

**EDGERTON CITY COUNCIL
MEETING AGENDA **AMENDED**
CITY HALL, 404 EAST NELSON STREET
January 10, 2019
7:00 P.M.**

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Brown ___ Conus ___ Lewis ___ Smith
2. **Welcome**
3. **Pledge of Allegiance**

Consent Agenda *(Consent Agenda items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action)*

4. Approve Minutes for December 27, 2018 Regular City Council Meeting
5. **Approve Appointment of John Daley to Planning Commission term expiring September 2021**

Regular Agenda

6. **Public Comments.** Persons who wish to address the City Council regarding items not on the agenda and that are under the jurisdiction of the City Council may do so when called upon by the Mayor. Comments on personnel matters and matters pending before court or other outside tribunals are not permitted. Please notify the City Clerk before the meeting if you wish to speak. Speakers are limited to three (3) minutes. Any presentation is for informational purposes only. No action will be taken.
7. **Declaration.** At this time Council members may declare any conflict or communication they have had that might influence their ability to impartially consider today's issues.

Business Requiring Action

8. **CONSIDER RENEWAL OF A CEREAL MALT BEVERAGE LICENSE APPLICATION FOR 2019**
9. **Report by the City Administrator**
 - Review of Positions Descriptions for Marketing/Communications Manager
 - Update on Bid Process for Residential Solid Waste Collection and Disposal Services
10. **Report by the Mayor**
11. **Future Meeting/Event Reminders:**
 - January 22nd: 5:30PM – Municipal Court
 - January 24th: 7 PM – City Council Meeting
 - January 31st: 6:30PM – Public Safety Open House at City Hall
12. **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**
13. **Adjourn** Motion: _____ Second: _____ Vote: _____