

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
October 8, 2020
7:00 P.M.**

Executive Order 20-52 issued by Governor Kelly requires any person in Kansas to cover their mouth and nose with a mask or other face covering when they are in inside any public space such as City Hall. Executive Order 20-52 includes a number of exemptions, including children 5 and younger and those with medical conditions that prevent mask use. The entire executive order may be found here: <https://governor.kansas.gov/executive-order-no-20-52/>

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 September 24, 2020 Regular City Council Meeting
5. Approve Resolution 10-08-20A Approving the Mayoral Appointment for the City Clerk for the City of Edgerton, Kansas
6. Approve Resolution 10-08-20C Setting Forth the Authority for Members of the Governing Body and City Staff with Regard to the City's Accounts at Central Bank of the Midwest
7. Approve the Concurrence to Bid the 207th Street Grade Separation Project

Regular Agenda

8. **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.
9. **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.
10. **Proclamation.** Mayor Roberts Declares October as National Breast Cancer Awareness Month in the City of Edgerton, Kansas.
11. **Presentation of Street Maintenance Program.**

Business Requiring Action

12. **CONSIDER APPROVING THE PURCHASE OF A ¾ TON PICKUP TRUCK FOR THE PUBLIC WORKS DEPARTMENT**

Motion: _____ Second: _____ Vote: _____

13. CONSIDER APPROVING RESOLUTION NO. 10-08-20B APPROVING THE ROAD CLOSURE OF NELSON STREET FROM EAST 4TH STREET TO EAST 3RD STREET ON OCTOBER 25, 2020

Motion: _____ Second: _____ Vote: _____

14. Report By The City Administrator

- November and December Council Meeting Schedule Discussion
- 207th Street East of Waverly Road Update

15. Report By the Mayor

16. Future Meeting Reminders:

- October 13th: Planning Commission Meeting – 7:00 PM
- October 22nd: City Council Meeting – 7:00 PM
- October 22nd: City Council Work Session Regarding Code Enforcement
- November 10th: Planning Commission Meeting – 7:00 PM
- November 12th: City Council Meeting – 7:00 PM

17. 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, DEVELOPMENT SERVICES DIRECTOR AND CITY ADMINISTRATOR FOR THE PURPOSES OF CONTRACT NEGOTIATIONS

Motion: _____ Second: _____ Vote: _____

18. 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 PENDING LITIGATION

Motion: _____ Second: _____ Vote: _____

19. 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 FOR THE PURPOSES OF NON-ELECTED PERSONNEL

Motion: _____ Second: _____ Vote: _____

20. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

- October 10th: Lions Club Informational Meeting
- October 12th: City Hall Closed for Columbus Day
- October 16th: Edgerton Blood Drive in Community Hall
- October 20th: Municipal Court
- October 25th: Frontier Days Halloween Party