

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
August 8, 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 25, 2019 Regular City Council Meeting
5. Approve Re-appointment of Tim Berger to Planning Commission for a Term Ending September 2022

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 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 – SECTION 12.1 THROUGH 12.12**

Motion: _____ Second: _____ Vote: _____

9. **CONSIDER THE STRATEGIC COMMUNICATIONS PLAN FOR THE CITY OF EDGERTON**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER FINAL AGREEMENT WITH MILES EXCAVATING INC. AND OVERALL PROJECT COST FOR 2019 STREET RECONSTRUCTION PROJECT**

Motion: _____ Second: _____ Vote: _____

11. CONSIDER AN AGREEMENT WITH BG CONSULTANTS FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR THE 207TH STREET PHASE II-EAST OF WAVERLY ROAD CONSTRUCTION PROJECT

Motion: _____ Second: _____ Vote: _____

12. CONSIDER RESOLUTION 08-08-19A AUTHORIZING THE IMPROVEMENT OR REIMPROVEMENT OF CERTAIN MAIN TRAFFICWAYS WITHIN THE CITY OF EDGERTON, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF

Motion: _____ Second: _____ Vote: _____

13. CONSIDER ORDINANCE NO. 2017 APPROVING THE DESCRIPTION AND SURVEY OF LANDS NECESSARY FOR ACQUISITION OF EASEMENTS AND ROAD RIGHT-OF-WAY NEEDED FOR CONSTRUCTING 207TH STREET EAST OF WAVERLY PROJECT AND ASSOCIATED IMPROVEMENTS

14. Report By The City Administrator

15. Report By the Mayor

16. Future Meeting/Event Reminders:

- August 13th: Parks & Rec Trip to Lenexa Farmer's Market – 9AM
- August 13th: Planning Commission Meeting – 7PM
- August 21st: Senior Lunch and Bingo - Noon
- August 22nd: City Council Meeting – 7PM

17. Adjourn Motion: _____ Second: _____ Vote: _____