

City of Edgerton, Kansas
Minutes of City Council Regular Session
January 11, 2018

A Regular Session of the City Council was held in Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on January 11, 2018. The meeting convened at 7:00 p.m. with Mayor Roberts presiding.

1. ROLL CALL

Darius Crist	present
Ron Conus	present
Clay Longanecker	present
Joshua Lewis	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
- Parks Bob McVey
- Katy Crow Development Services Director

2. WELCOME

3. PLEDGE OF ALLEGIANCE

4. Official 2017 Fall Election Results:

- Donald Roberts, Mayor
- Ron Conus, City Council
- Josh Lewis, City Council

5. INSTALLATION OF MAYOR AND CITY COUNCIL AND OATH OF OFFICE

City Clerk Janeice L. Rawles stood with newly elected Mayor Donald Roberts, Ron Conus, City Council member and Josh Lewis, City Council member as they were given the Oath of Office for the City of Edgerton.

CONSENT AGENDA

6. The Agenda Approval was considered.
7. Approval of Minutes for December 14, 2017 City Council Meeting was considered.

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

Motion was approved, 5-0.

8. PUBLIC COMMENTS

There were no public comments.

9. DECLARATION

NONE

BUSINESS REQUIRING ACTION

207TH STREET GRADE SEPARATION PROJECT

10. DESIGN AGREEMENT AND SCOPE OF SERVICES WITH HDR FOR 207TH STREET GRADE SEPARATION PROJECT WAS CONSIDERED.

Scott Peterson, Assistant City Administrator, presented information about the Design Agreement and Scope of Services with HDR for the 207th Street Grade Separation Project. In June of 2017, the City of Edgerton issued a Request for Qualification (RFQ) seeking Design Teams with the qualifications for the design of a grade separation and bridge construction over the BNSF Railway crossing at the intersection of 207th street and Co-Op Road. The RFQ's were due in July and the City of Edgerton received four submittals. After the selection committee reviewed the applications and conducted interviews, staff recommends the selection of the HDR-RIC team as the most qualified team for the project. This project is funded completely from the Public Infrastructure Fund with no funding allocated from the General Fund.

Motion by Brown, seconded by Longanecker to approve the Design Agreement and scope of services with HDR for the 207th Street Grade Separation Project.

Motion was approved, 5-0.

11. REPORT BY THE CITY ADMINISTRATOR

Nothing to report

12. REPORT BY THE MAYOR

Nothing to report

13. FUTURE MEETING/EVENT REMINDERS:

- January 17th Noon Senior Lunch
- January 25th 7:00 PM – City Council Meeting
- February 8th 7:00 pm – City Council Meeting
- February 13th 7:00 pm – Planning Commission Meeting

- February 15th 6:00pm- State of the City
- February 19th – City Offices Closed in observance of Presidents’ Day
- February 21st Noon – Senior Lunch
- February 22nd 7:00 pm – City Council Meeting

EXECUTIVE SESSION

14. 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 Brown, seconded by Crist, 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 7:18 pm.

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

Motion was approved, 5-0.

Meeting reconvened at 7:24 pm.

*Mayor Roberts took a few minutes to introduce Tom Riederer, Interim President of Elevate Edgerton!. Mr. Riederer retired from the Southwest Johnson County Economic Development Corporation and has a lot of knowledge about the Logistics Part Kansas City. He is helping find a permanent person to fill this position.

EXECUTIVE SESSION

15. A MOTION TO RECESS INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (2) FOR CONSULTATION WITH AN ATTORNEY DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP TO INCLUDE CITY ATTORNEY, BOND COUNSEL, FINANCIAL ADVISOR AND CITY ADMINISTRATOR WAS CONSIDERED.

Motion by Crist, seconded by Brown, to recess into executive session for thirty minutes.

Motion was approved, 5-0.

Meeting recessed at 7:32 pm. pm.

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

Motion was approved, 5-0.

Meeting reconvened at 8:05pm.

Motion by Crist, seconded by Brown, to recess into executive session for same reason as above for another thirty minutes.

Motion was approved, 5-0.

Meeting recessed at 8:06 pm.

Motion by Brown, seconded by Crist, to reconvene into regular session.

Motion was approved, 5-0.

Meeting reconvened at 8:36 pm.

Motion by Brown, seconded by Crist, to recess into executive session for same reason as above for another twenty minutes.

Motion was approved, 5-0.

Meeting recessed at 8:37 pm.

Motion by Brown, seconded by Crist, to reconvene into regular session.

Motion was approved, 5-0.

Meeting reconvened at 8:57 pm.

Motion by Brown, seconded by Crist, to recess into executive session for same reason as above for another five minutes.

Motion was approved, 5-0.

Motion recessed at 8:58pm.

Motion by Brown, seconded by Longanecker, to reconvene into regular session.

Motion was approved, 5-0.

Meeting reconvened at 9:03 pm.

Motion by Brown, seconded by Longanecker, to approve Resolution No. 01-11-18A authorizing the City of Edgerton, Kansas to enter into a Logistics Park Phase Two Development Agreement for the Development of the Phase Two Expansion of the Logistics Park.

Motion was approved, 5-0.

*Mayor called for a five minute break. Break started at 9:05 and ended at 9:10 pm.

Mayor Roberts asked to add an item to the agenda in regards to elected officials' compensation. The last few years the mayor's position has become busier. Council member Longanecker said that nine years ago this was brought up and discussed but never went any further than discussing. The mayor dismissed himself at 9:20 pm so that the City Council could discuss the mayor's pay. Council members had time to discuss with Scott Anderson, Bond Counsel; Jeff White, Financial Advisor; and Tom Riederer, Interim president of Elevate Edgerton!. Kansas State Law and City Code neither offer or need a job description for Mayor and City Council members. City Administrator Beth Linn confirmed that the 2018 budget has room to accommodate the raise, an amount needs to be determined. Members of the city council discussed in detail an amount and came to an agreement.

Motion by Longanecker, seconded by Crist, to approve Ordinance #1072, increasing the Mayor's compensation to \$7500.00 per month.

Motion was approved, 5-0.

Mayor Roberts re-entered the meeting and told everyone that he appreciates the discussion and the raise in pay. It has been many years since there has been a change in rate of pay for the mayor and or Council members.

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

16. ADJOURN MOTION: 1st Brown 2nd Lewis Vote 5-0

The meeting adjourned at 9:55 pm.

Janeice L. Rawles
City Clerk

Approved by the Governing Body on
