

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
May 27, 2021  
7:00 P.M.**

Two public hearings will be held during the May 27, 2021 Edgerton City Council meeting. Individuals wishing to speak at either of the public hearings must pre-register by completing this [registration form](#). Registration opens Monday afternoon/evening (coincides with publishing the agenda) and closes at noon (12:00 p.m.) on Wednesday, May 26. Individuals registering to speak at the public hearing will receive email confirmation after registration has closed. The City has established a limit of 30 speakers for each public hearing. If more than 30 individuals register, the 30 speakers will be determined by a random process. Speakers will be limited to 2 minutes each.

The Mayor may modify these procedures as needed to conduct an orderly and efficient meeting.

**Call to Order**

1. **Roll Call** \_\_\_\_ Roberts \_\_\_\_ Longanecker \_\_\_\_ Conus \_\_\_\_ Lewis \_\_\_\_ Smith \_\_\_\_ Beem
2. **Welcome**
3. **Pledge of Allegiance**

**Business Requiring Action**

4. **CONSIDER APPOINTMENT OF A CITY COUNCIL MEMBER TERM ENDING IN JANUARY 2024**

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

**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)*

5. Approve Minutes from May 13, 2021 Regular City Council Meeting
6. Approve a Lease Agreement with LEAF Capital Funding, LLC and a Maintenance Agreement with MAPS, Inc., for a Multi-Function Printer/Copier for City Offices Located at 305 E. Nelson
7. Approve Application FP2021-02, Final Plat for CY Edgerton Second Plat Generally Located Near the Southeast Corner of Homestead Lane and 191st Street, Edgerton, Kansas.
8. Approve Actual Project Costs and Final Acceptance of 56 Highway Multi-Use Trail Project

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

**Regular Agenda**

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.
10. **Introduction** of Brittany Paddock, New Recreation Coordinator

**Business Requiring Action**

**11. PUBLIC HEARING FOR RESOLUTION 05-27-21A TEMPORARILY WAIVING CITY PROHIBITION AS TO THE SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR ON CERTAIN PUBLIC PROPERTY**

**12. CONSIDER RESOLUTION NO. 05-27-21A TEMPORARILY WAIVING CITY PROHIBITION AS TO THE SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR ON CERTAIN PUBLIC PROPERTY**

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

**13. PUBLIC HEARING FOR RESOLUTION NO. 05-27-21B CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FOR THE LOGISTICS PARK-KC, PHASE 2, FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC LII, LLC, OR ITS SUCCESSORS IN INTEREST**

**14. CONSIDER RESOLUTION NO. 05-27-21B CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FOR THE LOGISTICS PARK-KC, PHASE 2, FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC LII, LLC, OR ITS SUCCESSORS IN INTEREST**

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

**15. CONSIDER ORDINANCE NO. 2079 AUTHORIZING BOND DOCUMENTS AND THE ISSUANCE OF THE CITY'S TAXABLE INDUSTRIAL REVENUE BONDS (ELHC LII, LLC PROJECT) SERIES 2021, FOR THE PURPOSE OF FINANCING AND PROVIDING TAX ABATEMENT FOR A DISTRIBUTION AND WAREHOUSE FACILITY**

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

**16. CONSIDER RESOLUTION NO. 05-27-21C DETERMINING THE INTENT OF THE CITY OF EDGERTON, KANSAS, TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS IN THE APPROXIMATE AMOUNT OF \$12,000,000 TO PAY THE COST OF ACQUIRING, CONSTRUCTING AND EQUIPPING A COMMERCIAL FACILITY FOR THE BENEFIT OF CY EDGERTON LLC**

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

**17. CONSIDER ORDINANCE NO. 2080 AUTHORIZING BOND DOCUMENTS AND THE ISSUANCE OF THE CITY'S TAXABLE INDUSTRIAL REVENUE BONDS (CY EDGERTON LLC PROJECT) SERIES 2021, FOR THE PURPOSE OF FINANCING THE EXPANSION OF AN EXISTING SURFACE CONTAINER STORAGE LOT**

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

**18. CONSIDER RESOLUTION NO. 05-27-21D PROVIDING FOR A DEADLINE OF JUNE 21, 2021 TO RESTORE THE EXTERIOR CONDITION OF THE PROPERTY AT 1110**

**W. 7TH STREET, EDGERTON, KANSAS PURSUANT TO EDGERTON CITY CODE  
CHAPTER VIII, ARTICLE 3, SECTION 8-308**

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

**19. CONSIDER AGREEMENT WITH SWT DESIGN FOR GLENDELL ACRES PARK  
RENOVATION PROJECT**

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

**20. Report by the City Administrator**

- Pavement Preservation Program Update (2021 and 2022 Street Maintenance Project)
- Presentations by Representatives for 2022 Budget Requests
  - Frontier Days
  - Project Grad
  - Johnson County Utility Assistance
  - United Community Services
  - Miami County Conservation District
  - ElevateEdgerton!

**21. Report by the Mayor**

**22. Future Meeting Reminders:**

- May 27<sup>th</sup>: City Council Meeting – 7:00 PM
- June 8<sup>th</sup>: Planning Commission – 7:00PM
- June 10<sup>th</sup>: City Council Meeting – 7:00PM
- June 24<sup>th</sup>: City Council Meeting – 7:00PM

**23. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-  
4319(B)(12) TO DISCUSS CERTAIN MATTERS RELATED TO SECURITY MEASURES  
AND PUBLIC SAFETY TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR**

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

**24. 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 FOR THE PURPOSES OF PENDING LITIGATION**

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

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

**EVENTS**

June 5<sup>th</sup>: Summer Kick-off Block Party and Movie Night

June 18-19<sup>th</sup>: Frontier Days

July 3<sup>rd</sup>: Edgerton's Community Picnic and Fireworks

July 24<sup>th</sup>: Summer Movie Night

August 7<sup>th</sup>: Summer Movie Night