

City of Edgerton, Kansas
Minutes of City Council Special Session
March 15th, 2018

A Special Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on March 15th, 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
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/via phone
	Parks Bob McVey
	Katy Crow Development Services Director
	Trey Whitaker Public Works Superintendent

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. Agenda Approval was considered and approved.

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

Motion was approved, 4-0.

5. PUBLIC COMMENTS

None

6. DECLARATION

None

7. 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 AND CITY ADMINISTRATOR WAS CONSIDERED.

Motion by Brown, seconded by Longanecker, to recess into executive session for five minutes, to include City Administrator, and City Attorney, Lee Hendricks via phone to discuss contract negotiations. Mr. Hendricks did acknowledge that he was alone speaking with the Mayor and Council.

Motion was approved, 4-0.

Meeting recessed at 7:03 pm

Motion by Brown, seconded by Longanecker, to reconvene into regular session with no action taken.

Motion was approved, 4-0.

Meeting reconvened at 7:14 pm.

8. ORDINANCE NO. 1077 REPEALING ORDINANCE NO. 1071 AND ANNEXING CERTAIN LAND INTO THE CITY OF EDGERTON, KANSAS WAS CONSIDERED.

Beth Linn, City Administrator presented information on repealing Ordinance No.1071 and replacing it with Ordinance No. 1077. Mayor Roberts stated the it is all about legal descriptions. There were no questions or comments from the Council or from the audience.

Motion by Brown, seconded by Longanecker, to approve Ordinance No. 1077.

Motion was approved 4-0.

9. REPORT BY THE CITY ADMINISTRATOR

No Report

10. REPORT BY THE MAYOR

Mayor Roberts read a letter of resignation from Council member Darius Crist. Mr. Crist's resignation is in effect as of the 13th day of March 2018. Mayor Roberts said that he really appreciates Darius Crist on being on City Council and gave a big "Thank you".

Motion by Longanecker, seconded by Lewis, to accept the resignation from Darius Crist.

Motion was approved 4-0.

** Mayor Roberts stated that he will start talking with citizens on the Planning commission first and see if any are interested in filling the vacant position.

16. ADJOURN

Motion by Longanecker, seconded by Lewis, to adjourn.

Motion was approved, 4-0

Meeting adjourned at 7:20 p m.

Janeice Rawles
City Clerk