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 16th Noon – Senior Lunch
August 24th 7:00 pm – City Council Meeting
September 4th – City Offices Closed for Labor Day  
September 12th 7:00 pm – Planning Commission and Board of Zoning Appeals  
September 14th 7:00 pm – City Council Meeting  
September 20th Noon – Senior Lunch  
September 28th 7:00 pm – City Council Meeting  

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

The meeting adjourned at 8:15 pm.  

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Janeice L. Rawles  
City Clerk  

Approved by the Governing Body on