

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
JANUARY 26, 2023
7:00 P.M.**

Call to Order

1. **Roll Call** _____ Roberts _____ Longanecker _____ Lewis _____ Beem
_____ Lebakken _____ Malloy
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 from January 12, 2023 Regular City Council Meeting.

Motion: _____ Second: _____ Vote: _____

Regular Agenda

5. **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.
6. **Public Comments.** The City of Edgerton encourages public participation in local governance issues. To facilitate an efficient and effective meeting, persons wishing to address the City Council must sign-up before the meeting begins. Speakers must provide their name and address for the record and are limited to three (3) minutes. The maximum time limit for all speakers will be thirty (30) minutes. Comments on personnel matters or matters pending before court/other outside tribunals are not permitted. Any comments are for informational purposes only. No action will be taken.

The Mayor may modify these provisions, as necessary. The Mayor may limit any unnecessary, off-topic, or redundant comments or presentations. Speakers should address their comments to City Council members only and should not speak to fellow audience members. City Council members will not engage in a dialogue or debate with speakers. Speakers and audience members should conduct themselves in a civil and respectful manner. Disruptive conduct may result in removal from the meeting.

7. **Presentation** by Johnson County Department Health and Environment regarding Recycle Right Program.

Business Requiring Action

8. **CONSIDER RESOLUTION NO. 01-26-23A AUTHORIZING THE CITY OF EDGERTON, KANSAS TO ENTER INTO A DEVELOPMENT AGREEMENT FOR A HOUSING DEVELOPMENT PROJECT AND REPEALING RESOLUTION NO. 09-22-22B**

Motion: _____ Second: _____ Vote: _____

9. **CONSIDER RESOLUTION NO. 01-26-23B DETERMINING THE INTENT OF THE CITY OF EDGERTON, KANSAS, TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS IN THE APPROXIMATE AMOUNT OF \$30,000,000 TO PAY THE COST OF ACQUIRING, CONSTRUCTING AND EQUIPPING A COMMERCIAL FACILITY FOR THE BENEFIT OF TRANSPEC LEASING INCORPORATED**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER ORDINANCE NO. 2129 AUTHORIZING BOND DOCUMENTS AND THE ISSUANCE OF THE CITY'S TAXABLE INDUSTRIAL REVENUE BONDS (TRANSPEC LEASING INCORPORATED PROJECT) SERIES 2023, FOR THE PURPOSE OF FINANCING THE COST OF A SURFACE CONTAINER STORAGE LOT**

Motion: _____ Second: _____ Vote: _____

11. **CONSIDER RESOLUTION NO. 01-26-23C APPOINTING ZACHARY MOORE AS ZONING ADMINISTRATOR**

Motion: _____ Second: _____ Vote: _____

12. **CONSIDER AN AGREEMENT WITH HELPING HANDS CLEANING MINISTRY TO PROVIDE JANITORIAL SERVICES FOR THE EDGERTON CITY HALL AND AUXILIARY OFFICE SPACE**

Motion: _____ Second: _____ Vote: _____

13. **Report by the City Administrator**

- 8th and Braun Intersection Improvements Project Update
- The Greenspace Project Update

14. **Report by the Mayor**

15. **Future Meeting Reminders:**

- February 9th: City Council Meeting – 7:00PM
- February 14th: Planning Commission Meeting – 7:00PM
- February 23rd: City Council Meeting – 7:00PM
- March 9th: City Council Meeting – 7:00PM
- March 14th: Planning Commission – 7:00PM
- March 23rd: City Council Meeting – 7:00PM

16. **CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319(B(2)) UNDER THE ATTORNEY/CLIENT EXCEPTION TO INCLUDE THE CITY ATTORNEY, CITY ADMINISTRATOR, PUBLIC WORKS DIRECTOR AND CIP PROJECT MANAGER TO DISCUSS CONTRACT NEGOTIATIONS.**

17. **Adjourn** Motion: _____ Second: _____ Vote: _____

EVENTS

February 8: Silver Screens & Cinema Club: The Last Time I Saw Paris
February 14: Tales for Tots
February 10: Sweetheart Boogie
February 17: Kids Spa Morning
February 17: Kids Car Track Afternoon
February 21: Mardi Gras Beignets and Masks