

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
February 14, 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 24, 2019 Regular City Council Meeting
5. Consider Cooperative Purchasing Agreement for Verizon Cellular Services
6. Consider Change Order #4 for 4th and Nelson

Regular Agenda

7. **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.
8. **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

9. **CONSIDER RESOLUTION NO. 02-14-19A ESTABLISHING FEES, AND RATES FOR PERMITS, LICENSES AND SERVICES WITHIN THE EDGERTON, KANSAS.**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER ORDINANCE NO. 2002 AMENDING CHAPTER 7, ARTICLE 3, SECTION 7-304 REGARDINGS APPLICATION DEADLINE FOR RETAIL SALES OF FIREWORKS IN THE CITY OF EDGERTON**

Motion: _____ Second: _____ Vote: _____

11. **CONSIDER RESOLUTION 02-14-19B APPROVING 401 (a) SUPPLEMENTAL DEFINED CONTRIBUTION PLAN ADMINISTERED BY THE KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM (KPERs)**

Motion: _____ Second: _____ Vote: _____

12. CONSIDER APPROVAL OF AMENDMENT #1 TO OWNER-ENGINEER AGREEMENT BETWEEN THE CITY OF EDGERTON AND HDR, INC. FOR THE FINAL DESIGN OF THE 207TH STREET GRADE SEPARATION PROJECT IN AN AMOUNT NOT TO EXCEED \$741,450.00

13. Report by the City Administrator

14. Report by the Mayor

15. Future Meeting/Event Reminders:

- February 18th: Presidents' Day – City Offices Closed
- February 20th: Noon – Senior Lunch
- February 28th: 7PM – City Council
- March 12th: 7PM – Planning Commission

16. 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

17. Adjourn Motion: _____ Second: _____ Vote: _____