

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
January 24, 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 January 10, 2019 Regular City Council Meeting
5. Consider Approval of Resolution No. 01-24-18C Declaring the Boundaries of the City of Edgerton, Johnson County, Kansas

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 APPROVAL OF 63-MONTH LEASE FOR TOSHIBA E-STUDIO3515AC DIGITAL PRINTER/COPIER**
9. **CONSIDER RESOLUTION NO. 01-24-19A CONSENTING TO SUPPLEMENTAL BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (TRANSPEC LEASING INCORPORATED PROJECT), SERIES 2016**
10. **CONSIDER RESOLUTION NO. 01-24-19B CONSENTING TO THE ASSIGNMENT OF BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (TRANSPEC LEASING INCORPORATED PROJECT), SERIES 2016**
11. **Report by the City Administrator**
 - Notification from KDHE for proposed change in permit limits for Big Bull Creek Wastewater Treatment Facility
 - 2019 Kansas Rural Water Association Conference
 - Assistance for Furloughed Federal Employees
12. **Report by the Mayor**

- Discussion of Ordinance regulating fireworks sales in City limits.

13. Future Meeting/Event Reminders:

- January 31st: 6:30PM – Public Safety Open House at City Hall
- February 14th: 7PM – City Council Meeting
- February 18th: City Offices Closed
- February 20th: Noon – Senior Lunch

14. Adjourn Motion: _____ Second: _____ Vote: _____