

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
June 9, 2022  
7:00 P.M.**

**Call to Order**

1. **Roll Call** \_\_\_\_\_ Roberts \_\_\_\_\_ Longanecker \_\_\_\_\_ Lewis \_\_\_\_\_ Beem  
\_\_\_\_\_ Stambaugh \_\_\_\_\_ Lebakken
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 from May 26, 2022 Regular City Council Meeting
5. Approve an Agreement with Metropoint Services, LLC to Provide Janitorial Services for the Edgerton City Hall and Auxiliary Office Space

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

**Regular Agenda**

6. **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.
7. **Public Comments.** The City of Edgerton encourages public participation in local governance issues. To facilitate an efficient and effective meeting, persons wishing to address the City Council must sign-up before the meeting begins. Speakers must provide their name and address for the record and are limited to three (3) minutes. The maximum time limit for all speakers will be thirty (30) minutes. Comments on personnel matters or matters pending before court/other outside tribunals are not permitted. Any comments are for informational purposes only. No action will be taken.

The Mayor may modify these provisions, as necessary. The Mayor may limit any unnecessary, off-topic, or redundant comments or presentations. Speakers should address their comments to City Council members only and should not speak to fellow audience members. City Council members will not engage in a dialogue or debate with speakers. Speakers and audience members should conduct themselves in a civil and respectful manner. Disruptive conduct may result in removal from the meeting.

**Business Requiring Action**

8. **CONSIDER RESOLUTION NO. 06-09-22A DETERMINING THE INTENT OF THE CITY OF EDGERTON, KANSAS, TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS IN THE APPROXIMATE AMOUNT OF \$5,000,000 TO PAY THE COST OF IMPROVING AND EQUIPPING A COMMERCIAL FACILITY FOR THE BENEFIT OF COLDPOINT LOGISTICS WAREHOUSE, LLC**

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

9. **CONSIDER ORDINANCE NO. 2109 AUTHORIZING BOND DOCUMENTS AND THE ISSUANCE OF THE CITY'S TAXABLE INDUSTRIAL REVENUE BONDS (COLDPOINT SOLAR PROJECT) SERIES 2022, FOR THE PURPOSE OF FINANCING THE COST OF SOLAR EQUIPMENT**

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

10. **CONSIDER ORDINANCE NO. 2110 ANNEXING CERTAIN LAND INTO THE CITY OF EDGERTON, KANSAS**

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

11. **CONSIDER UPDATED VEHICLE AND EQUIPMENT REPLACEMENT POLICY**

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

12. **CONSIDER AGREEMENTS WITH ADOPT A HIGHWAY TO SPONSOR HIGHWAY 56 (NORTHBOUND AND SOUTHBOUND) FROM 8<sup>TH</sup> ST. TO SUNFLOWER ROAD FOR LITTER REMOVAL SERVICES**

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

13. **Report by the City Administrator**

- Response to Douglas County Regarding City of Clearfield Public Hearing
- Information on Application to Johnson County for Temporary Use Permit for Bettis Asphalt for temporary asphalt plant at Edgerton Quarry (20125 Sunflower Road)

14. **Report by the Mayor**

15. **Future Meeting Reminders:**

- June 14<sup>th</sup>: Planning Commission – 7:00PM
- June 23<sup>rd</sup>: City Council Meeting – 7:00PM
- July 7<sup>th</sup>: City Council Budget Work Session – 7:00PM
- July 12<sup>th</sup>: Planning Commission – 7:00PM
- July 14<sup>th</sup>: City Council Meeting – 7:00PM
- July 28<sup>th</sup>: City Council Meeting – 7:00PM

16. **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 POTENTIAL LITIGATION**

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

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

**EVENTS**

June 10th: Tie-Dye T-Shirts  
June 12th: Father's Day Toolbox Card  
June 13th: Dog Days of Summer  
June 14th: Tales for Tots  
June 15th: Senior Lunch & BINGO  
June 17th - 18th: 51st Annual Frontier Days  
June 20<sup>th</sup>: Edgerton Community Blood Drive  
June 22<sup>nd</sup>: Craft Night: Independence Day Wreath  
June 24<sup>th</sup>: Kids Create: Watermelon Slime