

EDGERTON CITY COUNCIL
AMENDED MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
June 14, 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 24, 2018 Regular City Council Meeting
5. Approve Final Acceptance for CY Edgerton (Arrowhead) Sanitary Sewer Extension
6. Approve Concurrence to Bid the 2018 CARS Project (4th and Nelson Street Intersection Improvements)
7. Approve an Agreement Not to Protest the Formation of Benefit District for the Midwest Gateway Project located at 32180 and 32190 West 191st Street

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 RESOLUTION NO. 06-14-18A RESOLUTION CONSENTING TO THE ASSIGNMENT OF A RESOLUTION OF INTENT FROM WELLSVILLE FARMS, LLC TO KUBOTA NORTH AMERICA CORPORATION, OR ITS SUCCESSORS IN INTEREST**

Motion: _____ Second: _____ Vote: _____

11. **CONSIDER RESOLUTION NO. 06-14-18B CONSENTING TO A FIRST SUPPLEMENTAL BASE LEASE, FIRST SUPPLEMENTAL LEASE AGREEMENT AND FIRST AMENDMENT TO PERFORMANCE AGREEMENT IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (COLDPOINT LOGISTICS REAL ESTATE, LLC PROJECT), SERIES 2016**

Motion: _____ Second: _____ Vote: _____

12. CONSIDER RESOLUTION NO. 06-14-18C CONSENTING TO A FIRST SUPPLEMENTAL BASE LEASE, FIRST SUPPLEMENTAL LEASE AGREEMENT AND FIRST AMENDMENT TO PERFORMANCE AGREEMENT IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (COLDPOINT LOGISTICS REAL ESTATE, LLC FIRST EXPANSION PROJECT), SERIES 2017

Motion: _____ Second: _____ Vote: _____

13. CONSIDER ORDINANCE NO. 1083 ANNEXING CERTAIN LAND INTO THE CITY OF EDGERTON, KANSAS.

Motion: _____ Second: _____ Vote: _____

14. Report by the City Administrator

15. Report by the Mayor

16. Future Meeting/Event Reminders:

- June 15th-16th – Edgerton Frontier Days
- June 20th: 12:00 PM – Senior Lunch
- June 28th: 7:00 PM – City Council Meeting
- July 3rd: 6:00 PM – Community Picnic and Fireworks Show
- July 12th: 7:00 PM – City Council Meeting
- July 14th: Dusk – Summer Movie Night featuring Disney's Coco

17. 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

RECONVENE INTO OPEN SESSION

18. Adjourn Motion: _____ Second: _____ Vote: _____