

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
January 13, 2022
7:00 P.M.**

Call to Order

1. **Roll Call** _____ Roberts _____ Longanecker _____ Lewis _____ Brown
_____ Beem _____ Stambaugh
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 from December 9, 2021 Regular City Council Meeting
5. Approve Application FP2021-03, Final Plat for Logistics Park Kansas City (LPKC) Fifth Plat Generally Located North of 187th Street Between Kill Creek Road and Waverly Road, Edgerton, Kansas

Motion: _____ Second: _____ Vote: _____

Regular Agenda

6. **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.
7. **Public Comments.** Persons who wish to address the City Council regarding items on the agenda may do so when called upon by the Mayor. Comments on items not on the agenda, personnel matters or matters pending before court/other outside tribunals are not permitted. Please notify the City Clerk if you wish to speak by signing in at the meeting. Speakers must provide their name and address for the record and are limited to three (3) minutes. Any presentation is for informational purposes only. No action will be taken.
8. **Announcement.** Holiday Home Decorating Contest Winners.

Business Requiring Action

9. **CONSIDER A CONTRACT FOR SERVICES AND SCOPE OF WORK WITH ETC INSTITUTE FOR THE 2022 CITIZEN SURVEY**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER ON-CALL MASTER SERVICES AGREEMENT BETWEEN CITY OF EDGERTON AND BURNS & MCDONNELL INC. FOR ON-CALL WATER & WASTEWATER ENGINEERING SERVICES**

Motion: _____ Second: _____ Vote: _____

11. CONSIDER A MONTH-TO-MONTH CONTRACT EXTENSION WITH CLEMENTS CLEANING SERVICE TO PROVIDE JANITORIAL SERVICES FOR THE EDGERTON CITY HALL AND AUXILIARY OFFICE SPACE UNTIL MARCH 31, 2022

Motion: _____ Second: _____ Vote: _____

12. Report by the City Administrator

- Marketing and Communications Update

13. Report by the Mayor

14. Future Meeting Reminders:

- January 27th: City Council Meeting – 7:00PM
- February 8th: Planning Commission – 7:00PM
- February 10th: City Council Meeting – 7:00PM
- February 24th: City Council Meeting – 7:00PM
- March 8th: Planning Commission – 7:00PM
- March 10th: City Council Meeting – 7:00PM
- March 24th: City Council Meeting – 7:00PM

15. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

January 19th: Senior Lunch & BINGO