

City of Edgerton, Kansas
Minutes of City Council Regular Session
March 8th, 2018

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on March 8th, 2018. The meeting convened at 7:00 p.m. with Mayor Roberts presiding.

1. ROLL CALL

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

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
- Katy Crow Development Services Director
- Karen Kindle Finance Director
- Trey Whitaker Public Works Superintendent

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. Agenda Approval was considered and approved.
5. Approve Minutes for February 22, 2018 City Council Meeting was considered and approved.
6. Approve Ordinance No. 1075 Amending Chapter IX, Article 1, Section 9-107 of the Municipal Code of the City of Edgerton, Kansas to reflect a revised start time for Municipal Court and repealing all ordinances or parts of ordinances in conflict therewith was considered and approved.
7. Approval of the Downtown Edgerton Plan was considered and approved.

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

Motion was approved, 4-0.

8. PUBLIC COMMENTS

Pat Peer from Spring Hill was present to receive information about annexation and rezoning. Mrs. Peer also asked about an environmental Impact Statement for the area around Project Mustang,

how many acres will ultimately be annexed, and about the water from Big Bull Creek Wastewater Plant going into Hillsdale lake. Mrs. Peer asked if things were above-board, hearing people say that they are being paid to annex. When will it be a done deal, when North Point wants to be done. Mayor Roberts asked Mrs. Peer to ask all her questions and all comments, he would respond when she was finished. Other items that are of a concern are the trains and the noise pollution, who is annexing all the property, the City of Edgerton's Comprehensive plan needs to be revised; it is out of date.

Carl Peer from Spring Hill made the statement "When is it going to stop?"

Mayor Roberts stated that signs go up to notify people of upcoming public hearings. Decisions have not been made at this point. The City of Edgerton has paid NO one to annex, nor does the City ever want that done, either. The Comprehensive plan is outdated, this is a true statement. Mayor Roberts stated that he would be more than happy to set up a meeting later to discuss this further with any residents.

Cristie Newgent, Edgerton Kansas, was present to discuss plans to improve Internet Technology infrastructure or get other internet service providers in the city. The City of Edgerton has no current plans to talk with other internet service providers. The City of Edgerton is preparing to send out a citizen survey very soon, so we need to see the results of the survey.

9. DECLARATION

None

INSURANCE POLICY – 2018 THROUGH 2019

10. RENEWAL OF CORPORATE INSURANCE POLICY FOR APRIL 1, 2018-MARCH 31, 2019 WAS CONSIDERED.

Beth Linn introduced Kevin O'Brien, with the Reilly Group, to present the 2018-2019 insurance renewal to the Mayor and City Council. Mr. O'Brien started with thanking Beth Linn and her staff for all their help during the recent flood. He especially wanted to thank Trey Whitaker and Karen Kindle for all their hard work. Mr. O'Brien asked for three quotes for City Insurance, One Beacon, EMC (they were not interested in quoting) and Travelers. Mr. O'Brien provided a summary and comparison of the quotes from One Beacon and Travelers showing the costs. Mr. O'Brien and staff recommends staying with One Beacon due to their consistency in pricing over the years and their fair claims handling process demonstrated from the recent flood claim.

A motion by Longanecker, seconded by Crist, to approve purchasing City insurance from One Beacon for the period of April 1, 2018 – March 31, 2019.

Motion was approved, 4-0.

**** EXECUTIVE SESSION**

Motion by Longanecker, seconded by Crist, to recess into executive session pursuant to K.S.A. 75-4319 (b) (2) for attorney-client privilege for contract negotiations to include City Attorney and City Administrator for fifteen minutes was considered.

Motion was approved, 4-0.

Meeting recessed at 8:11 pm.

Motion by Longanecker, seconded by Crist, to reconvene.

Motion was approved, 4-0.

Meeting reconvened at 8:26 pm. No action was taken.

ORDINANCE NO. 1076 – REZONING NORTHWEST CORNER 207TH AND WAVERLY ROAD

- 11. ORDINANCE NO. 1076 ADOPTING A RECOMMENDATION BY THE CITY OF EGERTON PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 256 ACRES OF LAND (LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF 207TH STREET AND WAVERLY ROAD) IN EDGERTON, KANSAS FROM JOHNSON COUNTY “RUR” RURAL DISTRICT TO CITY OF EDGERTON “L-P” LOGISTICS PARK ZONING DISTRICT WAS CONSIDERED.**

City Administrator Beth Linn presented information about Ordinance No. 1076, after discussion and question, staff recommended not to approve the rezoning request.

Motion by Longanecker, seconded by Crist, to deny Ordinance No. 1076.

Motion to deny was approved, 4-0.

PROJECT - HOMESTEAD LANE/207TH STREET ROAD IMPROVEMENT

- 12. AUTHORIZATION OF HOMESTEAD LANE/207TH STREET ROAD IMPROVEMENT PROJECT WAS CONSIDERED.**

A motion by Longanecker, seconded by Crist, to table this item to a future date.

Motion was approved, 4-0.

13. REPORT BY THE CITY ADMINISTRATOR

Beth Linn, City Administrator, discussed several items.

CITIZEN SURVEY

The first item was the Citizen Survey. Ms. Linn overviewed and explained the survey. She informed the Mayor and Council this is a draft and changes can be made. The survey should be mailed soon.

JOB DESCRIPTION – CITY CLERK

The second item was the job description for the City Clerk, noting the current city clerk is retiring on the 23rd of March. She informed the Council there is a public reception scheduled for March 21st, 2018.

Motion by Longanecker, seconded by Lewis, to approve the job description for the City Clerk.

Motion was approved, 4-0.

JOB DESCRIPTION – MARKETING & COMMUNICATION COORDINATOR

Ms. Linn reviewed the job description for the Marketing & Communication Coordinator, noting this is a new position.

Motion by Lewis, seconded by Crist, to approve the job description for the Marketing & Communication Coordinator.

Motion was approved, 4-0.

JOB DESCRIPTION – PUBLIC WORKS DIRECTOR

Ms. Linn addressed the Public Works Directors job description and requested consideration.

Motion by Lewis, seconded by Longanecker, to approve the job description for the Public Works Director.

Motion was approved, 4-0.

ORDINANCE NO. 1076 – ANNEXATION AMENDING ORD. NO. 1070

**City Attorney, Lee Hendricks, prepared an Ordinance #1076 that will amend Ordinance #1070, which was considered. The Thompson Trust's most recent deed on file was not correct.

Motion by Longanecker, seconded by Lewis, to approve Ordinance #1076.

Motion was approved, 4-0.

14. REPORT BY THE MAYOR

Mayor Roberts asked if any had an interest in going to the League of Kansas Municipalities Conference; if so inform the City Administrator as soon as possible.

15. FUTURE MEETING/EVENT REMINDERS:

March 13th 7:00 pm – Planning Commission Meeting

March 21st Noon – Senior Lunch

March 22nd 7:00 pm – City Council Meeting

March 24th 9:00 am-1:00 pm – Low Cost Vaccine Clinic in Downtown Greenspace

March 24th 10:00 am – Noon - Edgerton Easter Egg Hunt in Martin Creek Park

16. ADJOURN

Motion by Longanecker, seconded by Crist, to adjourn.

Motion was approved, 4-0.

Meeting adjourned at 9:50 p m.

Submitted by:

Janeice Rawles
City Clerk