

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
February 9, 2017**

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Crooks ___ Troutner ___ Brown ___ Crist
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. Agenda Approval
5. Approve City Council Meeting Minutes January 26, 2017
6. Approve Application FP2016-04, Final Plat, Midwest Gateway and Accept Any Dedications
7. Approve Ordinance No. 1048 Granting To Kansas Gas Service, A Division Of One Gas, Inc., A Non Exclusive Natural Gas Franchise And The Right And Privilege To Construct, Use And Maintain Natural Gas Service Lines In The Public Right-Of-Way Within The Present Or Future Corporate Limits Of The City Of Edgerton, Kansas For The Purpose Of Supplying Natural Gas Services To The City Of Edgerton, Kansas And Its Inhabitants Pursuant To K.S.A. 12-2001 Et Seq.

Regular Agenda

8. **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.
9. **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

10. **CONSIDER CHARTER ORDINANCE NO. 23 EXEMPTING THE CITY OF EDGERTON, KANSAS, FROM THE PROVISIONS OF K.S.A. 15-201, RELATING TO THE ELECTION OF OFFICERS, THEIR TERMS OF OFFICE, TRANSITIONS TO NOVEMBER ELECTIONS, THE FILLING OF GOVERNING BODY VACANCIES, AND NOMINATION PETITIONS; AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT, AND REPEALING CHARTER ORDINANCE NO. 4**

Motion: _____ Second: _____ Vote: _____

11. Report by the City Administrator

- Confirm Maintenance Technician II Job Description
- Confirm Edgerton Notify JoCo Subscriptions

12. Report by the Mayor

- Discussion regarding Policy Governance

13. Future Meeting/Event Reminders:

- February 14th 6:00 PM – Planning Commission Work Session
- February 14th 7:00 PM – Planning Commission Meeting
- February 15th Noon – Senior Lunch
- February 20th – City Offices Closed President’s Day
- February 23rd 7:00 PM – City Council Meeting

14. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (2) CONSULTATION WITH AN ATTORNEY DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR

Motion: _____ Second: _____ Vote: _____

RECONVENE INTO OPEN SESSION

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