

**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 EDGEROTN, KANSAS**

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

**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 29<sup>th</sup>: City Council – 7PM
- October 8<sup>th</sup>: Planning Commission – 7PM
- October 10<sup>th</sup>: 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