

**City of Edgerton, Kansas
Minutes of City Council Regular Session
February 22, 2018**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on February 22, 2018. The meeting convened at 7:00 p.m. with Mayor Roberts presiding.

1. ROLL CALL

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| Ron Conus | present |
| Clay Longanecker | present |
| Josh Lewis | present |
| Jody Brown | present |
| Darius Crist | present |

With a quorum present, the meeting commenced.

Staff in attendance: City Administrator Beth Linn
 Assistant City Administrator Scott Peterson
 City Attorney Lee Hendricks
 Parks Bob McVey
 Development Services Director Katy Crow

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. Agenda Approval was considered.
5. Approve Minutes for January 25, 2018 was considered
6. Approve Minutes for February 8, 2018 was considered
7. Approve Final Acceptance of 183rd Street Project and Authorize Final Payment to Amino Brothers Construction Company was considered.

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

Motion was approved, 5-0

8. PUBLIC COMMENTS

None

9. DECLARATION

None

10. PRESENTATION OF DRAFT OF FINAL DOWNTOWN EDGERTON PLAN WAS CONSIDERED.

Cale Doornbos with SWT Designs presented a power point presentation to the Mayor and City Council about the Downtown Edgerton Plan. The Power point presentation contained ideas and pictures on how to do things differently in the downtown area. Mr. Doornbos also told those present that the City of Edgerton has a wonderful community engagement. He noted the open house, hosted by the City of Edgerton, had one of the largest attendance of citizens that he has seen for a public forum. He offered a big "Thank you to the City of Edgerton Community and their input." SWT Designs hopes to begin work in April or May, 2017. There were some questions from Council members, they were asked to look over the final draft and have comments to City Administrator by March 2nd.

The presentation was well received by the City Council.

PUBLIC INFRASTRUCTURE IMPROVEMENT 181ST STREET

11. APPROVAL OF EXHIBIT E PUBLIC INFRASTRUCTURE IMPROVEMENT NOTICE FOR 181ST STREET PHASE II (ALSO KNOWN AS RAIL SERVED ROAD) WAS CONSIDERED.

Beth Linn, City Administrator, presented information about Exhibit B, which is an executed, amended and restated public infrastructure financing plan with BNSF railway and Edgerton Land Holding Company, LLC. The agreement included as Exhibit B, a list of approved infrastructure projects associated with Logistics Park Kansas City. Section 5.f of this Agreement states that all remaining Public Infrastructure Improvements (ELHC that are not specifically assigned a start date or that have not already begun) shall be commenced when ELHC executes and delivers to the City and BNSF a Public Infrastructure Improvement Notice to Proceed (the "Improvement Notice") referenced in the Agreement as Exhibit E, with the cost estimate. ELHC has submitted Exhibit E for 181st Phase II (also known as Rail Served road) construction adjacent to Cold/Point Logistics. As this project was included in Exhibit B, staff would recommend approval of Exhibit E.

Motion by Longanecker, seconded by Brown, to accept Exhibit E.

Motion was approved, 5-0.

Motion by Longanecker, seconded by Lewis, to accept Exhibit B.

Motion was approved, 5-0.

12. REPORT BY THE CITY ADMINISTRATOR

***FINAL REPORT OF RECOVERY FOR AUGUST 22, 2017 FLOOD.**

Beth Linn, City Administrator, presented information about the final report of recovery for the August 2017 flood. City Staff, together with our insurance broker Kevin O'Brien, worked with the City's property insurance provider, One Beacon, to process and close over forty claims for damage to vehicles and equipment. Following the incident, the City of Edgerton met with representatives from Johnson County Emergency Management and Kansas Department of Emergency Management,

to qualify for submittal of a request to the State of Kansas for declaration of disaster. To qualify for submittal of a request to the State of Kansas for declaration of disaster, the uninsured loss from Johnson County had to be at a certain dollar amount. If that dollar amount is met, then the State of Kansas had to meet a threshold in uninsured loss statewide to qualify for federal declaration of disaster from FEMA. Damages verified did not exceed the state threshold and the impact does not meet the criteria for exceeding state and local capability. Kansas Department of Emergency Management indicated preliminary estimate for impact to the state was short of the federal threshold.

***2018 CITIZEN SURVEY**

The citizen survey is printing now and will be handed out to Mayor and Council to look over and make comments. Please have any comments to staff within the next week.

13. REPORT BY THE MAYOR

Just a reminder that the Mayor and Governing Body Members Conference is on April 20th-21st 2018 in Topeka, Kansas. It was noted this event is a great learning experience for everyone.

*Beth Linn, City Administrator, announced that Janeice Rawles, City Clerk, will be retiring on March 23rd 2018. Thanks, and congratulations from all.

14. FUTURE MEETING/EVENT REMINDERS:

- March 8th 7:00 pm – City Council Meeting
- March 13th 7:00 pm – Planning Commission Meeting
- March 21st Noon – Senior Lunch
- March 22nd 7:00 pm – City Council Meeting

15. EXECUTIVE SESSION

Motion by Brown, seconded by Crist, to recess into an executive session pursuant to K.S.A. 75-4319 (b)(2) for attorney/client privilege for contract negotiations to include City Attorney, City Administrator and Jeff White, Columbia Capital for twenty (20) minutes was considered.

Motion was approved, 5-0.

Meeting recessed at 7:59 pm.

Motion by Brown, seconded by Crist, to reconvene.

Motion was approved, 5-0.

Meeting reconvened at 8:19 pm, no action taken.

Motion by Brown, seconded by Crist, to return to executive session for an additional fifteen minutes.

Motion was approved, 5-0.

Meeting recessed at 8:21 pm.

Motion by Brown, seconded by Crist, to reconvene, no action taken.

Motion was approved, 5-0.

Meeting reconvened at 8:36 pm, no action taken.

Motion by Brown, seconded by Crist, to return to executive session for an additional twenty minutes.

Motion was approved, 5-0.

Meeting recessed at 8:38 pm.

Motion by Brown, seconded by Crist, to reconvene, no action taken.

Motion was approved, 5-0.

Meeting reconvened at 8:58 pm, no action taken.

16. ADJOURN

Motion by Crist, seconded by Lewis, to adjourn.

Motion was approved, 5-0

Meeting adjourned at 8:59 p m, no action taken.

Janeice Rawles
City Clerk