

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
October 24, 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 October 10, 2019 Regular City Council Meeting
5. Approve One-Year Contract Extension with Clements Cleaning Service to Provide Janitorial Services for the Edgerton City Hall and Auxiliary Office Space for 2020
6. Approve Resolution No. 10-24-19A Setting Forth the Authority for Members of the Governing Body and City Staff Regarding the City's Accounts at Central Bank of the Midwest

**Regular Agenda**

7. **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.
8. **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.
9. Third Quarter Presentation by James Oltman of ElevateEdgerton!

**Business Requiring Action**

10. **CONSIDER APPROVAL OF ORDINANCE NO. 2027 ADOPTING THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE AN AMENDMENT TO THE EDGERTON UNIFIED DEVELOPMENT CODE TO INCLUDE AN UPDATED VERSION OF ARTICLE 10 – SECTION 10.1**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

11. **CONSIDER ORDINANCE NO. 2028 AUTHORIZING BOND DOCUMENTS AND THE ISSUANCE OF THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC LI, LLC PROJECT) SERIES 2019, FOR THE PURPOSE OF FINANCING AND PROVIDING TAX ABATEMENT FOR A DISTRIBUTION AND WAREHOUSE FACILITY**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12. CONSIDER ADOPTION OF THE 2020-2024 CIP**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13. 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: \_\_\_\_\_

**14. Report By The City Administrator**

- Third Quarter Financials

**15. Report By the Mayor**

**16. Future Meeting Reminders:**

- November 12<sup>th</sup>: Planning Commission – 7PM
- November 14<sup>th</sup>: City Council – 7PM
- November 28<sup>th</sup>: City Council – CANCELED
- December 10<sup>th</sup>: Planning Commission – 7PM
- December 12<sup>th</sup>: City Council Meeting – 7PM
- December 26<sup>th</sup>: City Council Meeting – CANCELED

**17. Adjourn** Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**EVENTS**

October 27<sup>th</sup>: Halloween Party

November 1<sup>st</sup>: Trivia Night at White Tail Run Winery proceeds go to Mayor's Christmas Tree Fund (6:30 – 9PM)

November 4<sup>th</sup>: Youth Art Class

November 12<sup>th</sup>: World War I Museum and Memorial Trip

December 6<sup>th</sup>: Mayor's Christmas Tree Lighting Ceremony