

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

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on March 22, 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
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  
  Public Works Superintendent Trey Whitaker  
  Parks Bob McVey  
  Development Services Director Katy Crow

**2. WELCOME**

**3. PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

4. Agenda Approval was considered.
5. Approve Resolution No. 03-22-18A Appointing Scott Peterson as Interim City Clerk for the City of Edgerton was considered.
6. Approve Resolution No. 03-22-18B Appointing David Hamby as Floodplain Administrator for the City of Edgerton was considered.

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

Motion was approved, 4-0

**8. PUBLIC COMMENTS**

Don Cooper, 772 S Poplar St., Gardner, KS, spoke on behalf of the Board of Directors of the HOA of the houses in Gardner along Poplar Street that abut the future site of Inland Port X. Mr. Cooper requested that the City be more proactive in maintaining the landscape in between Inland Port X

and the homes on Poplar Street, stating that large amounts of trash and debris had been accumulating, and grass and weeds had not been mowed in some time.

Rebecca Shalkoski, 680 S. Poplar St., Gardner, KS, also spoke about the property maintenance issues along the future site of Inland Port X. She mentioned that she was having issues with snakes and rodents due to the overgrown brush. Mayor Roberts responded that the property belongs to NorthPoint, not the City of Edgerton, but that staff would make sure that NorthPoint was more diligent about property maintenance in the area.

Pat Peer, 32695 W. 215<sup>th</sup> St., Spring Hill, addressed the special City Council meeting that was held Thursday, March 15 to readdress annexation of land into Edgerton south of Interstate 35. Ms. Peer stated her belief that the project, and development in Edgerton in general, was moving too quickly, and this special meeting was a result of that hastiness. Ms. Peer also inquired into the number of trucks and trains that pass through Edgerton each day, and how much that would increase with the development to the South. Mayor Roberts answered that he did not know the number of trucks and trains that move through Edgerton every day, but offered to meet with Ms. Peer at any time to discuss it and any other concerns she may have regarding the annexation and development.

## **9. DECLARATION**

None

## **10. MEMBERSHIP WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) FOR COOPERATIVE CONTRACT PURCHASING SOLUTIONS WAS CONSIDERED.**

Trey Whitaker, Public Works Superintendent, presented information regarding the National Joint Powers Alliance (NJPA), a cooperative purchasing group that allows City Staff to streamline the purchasing process of vehicles and equipment. Membership has no annual cost, no obligation or liability to the City. The group allows members to access contracts agreed to by other member jurisdictions.

Motion by Longanecker, Second by Lewis, to approve membership with National Joint Powers Alliance (NJPA) for Cooperative Contract Purchasing Solutions.

Motion was approved, 4-0.

## **11. ORDINANCE 1078 ANNEXING CERTAIN LAND INTO THE CITY OF EDGERTON WAS CONSIDERED.**

Katy Crow, Development Services Director, presented a request for annexation from NorthPoint Development, LLC, on behalf of Edgerton Land Holding Company, LLC. The property for proposed annexation is a small parcel that was previously owned by Water District 7 and used as a pump station. Edgerton Land Holding Company, LLC acquired the property, and is requesting that it be annexed into Edgerton. The property would be contiguous with other recently annexed properties in Edgerton.

Motion by Longanecker, Second by Brown, to approve Ordinance 1078 Annexing Certain Land into the City of Edgerton.

Motion was approved, 4-0.

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

Beth Linn, City Administrator, presented a request by City Staff for Council to authorize the 207<sup>th</sup> Street and Homestead Lane Road Improvement Project. There are currently no plans to be considered, approval of the project simply starts the process of the project, which will be a design-build construction.

Funding for this project is provided by KDOT, with no City Fund dollars going towards the construction; furthermore, the City will not be required to make any repayment to KDOT for the road construction.

Mayor Roberts had a discussion with Ms. Peer, and other members of the audience, including a resident of Miami County who did not provide her name, regarding the project and its impact on truck traffic, noise, and road size in the area.

Motion by Lewis, Second by Longanecker to Approve Authorization of Homestead Lane/207<sup>th</sup> Street Road Improvement Project.

Motion was approved, 4-0.

**13. REPORT BY THE CITY ADMINISTRATOR/DESIGNATION OF KRWA VOTING DELEGATE**

Ms. Linn asked the Council to designate a KRWA voting delegate for the 2018 year. Ms. Linn recommended Mike Mabrey, Utilities Superintendent, to be the voting delegate, with Trey Whitaker, Public Works Superintendent, to serve as his alternate.

Motion by Longanecker, Second by Brown, to designate Mike Mabrey as the City's KRWA Voting Delegate, with Trey Whitaker to serve as his alternate.

Motion was approved, 4-0.

Ms. Linn thanked Janeice Rawles, City Clerk, for her 26 years of service, as this is her final City Council meeting. Ms. Rawles is retiring after many years of service and dedication to the City of Edgerton. Ms. Rawles has promised to remain an active member of the community.

Ms. Linn mentioned the pot hole at 8<sup>th</sup> Street and Highway 56. While the pot hole is in the KDOT right-of-way, Edgerton's Public Works department went ahead and repaired the pot hole. Ms. Linn mentioned that you can report a pot hole on the City's website, or by calling City Hall.

**14. REPORT BY THE MAYOR**

Mayor Roberts mentioned that Dollar General will have a soft opening on March 26, at 8 am. This will be a few weeks prior to the grand opening/ribbon cutting, but the store will remain functionally open.

**15. FUTURE MEETING/EVENT REMINDERS:**

- 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
- April 10th 7:00 PM – Planning Commission Meeting
- April 12th 7:00 PM – City Council Meeting
- April 18th Noon – Senior Lunch
- April 26th 7:00 PM – City Council Meeting

**16. EXECUTIVE SESSION**

Motion by Longanecker, Second by Brown, 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 and City Administrator for fifteen (15) minutes was considered.

Motion was approved, 4-0.

Meeting recessed at 8:25 pm. Council took a short break prior to the Executive Session.

Executive Session began at 8:37 pm

Motion by Brown, Second by Longanecker, to reconvene.

Motion was approved, 5-0.

Meeting reconvened at 8:52 pm, no action taken.

**17. ADJOURN**

Motion by Brown, Second by Lewis, to adjourn.

Motion was approved, 4-0

Meeting adjourned at 8:55 pm, no action taken.

Scott Peterson  
Assistant City Administrator/Interim City Clerk