

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
June 13, 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 May 23, 2019 Regular City Council Meeting
5. Approve Resolution No. 06-13-19A Edgerton's Downtown Summer Movie Nights as "Public Festivals" For the Purposes of the City's Noise Restrictions Pursuant to Section 11-604 of the City Code of the City of Edgerton, Kansas

Regular Agenda

6. **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.
7. **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

8. **CONSIDER ORDINANCE NO. 2012 AUTHORIZING THE CITY OF EDGERTON, KANSAS, TO ISSUE HOME RULE REVENUE BONDS (LOGISTICS PARK INFRASTRUCTURE PHASE TWO PROJECTS) SERIES 2019A, IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$9,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY OR REIMBURSE THE COSTS OF PUBLIC INFRASTRUCTURE IMPROVEMENTS; AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS**

Motion: _____ Second: _____ Vote: _____

9. **CONSIDER RESERVE POLICY**

Motion: _____ Second: _____ Vote: _____

10. **Report By The City Administrator**

11. **Report By the Mayor**

12. 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

13. CONSIDER DEVELOPMENT AGREEMENT WITH MY STORE III INC.

Motion: _____ Second: _____ Vote: _____

14. Future Meeting/Event Reminders:

- June 14th – 15th: Edgerton Frontier Days
- June 19th: Senior Lunch – Noon
- June 27th: City Council – 7pm
- June 27th: City Council Work Session (immediately following City Council) – 2020 General Fund Budget
- June 28th: Blood Drive at Community Hall - Noon – 6pm
- July 3rd: Community Picnic and Firework Show - 6pm – 10:30pm

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