

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
July 25, 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 July 11, 2019 Regular City Council Meeting
5. Approve an Agreement with BG Consultants for Construction Administration and Observation Services for the 207th Street Phase II-East of Waverly Road Construction Project

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 AN AGREEMENT WITH THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) FOR BUSINESS PROCESS AND ERP ADVISORY SERVICES**

Motion: _____ Second: _____ Vote: _____

9. **CONSIDER APPROVAL OF ORDINANCE NO. 2015 ADOPTING THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE AN AMENDMENT TO THE EDGERTON UNIFIED DEVELOPMENT CODE TO INCLUDE AN UPDATED VERSION OF ARTICLE 12 – SECTIONS 12.1 THROUGH 12.12**

Motion: _____ Second: _____ Vote: _____

10. **Report By The City Administrator**

- 2nd Quarter Financial Reports

11. **Report By the Mayor**

12. Future Meeting/Event Reminders:

- July 31st: Public Information Session – 2019 Street Reconstruction Project 7PM @ City Hall
- August 3rd: Movie Night feat. How To Train Your Dragon 3: The Hidden World – 8PM
- August 6th: National Night Out with Johnson County Sheriff's Office – 6PM to 8PM @ Martin Creek Park
- August 8th: City Council Meeting – 7PM
- August 13th: Planning Commission – 7PM

13. Adjourn Motion: _____ Second: _____ Vote: _____