

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
November 14, 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 24, 2019 Regular City Council Meeting
5. Accept 207th Grade Separation Easements
6. Accept Highway 56 Trail Easements
7. Approve Final Change Order, Final Acceptance of Homestead Lane/207th Street Project and Authorize Final Payment to Miles Excavating
8. Approve 2020 Funding Recommendations for the Human Service Fund
9. Approve Animal Permit for Darius Crist at 510 W. Braun
10. Approve Animal Permit for Homer M & Billie K Damet at 202 W. 8th Street
11. Approve Animal Permit for Galaz Trust at 1300 W. Braun
12. Approve Animal Permit for Michael Mabrey at 1200 W. Braun
13. Approve Animal Permit for Richard Magee at 1301 W. 8th Street
14. Approve Animal Permit for Jarold D. Owens at 410 W. Braun
15. Approve Animal Permit for Glyn Powers at 1606 W. 8th Street
16. Approve Animal Permit for Marvin Vail at 1405 W. 8th Street
17. Approve Year-End Longevity Bonus for Employees
18. Approve Ordinance No. 2029 Providing for the Range of Salaries and Compensation of Various City Officers and Employees
19. Approve Agreement Renewing an Existing Facility Use and Maintenance Agreement for the Bank of Knowledge and Authorizing Its Use by the Board of Directors of the Johnson County Library as a Library Facility

Regular Agenda

20. **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.
21. **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

22. CONSIDER FACILITY USE AND MAINTENANCE AGREEMENT WITH EDGERTON HISTORIC SOCIETY FOR EDGERTON COMMUNITY MUSEUM

Motion: _____ Second: _____ Vote: _____

23. CONSIDER AGREEMENT WITH BG CONSULTANTS FOR THE DESIGN OF HOMESTEAD LANE INTERSECTION IMPROVEMENTS

Motion: _____ Second: _____ Vote: _____

24. CONSIDER A CONTRACT FOR SERVICES AND SCOPE OF WORK WITH ETC INSTITUTE FOR A CITIZEN SURVEY

Motion: _____ Second: _____ Vote: _____

25. CONSIDER RESOLUTION NO. 11-14-19A AUTHORIZING AND PROVIDING FOR THE ACQUISITION, DESIGN, CONSTRUCTION, AND EQUIPPING OF A NEW COMMUNITY BUILDING AND RELATED IMPROVEMENTS IN THE CITY OF EDGERTON, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

Motion: _____ Second: _____ Vote: _____

26. Report By The City Administrator

- Marketing and Communications Quarterly Update
- Snow Season Kick-Off
- Field Rental Walk-Off

27. Report By the Mayor

28. 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: _____

29. Future Meeting Reminders:

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

30. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

November 20th: Youth Cooking Class – Breakfast Foods

November 28th: Thanksgiving – City Offices Closed

November 29th: City Offices Closed

December 2nd: Youth Art Class – Gift Making

December 6th: Mayor’s Christmas Tree Lighting Ceremony

December 9th: Youth Cooking Class – Holiday Baking

December 11th: Holiday Home Decorating Contest – Registration Due

December 24th: Christmas Eve – City Offices Closed

December 25th: Christmas – City Offices Closed