EDGERTON CITY COUNCIL
SPECIAL MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
March 15, 2018
7:00 P.M.

Call to Order
1. Roll Call ___ Roberts ___ Longanecker ___ Brown _____ Crist _____ Conus ____ Lewis
2. Welcome
3. Pledge of Allegiance

Consent Agenda. (Consent Agenda items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action)
4. Agenda Approval

Regular Agenda
5. Public Comments. Persons who wish to address the City Council regarding items not on the agenda and that are under the jurisdiction of the City Council may do so when called upon by the Mayor. Comments on personnel matters and matters pending before court or other outside tribunals are not permitted. Please notify the City Clerk before the meeting if you wish to speak. Speakers are limited to three (3) minutes. Any presentation is for informational purposes only. No action will be taken.

6. Declaration. At this time Council members may declare any conflict or communication they have had that might influence their ability to impartially consider today’s issues.

Business Requiring Action
7. CONSIDER RECESSING 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 AND CITY ADMINISTRATOR

RECONVENE INTO OPEN SESSION

8. CONSIDER ORDINANCE REPEALING ORDINANCE NO. 1071 AND ANNEXING CERTAIN LAND INTO THE CITY OF EDGERTON, KANSAS

Motion: ____________ Second: ___________ Vote: ____________

9. Report by the City Administrator

10. Report by the Mayor

11. Future Meeting/Event Reminders:
    • 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 Downton Greenspace
• March 24th 10:00 AM – Noon – Edgerton Easter Egg Hunt in Martin Creek Park

12. **Adjourn**  Motion: ________  Second: ________  Vote: ______
City Council Action Item

Council Meeting Date: March 15, 2018
Agenda Item #: 7
Department: Administration

Agenda Item: Ordinance Repealing Ordinance No. 1071 And Annexing Certain Land Into The City Of Edgerton, Kansas

Background/Description of Item: On December 28, 2017, Edgerton City Council adopted Ordinance No. 1071 annexing seventeen (17) properties adjoining the City of Edgerton south of Interstate I-35 near Homestead Lane by consent annexation.

Subsequent to the passage and publication of Ordinance No. 1071 it was determined that multiple legal descriptions provided to the City of Edgerton for the seventeen annexed parcels did not properly describe the subject real properties. The City of Edgerton has requested and received revised Consents for Annexation for the seventeen tracts, including the corrected legal descriptions.

City Attorney is working with the property owners to prepare an ordinance to repeal Ordinance No. 1071 and annexing land into the City of Edgerton, Kansas with corrected legal descriptions.

Corrected Consent for Annexation Forms have been filed. As with the previous ordinance, all request for annexation is voluntary and is contiguous to property within the City of Edgerton corporate city limits. Enclosed is a map of the various property locations. The final ordinance will be distributed to City Council at the March 15, 2018 special city council meeting.

Related Ordinance(s) or Statue(s): Ordinance No. 1071 and K.S.A. § 12-520(a)(7);

Funding Source: N/A
Budget Allocated: N/A
Finance Director Approval: N/A
Recommendation: Approve an Ordinance Repealing Ordinance No. 1071 And Annexing Certain Land Into The City Of Edgerton, Kansas

Enclosed: Property Annexation Map

Prepared by: Beth Linn, City Administrator