

City of Edgerton, Kansas  
Minutes of City Council Regular Session  
August 10, 2017

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on August 10, 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	Present

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 27, 2017 City Council Meeting were considered.
6. Approve Amendment No. 1 to the Loan Agreement with KDHE for the Automated Meter Reading Project was considered.
7. Approve Easements related to Extension of Utilities to IP XXI and IP XXII related to Widmer Lift Station Project was considered.

\* Item #6 was removed from the Consent Agenda.

Motion by Longanecker, seconded by Brown, to approve items 4, 5, and 7 of the consent agenda.

Motion was approved, 5-0.

\* Item # 6 was discussed and a change in the date of when payment is due, is the only change to be made.

Motion by Longanecker, seconded by Crooks, to approve Item # 6.

Motion was approved, 5-0.

## **8. PUBLIC COMMENTS**

There were three representatives from the Kiwanis Club present to inform the Mayor and City Council about their club. They passed out information about the Kiwanis organization and verbalized what their club could do for our city and our kids. They would like our support and membership as they feel the club would help fill the needs of the children in our town. Mayor Roberts thanked the Kiwanis representatives for coming to the meeting and agreed The Kiwanis Organization would be great for Edgerton.

## **9. DECLARATION**

None

## **10. PRESENTATION BY PROJECT TEAM REGARDING DOWNTOWN EDGERTON, PLANNING SUSTAINABLE PLACES GRANT WAS CONSIDERED.**

Cale Doornbos, Project Manager for SWT Design, regarding the Downtown Edgerton, Planning Sustainable Places Grant was present to introduce the project. Next week will be the Downtown Edgerton Discovery Week and SWT Design will be holding meetings throughout the day on Tuesday, Wednesday and Thursday. Discovery Week open house will be on Wednesday from 6-8 pm, with presentations at 6:15 and 7:15 pm. The Mayor would like to encourage everyone to be here next Wednesday.

## **BUSINESS REQUIRING ACTION**

### **JOHNSON COUNTY FIRE DISTRICT 1 MEMORANDUM**

## **11. A MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF EDGERTON AND JOHNSON COUNTY FIRE DISTRICT NO. 1 REGARDING FIRE REVIEW AND INSPECTION FEES WAS CONSIDERED.**

The Johnson County Fire District No. 1 had three representatives (Assistant Chief Dennis Myers, Division Chief of Prevention Jerry Holly, and Battalion Chief Mike Hirschmann) present to answer questions about the Memorandum of Understanding (MOU) between the City of Edgerton and Johnson County Fire District No.1 for fire review and inspection services. The fee, as detailed in the Memorandum of Understanding, will be collected on building permits for new development excluding R-1 and R-2. Fees collected by the City at the time the permit is issued will be remitted to the Fire District within thirty (30) days of receipt by the City. The agreement and collection of fees will take effect upon the date it is fully approved and executed by all parties. The permit fees shall apply to all new construction which occurs after the signing of this Agreement.

Motion by Crooks, seconded by Longanecker, to allow Mayor Roberts to sign the amended version of the agreement.

Motion was approved, 4-1. Yea's Longanecker, Brown, Crist, and Crooks. Nay's Conus.

**ORDINANCE 1059**

- 12. ORDINANCE 1059 AMENDING CHAPTER XIV OF THE EDGERTON, KANSAS MUNICIPAL CODE TO INCORPORATE THE 2017 STANDARD TRAFFIC ORDINANCE, SUBJECT TO EXISTING LOCAL TRAFFIC PROVISIONS IN THE CITY CODE WHICH SUPPLEMENT AND / OR MODIFY CERTAIN SECTIONS THEREOF WAS CONSIDERED.**

The Standard Traffic Ordinance (STO) for Kansas Cities for 2017 has been prepared and published by the League of Kansas Municipalities the STO is adopted every year by ordinance.

Motion by Longanecker, seconded by Brown, to approve Ordinance 1059.

Motion was approved, 5-0.

**ORDINANCE 1060**

- 13. ORDINANCE 1060 AMENDING CHAPTER XI, ARTICLE 1, SECTION 11-101 OF THE CODE OF THE CITY OF EDGERTON, KANSAS CONCERNING THE UNIFORM PUBLIC OFFENSE CODE WAS CONSIDERED.**

The League of Kansas Municipalities prepares and publishes the code known as the Uniform Public Offense Code (UPOC) for Kansas Cities. This code is adopted every year by ordinance. One major change this year is that the charge for "No Seatbelt" will be raised from Ten Dollars to Thirty Dollars per offence.

Motion by Crooks, seconded by Longanecker, to approve Ordinance 1060.

Motion was approved, 5-0.

**RESOLUTION 08-10-17A**

- 14. RESOLUTION 08-10-17A FOR THE ADDITION OF A 401 (A) MATCH PLAN TO KPERS 457 EMPLOYEE RETIREMENT BENEFIT WAS CONSIDERED.**

Mayor Roberts removed this item from the agenda, and asked that it be brought back to another meeting.

**15. REPORT BY THE CITY ADMINISTRATOR**

No Report by the City Administrator

**16. REPORT BY THE MAYOR**

No Report by the Mayor

**17. FUTURE MEETING/EVENT REMINDERS**

August 16<sup>th</sup> Noon – Senior Lunch

August 24<sup>th</sup> 7:00 pm – City Council Meeting

September 4<sup>th</sup> – City Offices Closed for Labor Day

September 12<sup>th</sup> 7:00 pm – Planning Commission and Board of Zoning Appeals

September 14<sup>th</sup> 7:00 pm – City Council Meeting

September 20<sup>th</sup> Noon – Senior Lunch

September 28<sup>th</sup> 7:00 pm – City Council Meeting

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

The meeting adjourned at 8:15 pm.

---

Janeice L. Rawles  
City Clerk

**Approved by the Governing Body on**

---