

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
September 26, 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 September 12, 2019 Regular City Council Meeting
5. Approve of Resolution No. 09-26-19A Waiving the City's Compliance with Generally Accepted Accounting Principles for Financial Reporting and Causing Such Reports to be Prepared in Compliance with the Cash Basis and Budget Laws of the State of Kansas
6. Approve an Agreement with Varney & Associates, CPAs, LLC, to Prepare the City's Financial Audit for Fiscal Year 2019
7. Approve Final Acceptance of UBAS Portion of the 2019 Street Maintenance Program
8. Accept Permanent Trail Easement from Unified School District No. 231 for the Highway 56 Trail Project

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.
11. Presentation by Jason Camis from Gardner Edgerton Chamber of Commerce – 2019 Third Quarter Update
12. Parks & Recreation 2019 Snapshot

Business Requiring Action

13. **CONSIDER CHANGE ORDER #1 FOR 2019 STREET RECONSTRUCTION PROJECT, TO INCLUDE MILL & OVERLAY OF SURROUNDING STREETS WITH BASE REPAIR AND CURB REPLACEMENT, AND STORM OUTFALL CONSTRUCTION**

Motion: _____ Second: _____ Vote: _____

14. CONSIDER ORDINANCE NO. 2025 WHICH ADOPTS THE PLANNING COMMISSION’S RECOMMENDATION TO APPROVE CONDITIONAL USE PERMITS CU2019-02 (NORTH) AND CU2019-03 (SOUTH) TO ALLOW TWO BILLBOARDS – 36450 FRONTAGE ROAD, EDGERTON, KS

Motion: _____ Second: _____ Vote: _____

15. CONSIDER ORDINANCE NO. 2026 APPROVING THE DESCRIPTIONS AND SURVEY OF LANDS NECESSARY FOR ACQUISITION OF EASEMENTS NEEDED FOR CONSTRUCTING 56 HIGHWAY MULTI-USE TRAIL AND ASSOCIATED IMPROVEMENTS

Motion: _____ Second: _____ Vote: _____

16. CONSIDER RECOMMENDATION TO REJECT THE BIDS FOR CONSTRUCTION OF THE 56 HIGHWAY MULTI-USE TRAIL PROJECT

Motion: _____ Second: _____ Vote: _____

17. CONSIDER CHARTER ORDINANCE NO. 26 EXEMPTING THE CITY FROM THE PROVISIONS OF K.S.A. 25-2120, AMENDING SECTION 3 OF CHARTER ORDINANCE NO. 23 OF THE CITY OF EDGERTON, KANSAS TO ACCURATELY REFLECT THE EXPIRATION DATE AND START DATE OF CITY COUNCILMEMBER TERMS AND REPEALING CHARTER ORDINANCE NO. 24

Motion: _____ Second: _____ Vote: _____

18. Report By The City Administrator

19. Report By the Mayor

20. Future Meeting Reminders:

- October 8th: Planning Commission – 7PM
- October 12th: City Council – 7PM
- October 24th: City Council – 7PM
- November 12th: Planning Commission – 7PM
- November 14th: City Council – 7PM
- November 28th: City Council – 7PM
- December 10th: Planning Commission – 7 PM
- December 12th: City Council – 7PM
- December 26th: City Council – 7PM

21. 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