

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
July 11, 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 June 27, 2019 Regular City Council Meeting

Regular Agenda

5. **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.

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.

Business Requiring Action

7. **CONSIDER RESOLUTION NO. 07-11-19A, PROVIDING A DEADLINE FOR THE REMOVAL OF OVERGROWN GRASS, WEEDS, UNSIGHTLY VEGETATION AND HEALTH NUISANCES LOCATED AT 204 W. 7TH STREET, EDGERTON, KANSAS PURSUANT TO EDGERTON MUNICIPAL CODE SECTION 8-208 AND ALLOWING FOR THE CITY TO ABATE THE COSTS ASSOCIATED WITH THE REMOVAL OF SAID NUISANCES**

Motion: _____ Second: _____ Vote: _____

8. **CONSIDER PROJECT AUTHORIZATION FOR THE REBUILDING OF 207TH STREET PHASE II – EAST OF WAVERLY ROAD**

Motion: _____ Second: _____ Vote: _____

9. **CONSIDER GUARANTEED MAXIMUM PRICE, SCHEDULE AND SCOPE FROM MILES EXCAVATING, INC. FOR 2019 STREET RECONSTRUCTION PROJECT**

Motion: _____ Second: _____ Vote: _____

10. CONSIDER RESOLUTION NO. 07-11-19B PROVIDING FOR NOTICE TO BE GIVEN FOR A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A REDEVELOPMENT DISTRICT IN THE CITY OF EDGERTON, KANSAS PURSUANT TO K.S.A. 12-1770 ET SEQ. AND MAKING CERTAIN FINDINGS WITH RESPECT TO SUCH DISTRICT (EDGERTON HOMESTEAD LANE RETAIL DISTRICT PROJECT)

Motion: _____ Second: _____ Vote: _____

11. CONSIDER RESOLUTION NO. 07-11-19C PROVIDING FOR NOTICE TO BE GIVEN FOR A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A REDEVELOPMENT DISTRICT IN THE CITY OF EDGERTON, KANSAS PURSUANT TO K.S.A. 12-1770 ET SEQ. AND MAKING CERTAIN FINDINGS WITH RESPECT TO SUCH DISTRICT (EDGERTON OFFICE PROJECT)

Motion: _____ Second: _____ Vote: _____

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. Report By The City Administrator

14. Report By the Mayor

15. Future Meeting/Event Reminders:

- July 13th: Downtown Summer Movie Night feat. The Lego Movie 2 – 8PM
- July 17th: Senior Lunch and Bingo – Noon
- July 25th: City Council Meeting – 7PM

16. Adjourn Motion: _____ Second: _____ Vote: _____