

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
May 24, 2018  
7:00 P.M.**

**Call to Order**

1. **Roll Call** \_\_\_ Roberts \_\_\_ Longanecker \_\_\_ Brown \_\_\_ Conus \_\_\_ Lewis
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 May 10, 2018 Regular City Council Meeting
5. Consider Resolution No. 05-24-18A Approving The Mayoral Appointments For The City Treasurer, City Prosecutor, Municipal Judge, And City Attorney For The City Of Edgerton, Kansas
6. Consider the Purchase of a 2018 Mahindra 2555 Compact Utility Tractor
7. Consider the Purchase of a Caterpillar CB24 Asphalt Roller
8. Consider Resolution 05-24-18B Authorizing the Closure of Certain Public Streets During the Edgerton Summer Kickoff Block Party
9. Consider Resolution 05-24-18C Recognizing the Edgerton Summer Kickoff Block Party as a "Public Festival" for Purposes of the City's Noise Restrictions
10. Consider Final Acceptance of the Dollar General/Project Eisenhower Public Infrastructure and Authorize Final Payment to Colby Series 17, LLC
11. Consider Final Acceptance of Arrowhead Sanitary Sewer and Authorize Final Payment
12. Consider Resolution 05-24-18D Appointing Rachel James as City Clerk and Scott Peterson as Deputy City Clerk
13. Consider Resolution 05-24-18E Approving Banking Resolution with Central Bank of the Midwest

**Regular Agenda**

14. **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.
15. **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.
16. Presentation by Gardner Edgerton Chamber of Commerce for 2019 Fiscal Year Budget Request.

**Business Requiring Action**

17. **PUBLIC HEARING REGARDING A REQUEST BY THE FRONTIER DAYS ASSOCIATION FOR A WAIVER (AS ALLOWED PURSUANT TO SECTION 3-202 OF ARTICLE 1 OF CHAPTER III OF THE CITY CODE) FROM THE PROHIBITION AGAINST SERVING ALCOHOLIC LIQUOR WITHIN 300 FEET OF THE LIBRARY FOR THE JUNE 15 AND 16, 2018 ANNUAL FRONTIER DAYS FESTIVAL**

18. **CONSIDER RESOLUTION NO. 05-24-18F AUTHORIZING SPECIAL EVENT PERMIT FOR SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR ON CERTAIN PUBLIC PROPERTY WITHIN THE CITY OF EDGERTON, KANSAS**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

19. **CONSIDER ORDINANCE NO. 1081 ADOPTING A RECOMMENDATION BY THE CITY OF EDGERTON PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 120 ACRES OF LAND [LOCATED ON THE NORTHEAST CORNER OF FOUR CORNERS ROAD AND 199<sup>TH</sup> STREET] IN EDGERTON, KANSAS FROM JOHNSON COUNTY RUR, RURAL ZONING TO CITY OF EDGERTON L-P LOGISTICS PARK ZONING DISTRICT.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

20. **CONSIDER ORDINANCE NO. 1082 AUTHORIZING THE CREATION OF THE LPKC DISTRICT NO. 1 COMMUNITY IMPROVEMENT DISTRICT, LEVYING SPECIAL ASSESSMENTS WITHIN SUCH DISTRICT, AND APPROVING A DEVELOPMENT AGREEMENT.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

21. **Report by the City Administrator**

22. **Report by the Mayor**

23. **Future Meeting/Event Reminders:**

- June 2<sup>nd</sup>: 6:30-9:00 PM – Summer Kickoff Block Party
- June 2<sup>nd</sup>: 9:00-11:00 PM – Downtown Summer Movie Night
- June 7<sup>th</sup> 7:00 PM – Budget Work Session and Citizen Survey Review
- June 15<sup>th</sup>-16<sup>th</sup> – Edgerton Frontier Days
- June 20<sup>th</sup>: 12:00 PM – Senior Lunch

24. **Adjourn** Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_