

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
June 28, 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 Minutes for June 14, 2018 Regular City Council Meeting

**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 APPOINTMENT OF TIM BERGER TO THE EDGERTON PLANNING COMMISSION TO FILL A VACANCY WHICH EXPIRES IN SEPTEMBER 2019**

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

9. **CONSIDER AN AGREEMENT WITH THE SECRETARY OF THE KANSAS DEPARTMENT OF TRANSPORTATION FOR THE HOMESTEAD LANE/207TH STREET PROJECT**

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

10. **CONSIDER SELECTION OF SELECTION OF MILES EXCAVATING INC./AFFINIS CORP AS THE DESIGN-BUILD TEAM FOR HOMESTEAD LANE AND 207TH STREET PROJECT**

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

**11. CONSIDER AGREEMENT WITH BG CONSULTANTS FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR HOMESTEAD LANE AND 207<sup>TH</sup> STREET PROJECT**

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

**12. Report by the City Administrator**

- o Report on Public Comments Received for 207<sup>th</sup> Street Grade Separation

**13. Report by the Mayor**

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

- July 3<sup>rd</sup>: 6:00 PM – Community Picnic and Firework Show
- July 12<sup>th</sup>: 7:00 PM – City Council Meeting
- July 13<sup>th</sup>: Noon – 6:00 PM – Blood Drive
- July 14<sup>th</sup>: Dusk – Summer Movie Night featuring Disney's Coco
- July 26<sup>th</sup>: 7:00 PM – City Council Meeting

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