

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
September 27, 2018
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 13, 2018 Regular City Council Meeting
5. Consider Approval of Resolution No. 9-27-18A 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

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. Request for Donation from Cops 'N Bobbers Fishing Derby

Business Requiring Action

9. **CONSIDER AN AGREEMENT WITH THE JOHNSON COUNTY SHERIFF'S DEPARTMENT FOR THE PROVISION OF LAW ENFORCEMENT SERVICES FOR FISCAL YEAR 2019 AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER APPROVAL OF BALL FIELD RULES AND REGULATIONS AT MARTIN CREEK PARK**

Motion: _____ Second: _____ Vote: _____

11. **CONSIDER PUCHASE OF A TRUCK FOR PUBLIC WORKS THROUGH THE MID AMERICA REGIONAL COUNCIL'S METRO VEHICLE BID LIST**

Motion: _____ Second: _____ Vote: _____

12. CONSIDER PURCHASE OF A TRUCK FOR UTILITIES THROUGH THE MID AMERICA REGIONAL COUNCIL'S METRO VEHICLE BID LIST

Motion: _____ Second: _____ Vote: _____

13. CONSIDER RESOLUTION 09-27-18B 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. CONSIDER AN EXTENSION REQUEST FOR THE DEADLINE TO BRING THE TEMPORARY PARKING LOT APPROVED UNDER CU 2017-02 INTO COMPLIANCE WITH THE APPROVED FINAL SITE PLAN

Motion: _____ Second: _____ Vote: _____

15. CONSIDER AN AGREEMENT WITH GBA FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR THE 4TH STREET AND NELSON STREET PROJECT

Motion: _____ Second: _____ Vote: _____

16. Report by the City Administrator

- Project Costs for Sunflower Road Crossing for Martin Creek Park

17. Report by the Mayor

18. Future Meeting/Event Reminders:

- September 29th: 10AM – Cops and Bobbers
- October 9th: 7PM – Planning Commission
- October 11th: Cancelled – City Council
- October 18th: 7PM – City Council
- October 25th: 7PM – City Council

19. Adjourn Motion: _____ Second: _____ Vote: _____