

City of Edgerton, Kansas
Minutes of City Council Regular Session
June 14, 2018

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on June 14, 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	absent

With a quorum present, the meeting commenced.

Staff in attendance: City Administrator Beth Linn
Assistant City Administrator/Interim City Clerk Scott Peterson
City Clerk Rachel James
City Attorney Lee Hendricks
Parks Maintenance Bob McVey
Finance Director Karen Kindle
Public Works Superintendent Trey Whitaker

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. Approve Minutes for May 24, 2018 Regular City Council Meeting
5. Approve Final Acceptance for CY Edgerton (Arrowhead) Sanitary Sewer Extension
6. Approve Concurrence to Bid the 2018 CARS Project (4th and Nelson Street Intersection Improvements)
7. Approve an Agreement Not to Protest the Formation of Benefit District for the Midwest Gateway Project located at 32180 and 32190 West 191st Street

Mayor Roberts requested item 4 be pulled from Consent Agenda. Motion by Longanecker, Second by Brown to approve remaining Consent Agenda items.

Motion was approved 3-0.

Mayor Roberts made motion to approve minutes with minor amendment to vote counts. Motion by Longanecker, Second by Lewis to approve updated minutes.

Motion was approved 3-0.

REGULAR AGENDA

8. Public Comments.

Jacob Sylva, 14600 Oak Valley Drive, Gardner, KS, 66030, presented his Eagle Scout Project to the council. Mr. Sylva requested council's permission to help update the Edgerton Museum Ramp. The updates will include fixing boards, power washing, and staining railings and posts.

Mayor Roberts commented that Jacob needs Council approval to proceed with his project.

Councilmember Longanecker asked who is supplying money for supplies and Mr. Sylva responded that a mix of fundraising and personal funds would be contributed to the project.

Charlie Troutner, 707 W. Nelson #215, Edgerton, KS, announced the sale of vintage style Edgerton license plates for \$20 each to benefit the Edgerton Museum.

9. Declaration. None.

Business Requiring Action

10. CONSIDER RESOLUTION NO. 06-14-18A RESOLUTION CONSENTING TO THE ASSIGNMENT OF A RESOLUTION OF INTENT FROM WELLSVILLE FARMS, LLC TO KUBOTA NORTH AMERICA CORPORATION, OR ITS SUCCESSORS IN INTEREST

Scott Anderson, Bond Counsel, presented the resolution, which would consent to the transfer of bonds from Wellsville Farms to Kubota North America Corporation.

Councilmember Longanecker asked whether these are the same as the previously approved bonds. Mr. Anderson confirmed this and Mayor Roberts clarified by saying Council has already passed a resolution to grant the bonds, this would just be transferring from Wellsville Farms to Kubota.

Motion by Longanecker, Second by Lewis to adopt Resolution No. 06-14-18A.

Motion was approved 3-0.

11. CONSIDER RESOLUTION NO. 06-14-18B CONSENTING TO A FIRST SUPPLEMENTAL BASE LEASE, FIRST SUPPLEMENTAL LEASE AGREEMENT AND FIRST AMENDMENT TO PERFORMANCE AGREEMENT IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (COLDPOINT LOGISTICS REAL ESTATE, LLC PROJECT), SERIES 2016

Scott Anderson, Bond Council for the City, presented the resolution, which would amend the legal descriptions on the prior two agreements with Coldpoint Logistics due to the acquisition of more ground. All abatement percentages and terms will stay the same as in previous agreements. Mr. Anderson informed the Council that this would need to be approved in order to be in compliance with the Board of Tax Appeals. Councilmember Conus inquired if the update to the site would need to be viewed by Planning Commission. Mr. Anderson stated that the plat has already been through Planning Commission and has been approved by the city and county.

Motion by Longanecker, Second by Lewis to adopt Resolution No. 06-14-18B

Motion was approved 3-0.

12. CONSIDER RESOLUTION NO. 06-14-18C CONSENTING TO A FIRST SUPPLEMENTAL BASE LEASE, FIRST SUPPLEMENTAL LEASE AGREEMENT AND FIRST AMENDMENT TO PERFORMANCE AGREEMENT IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (COLDPOINT LOGISTICS REAL ESTATE, LLC FIRST EXPANSION PROJECT), SERIES 2017

Motion by Longanecker, Second by Lewis to adopt Resolution No. 06-14-18C.

Motion was approved 3-0.

13. CONSIDER ORDINANCE NO. 1083 ANNEXING CERTAIN LAND INTO THE CITY OF EDGERTON, KANSAS.

Beth Linn, City Administrator, introduced the Ordinance. The land owner, Thomas Smith, would like to have his land annexed into the City of Edgerton. The property is at 215th and Sunflower and the property is contiguous to Edgerton.

Mayor Roberts asked whether the property was adjoining the city. Mrs. Linn responded that the property is currently within city limits.

Motion by Longanecker, Second by Lewis to adopt Ordinance No. 1083.

Motion was approved 3-0.

14. Report by the City Administrator

15. Report by the Mayor

16. Future Meeting/Event Reminders:

- June 15th-16th – Edgerton Frontier Days
- June 20th: 12:00 PM – Senior Lunch
- June 28th: 7:00 PM – City Council Meeting
- July 3rd: 6:00 PM – Community Picnic and Fireworks Show
- July 12th: 7:00 PM – City Council Meeting

- July 14th: Dusk – Summer Movie Night featuring Disney's Coco

17. 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

Motion by Longanecker, Second by Lewis to adjourn into executive session for 5 minutes.

Motion was approved 3-0.

The Open Session recessed at 7:20 p.m.

The Executive Session convened at 7:25.

RECONVENE INTO OPEN SESSION

Motion by Longanecker, Second by Lewis to reconvene into Open Session. Motion was approved 3-0. The open session reconvened at 7:33 p.m.

Motion to empower Mayor Roberts to approve commercial lease agreement for 312B East Nelson, subject to changes by City Attorney. Motion by Lewis, Second by Longanecker to approve. Motion was approved 3-0.

Motion to allow City Administrator Beth Linn financing up to \$40,000 in finishings and renovation work for 321B East Nelson. Motion by Lewis, Second by Conus to approve. Motion was approved 3-0.

Motion by Lewis, Second by Longanecker to adjourn. Motion was approved 3-0. The meeting adjourned at 7:40 p.m.



Rachel A. James
City Clerk

Approved by the Governing Body on: 6/28/18
