

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
August 22, 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 August 8, 2019 Regular City Council Meeting
5. Approve Ordinance No. 2018 Amending Chapter XIV Of The Edgerton, Kansas Municipal Code To Incorporate The 2018 Standard Traffic Ordinance, Subject To Existing Local Traffic Provisions In The City Code Which Supplement And/Or Modify Certain Sections Thereof
6. Approve Ordinance No. 2019 Amending Chapter XI, Article 1, Section 11-101 Of The Code Of The City Of Edgerton, Kansas, Concerning The Uniform Public Offense Code
7. Approve Concurrence To Bid The Highway 56 Multi-Use Trail Project (West 1st Street To West 8th Street)
8. Approve Project Authorization For The Construction Of The I35 South Gravity Sewer Phase II Improvements

Regular Agenda

9. **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.

10. **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

11. **CONSIDER HOLDING A PUBLIC HEARING IN REGARDS TO AN ORDINANCE ESTABLISHING A REDEVELOPMENT DISTRICT WITHIN THE CITY OF EDGERTON, KANSAS (EDGERTON OFFICE PROJECTS)**
12. **CONSIDER ORDINANCE NO. 2020 MAKING FINDINGS AND ESTABLISHING A REDEVELOPMENT DISTRICT WITHIN THE CITY OF EDGERTON, KANSAS (EDGERTON OFFICE PROJECTS)**

Motion: _____ Second: _____ Vote: _____

13. CONSIDER HOLDING A PUBLIC HEARING IN REGARDS TO AN ORDINANCE ESTABLISHING A REDEVELOPMENT DISTRICT WITHIN THE CITY OF EDGERTON, KANSAS (EDGERTON HOMESTEAD LANE RETAIL DISTRICT PROJECT)

14. CONSIDER ORDINANCE NO. 2021 MAKING FINDINGS AND ESTABLISHING A REDEVELOPMENT DISTRICT WITHIN THE CITY OF EDGERTON, KANSAS (EDGERTON HOMESTEAD LANE RETAIL DISTRICT PROJECT)

Motion: _____ Second: _____ Vote: _____

15. CONSIDER ORDINANCE NO. 2022 AUTHORIZING BOND DOCUMENTS AND THE ISSUANCE OF THE CITY'S INDUSTRIAL REVENUE BONDS (COLDPOINT LOGISTICS REAL ESTATE, LLC THIRD EXPANSION PROJECT) SERIES 2019, FOR THE PURPOSE OF FINANCING AND PROVIDING TAX ABATEMENT FOR A WAREHOUSE AND COLD STORAGE DISTRIBUTION

Motion: _____ Second: _____ Vote: _____

16. CONSIDER RESOLUTION NO. 08-22-19A AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2019A, OF THE CITY OF EDGERTON, KANSAS

Motion: _____ Second: _____ Vote: _____

17. CHARTER ORDINANCE NO. 25 EXEMPTING THE CITY OF EDGERTON, KANSAS FROM THE PROVISIONS OF K.S.A. 12-1736 TO K.S.A. 12-1738 AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT RELATING TO THE PUBLIC BUILDINGS AND FACILITIES AND THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING FOR SAID IMPROVEMENTS

Motion: _____ Second: _____ Vote: _____

18. CONSIDER HOLDING A PUBLIC HEARING REGARDING THE 2020 RECOMMENDED BUDGET

19. CONSIDER THE 2020 RECOMMENDED BUDGET

Motion: _____ Second: _____ Vote: _____

20. CONSIDER ORDINANCE NO. 2023 AMENDING CHAPTER XV, ARTICLE 1 OF THE MUNICIPAL CODE OF THE CITY OF EDGERTON, KANSAS TO INCLUDE SECTION 15-134 REGARDING HYDRANT WATER METERS AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH

Motion: _____ Second: _____ Vote: _____

21. 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

22. Report By The City Administrator

23. Report By the Mayor

24. Future Meeting/Event Reminders:

- September 7th: Cops N' Bobbers Fishing Derby @ Edgerton Lake – 10AM – Noon
- September 10th: Planning Commission – 7PM
- September 12th: City Council Meeting – 7PM
- September 18th: Senior Lunch and Bingo – Noon

25. Adjourn Motion: _____ Second: _____ Vote: _____