

EDGERTON SPECIAL CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
October 19, 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 September 28, 2023 Regular City Council Meeting.
5. Approve Final Acceptance 2023 Street Preservation - Chip Seal
6. Approve Final Acceptance for the Streetlight Study and Inventory Project

Motion: _____ Second: _____ Vote: _____

Regular Agenda

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. **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.

Business Requiring Action

9. **CONSIDER AGREEMENT WITH SWT DESIGN, INC. FOR THE TRAILS MASTER PLAN PROJECT**

Motion: _____ Second: _____ Vote: _____

10. CONSIDER AMENDMENT #1 TO AGREEMENT WITH TETRA TECH FOR 2023 CDBG – 1ST AND HULETT SANITARY SEWER REHABILITATION PROJECT

Motion: _____ Second: _____ Vote: _____

11. CONSIDER RESOLUTION NO. 10-19-23A AUTHORIZING A SPECIAL EVENT PERMIT FOR TRUNK OR TREAT, AN EVENT WITHIN THE CITY OF EDGERTON, KANSAS

Motion: _____ Second: _____ Vote: _____

12. CONSIDER RESOLUTION NO. 10-19-23B AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC STREETS FOR THE TRUNK OR TREAT IN THE STREET EVENT

Motion: _____ Second: _____ Vote: _____

13. CONSIDER RESOLUTION NO. 10-19-23C RECOGNIZING TRUNK OR TREAT IN THE STREET AS A "PUBLIC FESTIVAL" FOR PURPOSES OF THE CITY'S NOISE RESTRICTIONS

Motion: _____ Second: _____ Vote: _____

14. CONSIDER RESOLUTION NO. 10-19-23D - ESTABLISHING FEES AND RATES FOR PERMITS, LICENSES AND SERVICES WITHIN THE CITY OF EDGERTON, KANSAS

Motion: _____ Second: _____ Vote: _____

15. Report by the City Administrator

16. Report by the Mayor

- November/December Council Meeting Schedules

17. Future Meeting Reminders:

- October 26th: City Council Meeting – 7:00PM
- November 9th: City Council Meeting – 7:00PM
- November 14th: Planning Commission Meeting – 7:00PM
- December 12th: Planning Commission Meeting – 7:00PM
- December 14th: City Council Meeting – 7:00PM
- December 28th: City Council Meeting – 7:00PM

18. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

10/13: Movie Night Reschedule: Lyle Lyle Crocodile
10/14: Family Pumpkin Yoga Flashlight King Size Candy Hunt
10/18: Senior Lunch - Chili Cookoff
10/19: Teen Mystery
10/20: Clueless Murder Mystery
10/23: Henna Art
10/29: Frontier Days Halloween Party
11/3: Mayor's Christmas Tree Charity Trivia
11/14: Tales for Tots
11/15: Senior Lunch
11/15: Focaccia Bread