolution No. 07-27-17A Approving Agreement between Johnson County, Kansas, and the City of Edgerton, Kansas, for the Public Improvement of Nelson Street at BNSF Railroad Tracks/Quiet Zone was considered.

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

Motion was approved, 4-0.

7. PUBLIC COMMENTS

Mr. Fred Fraley, 18845 Waverly Road, Edgerton, Kansas was present to address the storm water studies on proposed LPKC buildings VI and VII. Mr. Fraley stated there is lots of water set to drain on his property from the neighboring properties to the north and south. This issue will be taken under advisement.

8. DECLARATION

None

BUSINESS REQUIRING ACTION

ORDINANCE NO 1058

- 9. ORDINANCE NO 1058 AUTHORIZING THE CITY OF EDGERTON, KANSAS, TO ISSUE INDUSTRIAL REVENUE BONDS(ELHC XXI, LLC PROJECT) SERIES 2017, IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$38,000,000 FOR THE PURPOSE OF FINANCING A WAREHOUSE AND DISTRIBUTION FACILITY; AUTHORIZING THE CITY TO ENTER INTO A TRUST INDENTURE WITH UMB BANK, N.A., AS TRUSTEE; AUTHORIZING THE CITY TO ENTER INTO A BASE LEASE AND LEASE AGREEMENT WITH ELHC XXI, LLC; AND AUTHORIZING AND APPROVING THE EXECUTION OF ADDITIONAL DOCUMENTS AND THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS WAS CONSIDERED.**

The City received an application for a project located in the Logistics Park, consisting of approximately 200,000 square foot warehouse and distribution facility, to be located at 19400 Essex Road, Edgerton, Kansas. This ordinance authorizes the City to enter into the following documents; Trust Indenture, Base Lease Agreement, Lease Agreement, Bond Purchase Agreement, Performance Agreement, and Origination Fee Agreements.

Motion by Longanecker, seconded by Brown, to approve Ordinance No 1058.

Motion was approved, 4-0.

2017 OVERLAY PROGRAM

- 10. THE AWARD OF CONSTRUCTION OF 2017 OVERLAY PROGRAM AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT WAS CONSIDERED.**

Trey Whitaker, Public Works Superintendent presented to Mayor and Council the 2017 bid process, including the Base Bid, Bid alternate #1 and Bid alternate #2. A public bid opening for the 2017 street program was held on Monday July 17, 2017 and received six bids. Mayor Roberts and City Council have recommended award of project to Little Joe's Asphalt, this includes the base bid, alternate #1 and alternate #2. Mr. Whitaker advised Mayor and Council his crew is currently doing the preparation work, getting ready for the overlay. The overlay work is scheduled to start in September and to be substantially complete by October 31, 2017.

Motion by Longanecker, seconded by Conus, to award Little Joe's Asphalt the bid for 2017 Overlay Program to include the Base Bid, Bid Alternate #1 and Bid Alternate #2.

Motion was approved, 4-0.

11. REPORT BY THE CITY ADMINISTRATOR

Logistics Park Kansas City Road Closure, as the work continues on IP VI, 183rd Street will be closed for thirty days to possibly six weeks. There is no timeline as of now, expected at least two weeks out, message boards will be out to notify drivers of the road closure.

Beth Linn, City Administrator, and Karen Kindle, Finance Director, presented parts of the 2018 Budget. The process is different this year because of state law changes. The Budget was finalized and the Public Hearing Notice was prepared. At the August 24th 2017 meeting the City Council will conduct a Formal Budget Hearing and Adopt the Budget. The General, Water, and Sewer Funds were discussed in detail, and questions were answered.

12. REPORT BY THE MAYOR

Remember to keep your eyes and ears open to new development coming from Elevate Edgerton!

FUTURE MEETING/EVENT REMINDERS

13. FUTURE MEETING/ EVENT REMINDERS

- ✓ August 5th 8:00 pm – Downtown Summer Movie Night (Finding Dory)
- ✓ August 8th 7:00 pm – Planning Commission
- ✓ August 10th 7:00 pm – City Council Meeting
- ✓ August 16th Noon – Senior Lunch
- ✓ August 24th 7:00 pm – City Council Meeting

EXECUTIVE SESSION

Motion by Longanecker, seconded by Crist, to recess into executive session for ten minutes for purposes of discussing a development agreement under the attorney client privilege exception 75-4319(b)(2) to include Mayor and Council, City Administrator and City Attorney.

Motion was approved, 4-0

Meeting recessed at 8:23 pm.

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

Motion was approved, 4-0.

Meeting reconvened at 8:40 pm. with no action taken.

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

The meeting adjourned at 8:42 pm.

Janeice L. Rawles
City Clerk

Approved by the Governing Body on
