City of Edgerton, Kansas Minutes of City Council Regular Session July 26, 2018

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on July 26, 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 Clerk Rachel James City Attorney Lee Hendricks

Development Services Director Katy Crow

Finance Director Karen Kindle Public Works Director Dan Merkh

Public Works Superintendent Trey Whitaker

Utility Superintendent Mike Mabrey Parks Maintenance Bob McVey

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. Approve Minutes for July 12, 2018 Regular City Council Meeting

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

Motion was approved, 4-0.

REGULAR AGENDA

5. Public Comments.

Demas Busby, 21385 Evening Star Road, Edgerton KS 66021, presented to the Council on his Eagle Scout Project. Mr. Busby requested Council's permission to build a Public Book Cache at Manor Park for young people visiting the park to share books and stories. Mr. Busby estimates the project would take a day to build and would be no cost to the city.

Councilmember Brown asked if Mr. Busby was doing this project alone or overseeing a group. Mr. Busby replied he would be overseeing his uncle and other hands.

Mayor Roberts suggested Mr. Busby work with City Staff for instillation at Manor Park.

Motion by Longanecker, Second by Brown to allow project installation at Manor Park with the help of City Staff.

Motion was approved 4-0.

6. Declaration. None.

BUSINESS REQUIRING ACTION

- 7. Report by the City Administrator
- 8. Report by the Mayor
- 9. Future Meeting/Event Reminders:
 - August 4th: Dusk Summer Movie Night featuring Cars 3
 - August 9th: 7:00PM City Council Meeting
 - August 14th: 7:00 PM Planning Commission
 - August 23th: 7:00 PM City Council Meeting

10. EXECUTIVE SESSION

Motion by Lewis , Second by Brown to recess into an executive session pursuant to K.S.A. 75-4319(b)(2) for attorney/client privilege and to include City Attorney and City Administrator for fifteen (15) minutes was considered.

Motion was approved 4-0.

Motion by Lewis, Second by Brown to return to regular session.

Motion was approved 4-0.

11. Adjourn

Motion by Brown, Second by Lewis to adjourn.

Motion was approved 4-0.

Rachel A. James

City Clerk

Approved by the Governing Body on: 8/9/18