

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
July 8, 2021  
7:00 P.M.**

**Call to Order**

1. **Roll Call** \_\_\_\_ Roberts \_\_\_\_ Longanecker \_\_\_\_ Conus \_\_\_\_ Lewis \_\_\_\_ Brown \_\_\_\_ Beem
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 June 24, 2021 Regular City Council Meeting
5. Accept Easements for Sunflower Road Crossing at Martin Creek Park

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. **Presentation.** Presentation by ElevateEdgerton! on the Edgerton Housing Assessment.

**Business Requiring Action**

8. **CONSIDER ORDINANCE NO. 2084 AUTHORIZING THE CREATION OF THE LPKC DISTRICT NO. 3 COMMUNITY IMPROVEMENT DISTRICT, LEVYING SPECIAL ASSESSMENTS WITHIN SUCH DISTRICT, AND APPROVING A DEVELOPMENT AGREEMENT**

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

9. **CONSIDER RESOLUTION NO. 07-08-21A AUTHORIZING FIRST AMENDMENT TO PROJECT PLAN A1 DISPOSITION AND DEVELOPMENT AGREEMENT**

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

10. **CONSIDER RESOLUTION NO. 07-08-21B APPROVING THE CLOSURE OF THE PUBLIC STREETS NAMED HEREIN DURING THE BIKE RODEO AT SUMMER MOVIE NIGHT**

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

11. **CONSIDER ORDINANCE NO. 2085 AMENDING CHAPTER IX, ARTICLE 1, SECTION 9-107 OF THE CITY CODE OF THE CITY OF EDGERTON, KANSAS AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH**

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

**12. CONSIDER AWARD OF CONSTRUCTION OF 2021 STREET MAINTENANCE PROGRAM (CHIP SEAL) TO VANCE BROTHERS AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT**

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

**13. CONSIDER AWARD OF CONSTRUCTION OF 2021 STREET MAINTENANCE PROGRAM (UBAS) TO MCANANY AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT**

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

**14. CONSIDER PROJECT AUTHORIZATION FOR THE CONSTRUCTION OF CORLISS ROAD**

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

**15. CONSIDER AN AGREEMENT WITH BG CONSULTANTS FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR THE CORLISS ROAD PROJECT**

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

**16. Report by the City Administrator**

- Monthly Report on 502 E 2<sup>nd</sup> Street
- Request for Waiver of Fees Associated with System Development at 321 E Martin Street

**17. Report by the Mayor**

**18. 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 CONTRACT NEGOTIATIONS**

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

**19. 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 PENDING LITIGATION**

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

**20. Future Meeting Reminders:**

- July 13<sup>th</sup>: Planning Commission Meeting – 7:00PM
- July 15<sup>th</sup>: 2022 Budget Work Session – 7:00PM

- July 22<sup>nd</sup>: City Council Meeting – 7:00PM
- August 10<sup>th</sup>: Planning Commission Meeting – 7:00PM
- August 12<sup>th</sup>: City Council Meeting – 7:00PM
- August 26<sup>th</sup>: City Council Meeting – 7:00PM

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

## EVENTS

July 23<sup>rd</sup>: Animal Wonders at City Hall

July 24<sup>th</sup>: Summer Movie Night & Open House for Glendell Acres

Renovation Project at Glendell Acres Park

August 7<sup>th</sup>: Summer Movie Night