

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
July 25, 2024
7:00 P.M.**

Call to Order

1. **Roll Call**

_____ Roberts _____ Longanecker _____ Lewis _____ Lebakken _____ Malloy _____ Conus

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 July 11, 2024 Regular City Council Meeting

Motion: _____ Second: _____ Vote: _____

Regular Agenda

5. **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.

6. **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.

7. **Proclamation.** Declaring July 25, 2024 National Fentanyl Awareness Day

8. **Presentation.** City Clerk and Municipal Finance Officers Association Award

Business Requiring Action

9. **CONSIDER RESOLUTION NO. 07-25-24A AUTHORIZING THE CITY OF EDGERTON, KANSAS TO ENTER INTO A SECOND AMENDMENT TO DEVELOPMENT AGREEMENT FOR THE EDGERTON CROSSING WOODSTONE PROJECT**

Motion: _____ Second: _____ Vote: _____

10. CONSIDER APPLICATION PUD2024-0101, FINAL PUD PLAN/PLAT FOR DWYER FARMS, PHASE 2, LOCATED SOUTHWEST OF THE INTERSECTION OF BRAUN STREET/207TH STREET AND W. 8TH STREET/EDGERTON ROAD, EDGERTON, KANSAS

Motion: _____ Second: _____ Vote: _____

11. CONSIDER ORDINANCE NO. 2163 AUTHORIZING THE ISSUANCE OF SPECIAL OBLIGATION TAX INCREMENT AND CID REVENUE BONDS (HOMESTEAD LANE RETAIL DISTRICT) SERIES 2024 IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,350,000 OF THE CITY OF EDGERTON, KANSAS, FOR THE PURPOSE OF FUNDING AND/OR REFINANCING THE COSTS OF A PROJECT; AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS

Motion: _____ Second: _____ Vote: _____

12. CONSIDER THE PURCHASE OF A TAKEUCHI TL12R2 TRACK LOADER & HYDRAULIC HAMMER ATTACHMENT, TO BE PURCHASED FROM KIRBY SMITH MACHINERY

Motion: _____ Second: _____ Vote: _____

13. CONSIDER AMENDMENT #1 TO AGREEMENT WITH TETRA TECH FOR 2024 CDBG – 2ND AND HULETT SANITARY SEWER REHABILITATION PROJECT

Motion: _____ Second: _____ Vote: _____

14. Report by the City Administrator

- 2nd Quarter Finance Report
- 2nd Quarter Community Development Report
- Request from Johnson County for Homeless Services Center Operational Support
- CIP Project Update for Glendell Acres Park Renovation

15. Report by the Mayor

16. Future Meeting Reminders:

- August 8: City Council Meeting – 7:00 PM
- August 13: Planning Commission – 7:00 PM
- August 22: City Council Meeting – 7:00 PM
- September 10: Planning Commission – 7:00 PM
- September 12: City Council Meeting – 7:00 PM
- September 26: City Council Meeting – 7:00 PM

17. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO THE ATTORNEY/CLIENT EXCEPTION TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR FOR DISCUSSIONS RELATED TO PENDING LITIGATION (K.S.A. 75- 4319(B)(2))

Motion: _____ Second: _____ Vote: _____

18. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

- 7/24: Dog Bite Prevention Class
- 7/25: Crafty Kids: Paint Pouring
- 8/1: Culinary Kids: Grilled Cheese and Ranch
- 8/1: Summer Art: Watercolor Flowers
- 8/2: Animal Wonders: Birds
- 8/8: Crafty Kids: Frog Origami
- 8/9: Back to School Foam Party
- 8/13: Tales for Tots
- 8/15: Sweet Summer: Mochi
- 8/16: Coloring Cafe
- 8/21: Senior Lunch
- 8/23: Murder Mystery
- 8/24: Pizza Party Bingo Bonanza
- 8/29: Summer Art: Beaded Earrings