

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
January 23, 2020
7:00 P.M.**

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Conus ___ Lewis ___ Smith ___ Beem
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 January 9, 2020 Regular City Council Meeting
5. Approve a Right of First Refusal to Purchase Real Estate
6. Consider Agreement between Johnson County, Kansas, and the City of Edgerton, Kansas, for the Public Improvement of 207th Street Overpass at BNSF Railroad
7. Approve Ordinance 2030 Amending Chapter III, Article 1 of the City Code of the City of Edgerton, Kansas, Regulating the Sale of Cereal Malt Beverage or Beer containing Not More Than 6% Alcohol by Volume Within the City of Edgerton, Kansas
8. Approve Resolution No. 01-23-20A Establishing Fees and Rates for Permits, Licenses and Services Within the City of Edgerton, Kansas

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. Introduction of Master Deputy Brad Johnson, Edgerton's Community Officer

Business Requiring Action

12. **CONSIDER RESOLUTION NO. 01-23-20B CONSENTING TO THE ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT AND RELATED BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (MIDWEST GATEWAY VENTURE, LLC PROJECT), SERIES 2017B**

Motion: _____ Second: _____ Vote: _____

13. **PUBLIC HEARING FOR RESOLUTION NO. 01-23-20C CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC VII, LLC, OR ITS SUCCESSORS IN INTEREST**

14. CONSIDER RESOLUTION NO. 01-23-20C CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC VII, LLC, OR ITS SUCCESSORS IN INTEREST

Motion: _____ Second: _____ Vote: _____

15. CONSIDER ORDINANCE NO. 2031 AMENDING CHAPTER XIV, ARTICLE 2 OF THE MUNICIPAL CODE OF THE CITY OF EDGERTON, KANSAS TO REPLACE CODE SECTION 14-203 AND REPEAL ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH

Motion: _____ Second: _____ Vote: _____

16. CONSIDER ORDINANCE NO. 2032 APPROVING THE DESCRIPTIONS AND SURVEY OF LANDS NECESSARY FOR ACQUISITION OF RIGHT OF WAY AND EASEMENTS NEEDED FOR CONSTRUCTING THE 207TH STREET GRADE SEPARATION PROJECT AND ASSOCIATED IMPROVEMENTS

Motion: _____ Second: _____ Vote: _____

17. Report By The City Administrator

18. Report By the Mayor

19. Future Meeting/Event Reminders:

- February 11th: Planning Commission – 7PM
- February 13th: City Council Meeting – 7PM
- February 27th: City Council Meeting – 7PM

20. 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 PUBLIC WORKS DIRECTOR FOR THE PURPOSES OF CONTRACT NEGOTIATIONS

Motion: _____ Second: _____ Vote: _____

21. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

January 24th – Paint Nite

February 1st – Princess Tea Party

February 3rd – Art Class: Hand Sewing

February 10th – Cooking Class: Dinner featuring Chicken, Broccoli, and Potatoes