

**City of Edgerton, Kansas
Minutes of City Council Regular Session
August 9, 2018**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on August 9, 2018. The meeting convened at 7:00 p.m. with Mayor Roberts presiding.

1. ROLL CALL

Ron Conus	present
Clay Longanecker	present
Josh Lewis	absent
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
- Public Works Director Dan Merkh
- Public Works Superintendent Trey Whitaker
- Parks & Recreation Coordinator Maddie Becker
- Parks Maintenance Bob McVey

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. Approve Minutes for July 26, 2018 Regular City Council Meeting
5. Consider Ordinance No. 1084 Annexing Certain Land Into The City Of Edgerton, Kansas

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

Motion was approved, 3-0.

REGULAR AGENDA

6. Public Comments. None.

7. Declaration. None.

BUSINESS REQUIRING ACTION

8. CONSIDER RESOLUTION NO. 08-09-18A RESOLUTION AMENDING A RESOLUTION OF INTENT

Beth Linn, City Administrator, presented the resolution to Council. The City of Edgerton enacted Resolution No. 10-22-15B with the intent of issuing Industrial Revenue Bonds for a project for Transpec Leasing Incorporated. The City previously issued Series 2018 Industrial Revenue Bonds in an amount not to exceed \$19 million. The Amending Resolution would expand the original project by constructing an additional 1 million square feet of surface container storage space on approximately 30 acres of land adjacent to the original project. The project expansion would be funded with proceeds from the Series 2016 bonds.

Motion by Longanecker, Second by Brown to approve Resolution No. 08-09-18A.

Motion was approved 3-0.

9. CONSIDER ORDINANCE NO. 1085 AMENDING CHAPTER XIV OF THE EDGERTON, KANSAS MUNICIPAL CODE TO INCORPORATE THE 2018 STANDARD TRAFFIC ORDINANCE, SUBJECT TO EXISTING LOCAL TRAFFIC PROVISIONS IN THE CITY CODE WHICH SUPPLEMENT AND/OR MODIFY CERTAIN SECTIONS THEREOF

Beth Linn, City Administrator, presented the Ordinance to Council. Ms. Linn stated this is an annual update of the Standard Traffic Ordinance and the summary article attached in the packet discussed the updates. The Ordinance was also reviewed by the City Attorney. If approved, the Standard Traffic Ordinance will be available on the City's website.

Mayor Roberts commented that using the Standard Traffic Ordinance is straightforward and helps the Sherriff's department.

There were general comments from Council about areas they would like to see patrolled more often and enforcement in hotspots around town.

Motion by Longanecker, Second by Brown to adopt Ordinance No. 1085.

Motion was approved 3-0.

10. CONSIDER ORDINANCE NO. 1086 AMENDING CHAPTER XI, ARTICLE 1, SECTION 11-101 OF THE CODE OF THE CITY OF EDGERTON, KANSAS, CONCERNING THE UNIFORM PUBLIC OFFENCE CODE

Beth Linn, City Administrator, presented the Ordinance to Council. Ms. Linn stated this is an annual update of the Uniform Public Offense Code and the summary article attached in the packet discussed the updates. The UPOC will be available on the City's Website if approved.

Mayor Roberts commented that this Ordinance is to keep everything up-to-date and uniform across the state.

Motion by Brown, Second by Longanecker to adopt Ordinance No. 1086.

Motion was approved 3-0.

11. CONSIDER ORDINANCE NO. 1087 ANNEXING CERTAIN LAND INTO THE CITY OF EDGERTON, KANSAS

Ms. Linn asked to add an item to the agenda in regard to annexation of property into Edgerton.

Motion by Longanecker, Second by Brown to allow item to be walked on. Motion was approved, 3-0.

Katy Crow, Development Services Director, presented a request for annexation from Harold J. Curry. The property is contiguous to property within the City of Edgerton corporate city limits.

Mayor Roberts stated that annexation is at the property owner's request and is delegated to the council by statute.

Motion by Brown, Second by Longanecker to adopt Ordinance No. 1087.

Motion was approved 3-0.

12. Report by the City Administrator

Beth Linn, City Administrator, presented the City Engineer's options for a pedestrian crosswalk signal for Sunflower Road at Martin Creek Park. Four options were overviewed: Option 1 would consist of a crosswalk and signage. Option 2 would consist of Option 1 with a Rectangular Rapid Flashing Beacon (RRFB) system that is pedestrian-activated and solar-powered. Option 3 would consist of a Pedestrian Hybrid Beacon (HAWK Signal) and would require a traffic study. Option 4 would be a conventional Stop-and-Go Traffic Signal, however, the traffic volume on Sunflower might not warrant this option.

The City Engineer recommended Option 2 for ease of installation and lower cost.

Councilmember Longanecker commented there was an example of the RRFB system by the Dollar General in Wellsville.

Mayor Roberts asked which parts of the signs are flashing and if there are options that will flash continuously. Mayor Roberts wanted to make sure what is installed is enforceable.

Trey Whitaker, Public Works Superintendent, answered various questions from the Council and stated the options for the RRFB sign would be flashing yellow or white lights.

Ms. Linn and Mr. Whitaker agreed Staff would review sign designs and bring the various options back to council.

13. Report by the Mayor

Mayor Roberts was appointed to The Joint Legislative Transportation Task Force. Mayor Roberts asked Council if they would consider moving the October 11th meeting to October 18th.

Motion by Brown, Second by Conus to change the October 11th meeting to October 18th, 2018.

Motion was approved 3-0.

14. 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

15. EXECUTIVE SESSION

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

Motion was approved 3-0.

Meeting recessed at 7:52 pm. Meeting reconvened at 7:57 pm.

Motion by Brown, Second by Longanecker to extend Executive Session for 5 minutes.

Motion was approved 3-0.

Meeting recessed at 8:01 pm. Meeting reconvened at 8:06 pm.

Motion by Brown, Second by Longanecker to extend Executive Session for 10 minutes.

Meeting recessed at 8:07 pm. Meeting reconvened at 8:17 pm.

Motion was approved 3-0.

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

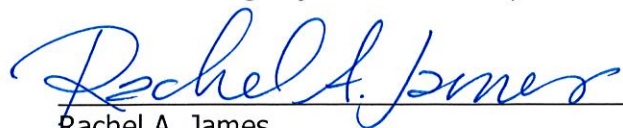
Motion was approved 3-0.

16. Adjourn

Motion by Longanecker, Second by Brown to adjourn.

Motion was approved 3-0.

The meeting adjourned at 8:20 pm.



Rachel A. James
City Clerk

Approved by the Governing Body on: 8/23/18
