

**City of Edgerton, Kansas
Minutes of City Council Regular Session
December 28, 2017**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on December 28th, 2017. The meeting convened at 7:00 p.m. with Mayor Roberts presiding.

1. ROLL CALL

Darius Crist	present
Ron Conus	present
Clay Longanecker	present
Cindy Crooks	present
Jody Brown	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
- Parks Bob McVey
- Katy Crow Development Services Director

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. The Agenda Approval was considered.
5. Approval of Final Acceptance of Widmer Public Street Phase I Project and Authorize Final Payment to Clarkson Construction Company was considered.
6. Approval of Final Acceptance of the 191st and Waverly Traffic Signal and Authorize Final Payment to J. Warren Co., Inc. was considered.
7. Approval of Final Acceptance of Montrose Street Phase II Project was considered.
8. Approval of Final Acceptance of Edgerton Wastewater Treatment Facility/Lift Station Project and Authorize Final Payment to Burns & McDonnell/CAS Construction were considered.
9. Approval of Resolution No. 12-28-17A Establishing Fees and Rates For Permits, Licenses and services within the City of Edgerton, Kansas was considered.

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

Motion was approved, 5-0.

10. PUBLIC COMMENTS

Jason Camis with the Gardner Edgerton Chamber of Commerce was present and passed out copies of the GE Magazine. He was asking for feedback from the Mayor, Council and the public. Mr. Camis thanked the City of Edgerton for the support given to the Chamber of Commerce. The magazine was for 2017 and there should be maps coming in the first quarter of 2018.

11. DECLARATION

NONE

BUSINESS REQUIRING ACTION

INFORMATION TECHNOLOGY SERVICES CONTRACT

12. A CONTRACT WITH STRATEGY NEW MEDIA FOR IT SERVICES WAS CONSIDERED.

Two representatives from Strategy New Media were present to discuss IT Services that are currently in place for the City of Edgerton and the proposed contract for 2018 services. A noticeable change is in the pricing structure; the 2017 contract included a fee for unlimited help desk and in 2018 each project would be billed at an hourly rate.

Motion by Crooks, seconded by Longanecker, to approve the contract with Strategy.

Motion was approved, 5-0.

ANNEXATION AGREEMENT 199TH STREET

13. AN ANNEXATION AGREEMENT REGARDING LAND GENERALLY LOCATED ALONG 199TH STREET WEST OF HOMESTEAD LANE WAS CONSIDERED.

The parcel referred to in the annexation agreement is currently contiguous to the City of Edgerton corporate city limits. The owners filed an Annexation Agreement and Consent for Annexation Form for consideration by Edgerton City Council. This parcel would allow previously annexed parcels at the intersection of 199th Street and Homestead Lane to convert from island annexations to contiguous annexations. There are certain terms of the agreement that address what the landowner pays and what the City of Edgerton is responsible for such as reimbursing the landowner for City property taxes levied against the property for a period of up to ten years subject to certain conditions.

Motion by Brown, seconded by Longanecker, to approve the annexation agreement.

Motion was approved, 5-0.

ORDINANCE No. 1070 ANNEXING LAND

14. ORDINANCE No. 1070 ANNEXING LAND (GENERALLY LOCATED ALONG 199TH STREET WEST OF HOMESTEAD LANE) INTO THE CITY OF EDGERTON, KANSAS WAS CONSIDERED.

Beth Linn, City Administrator, explained Kansas Statute 12-520 that the governing body of any city, by ordinance, may annex land to such city if that land adjoins the city and a written petition for consent to annexation is filed with the city.

Motion by Crooks, seconded by Longanecker, to approve Ordinance No. 1070.

Motion was approved, 5-0.

ORDINANCE NO. 1071 ANNEXING LAND

15. ORDINANCE NO.1071 ANNEXING LAND INTO THE CITY OF EDGERTON, KANSAS WAS CONSIDERED.

Northpoint Development Management, LLC has submitted consent for annexation for seventeen properties of which they are considered the authorized representative. These seventeen properties are located in the vicinity of Homestead Lane and 207th Street, south of Interstate 35. Consent for Annexation Form for each property has been filed with a request to annex into the City of Edgerton.

Motion by Longanecker, seconded by Crooks, to approve Ordinance No. 1071, annexing property into the City of Edgerton.

Motion was approved, 5-0.

16. REPORT BY THE CITY ADMINISTRATOR

Beth Linn announced the winners of the Holiday Lighting Contest. First Place: Gary & Shirley Gillard, 521 W. Martin—Second Place: Laci Lewis, 525 Heather Knoll Drive—Third Place: Angie Brewer: 509 W. Meriwood.

17. REPORT BY THE MAYOR

Mayor Roberts stated that he did not have a report. However he hoped that everyone had a Merry Christmas and a Happy New Year.

Mayor Roberts also thanked the public works department for doing a great job on clearing the streets.

18. FUTURE MEETING/EVENT REMINDERS:

- January 1st City Offices Closed
- January 9th 7:00 PM Planning Commission Meeting
- January 11th 7:00 PM City Council Meeting
- January 17th Noon Senior Lunch
- January 25th 7:00 PM – City Council Meeting

EXECUTIVE SESSION

19. A MOTION TO RECESS INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (6) FOR CONSULTATION WITH AN ATTORNEY DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR WAS CONSIDERED.

Motion by Crooks, seconded by Longanecker, to recess into executive session pursuant to K.S.A.(b)(6) Acquisition of real property for five minutes to include City Attorney Lee Hendricks and City Administrator Beth Linn.

Motion was approved, 5-0.

Meeting recessed at 7:25 pm.

Motion by Crooks, seconded by Crist, to reconvene into regular meeting.

Motion was approved, 5-0.

Meeting reconvened at 7:32 pm.

Motion by Brown, seconded by Crist, to recess into executive session pursuant to K.S.A. (b) (2) attorney deemed privilege for twenty minutes to include City Attorney and City Administrator.

Motion was approved, 5-0.

Meeting recessed at 7:33 pm.

Motion by Crooks, seconded by Longanecker, to reconvene into regular meeting.

Motion was approved, 5-0.

Meeting reconvened at 7:53 pm.

Motion by Crooks, seconded by Longanecker, to recess for another ten minutes.

Motion was approved, 5-0.

Meeting recessed at 7:53 pm.

Motion by Crooks, seconded by Longanecker, to reconvene into regular meeting.

Motion was approved, 5-0.

Meeting reconvened at 8:03.

Motion by Crooks, seconded by Longanecker, to recess for another five minutes.

Motion was approved, 5-0.

Meeting recessed at 8:04 pm.

Motion by Crooks, seconded by Longanecker, to reconvene into regular meeting.

Motion was approved, 5-0.

Meeting reconvened at 8:09pm

Mayor Roberts thanked Cindy Crooks for all her hard work while on the City Council. This is Cindy Crooks last meeting.

21. ADJOURN MOTION: 1st Crooks 2nd Brown Vote 5-0

The meeting adjourned at 8.15 pm.

Janeice L. Rawles
City Clerk

Approved by the Governing Body on
