EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
July 12, 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 Updated Minutes for March 22, 2018 Regular City Council Meeting
5. Approve Minutes for June 28, 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.

8. ElevateEdgerton! 2019 Budget Presentation by James Oltman

Business Requiring Action
9. **CONSIDER A FIRST AMENDMENT TO CONTRACT FOR SERVICES FOR CONSTRUCTION OF WASTEWATER IMPROVEMENTS AND TRANSPORTATION AND TREATMENT OF WASTEWATER IN AN AREA BETWEEN THE CITY OF EDGERTON, KANSAS AND GARDNER, KANSAS**

   Motion: _____ Second: _____ Vote: _____

10. **CONSIDER DESIGN-BUILD AGREEMENT BETWEEN CITY OF EDGERTON AND MILES EXCAVATING, INC. FOR HOMESTEAD LANE/207TH STREET PROJECT**

    Motion: _____ Second: _____ Vote: _____

11. **Report by the City Administrator**
    - Presentation of Recommended 2019 Other Fund Budgets

12. **Report by the Mayor**

13. **Future Meeting/Event Reminders:**
    - July 13th: Noon – 6:00 PM – Blood Drive
    - July 14th: Dusk – Summer Movie Night featuring Disney's Coco
    - July 18th: Noon – Senior Lunch
    - July 26th: 7:00 PM – City Council Meeting

14. **Adjourn**   Motion: _____   Second: _____   Vote: _____