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

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
    o Confirm Maintenance Technician II Job Description
    o Confirm Edgerton Notify JoCo Subscriptions
12. **Report by the Mayor**
   o Discussion regarding Policy Governance

13. **Future Meeting/Event Reminders:**
   - February 14\(^{th}\) 6:00 PM – Planning Commission Work Session
   - February 14\(^{th}\) 7:00 PM – Planning Commission Meeting
   - February 15\(^{th}\) Noon – Senior Lunch
   - February 20\(^{th}\) – City Offices Closed President’s Day
   - February 23\(^{rd}\) 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: ________