EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
September 12, 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 22, 2019 Regular City Council Meeting
5. Approve Disposal of Vehicles and Equipment

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.

8. Introduction of Zach Bright

Business Requiring Action

9. CONSIDER SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN CITY OF EDGERTON AND BG CONSULTANTS, INC FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR I-35 SOUTH PHASE II GRAVITY SEWER IMPROVEMENTS

Motion: ________ Second: ________ Vote: ___

10. CONSIDER APPROVAL OF ORDINANCE NO. 2024 ADOPTING THE PLANNING COMMISSION’S RECOMMENDATION TO APPROVE AN AMENDMENT TO THE EDGERTON UNIFIED DEVELOPMENT CODE TO INCLUDE AN UPDATED VERSION OF ARTICLE 4 – SECTION 4.3, 4.4, 4.6, AND 4.7 AND ARTICLE 7 – SECTIONS 7.1 AND 7.2

Motion: ________ Second: ________ Vote: ___

11. CONSIDER RESOLUTION NO. 09-12-19A ESTABLISHING FEES AND RATES FOR PERMITS, LICENSES AND SERVICES WITH THE CITY OF EDGERTON, KANSAS
12. 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: ___

13. CONSIDER RESOLUTION NO. 09-12-19B PURSUANT TO K.S.A. § 26-201 SETTING FORTH THE NECESSITY FOR CONDEMNATION OF PRIVATE PROPERTY AND AUTHORIZING PREPARATION OF A SURVEY AND LEGAL DESCRIPTIONS OF THE PROPERTY TO BE CONDEMNED

Motion: ______ Second: ______ Vote: ___

14. Report By The City Administrator

15. Report By the Mayor

16. Future Meeting/Event Reminders:
   - September 29th: City Council – 7PM
   - October 8th: Planning Commission – 7PM
   - October 10th: City Council – 7PM

17. Adjourn  Motion: ______ Second: ______ Vote: ___

EVENTS

- October 7: Youth Art Class: Ceramic Pumpkins
- October 14: Youth Cooking Class: Fall Foods
- October 17: School’s Out Day Camp
- October 18: Building Blazer’s Day Camp