

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
October 10, 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 26, 2019 Regular City Council Meeting
5. Approve Final Acceptance of Martin Creek Park Capital Improvement Projects

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.

Business Requiring Action

8. **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: _____

9. **CONSIDER RESOLUTION NO. 10-10-19A AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2019-A, OF THE CITY OF EDGERTON, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX, IF NECESSARY FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID NOTES AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH**

Motion: _____ Second: _____ Vote: _____

10. CONSIDER RESOLUTION NO. 10-10-19B 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: _____

11. Report By The City Administrator

12. Report By the Mayor

13. Future Meeting Reminders:

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

14. 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 CONTRACT NEGOTIATIONS

Motion: _____ Second: _____ Vote: _____

15. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

- October 7th: Youth Art Class: Ceramic Pumpkins
- October 12th: Gardner Edgerton Chamber School Board Candidate Forum
- October 17th: School's Out Day Camp
- October 18th: Building Blazer's Day Camp
- October 23rd: USD 231 Senior Citizen Luncheon
- October 27th: Halloween Party

- November 1st: Trivia Night at White Tail Run Winery proceeds go to Mayor's Christmas Tree Fund (6:30 – 9PM)
- November 4th: Youth Art Class
- November 12th: World War I Museum and Memorial Trip