

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
November 8, 2018
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 25, 2018 Regular City Council Meeting
5. Approve Year-End Longevity Bonus for Employees
6. Approve Facility Use and Maintenance Agreement with Edgerton Historic Society for Edgerton Community Museum
7. 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
8. Approve Animal Permit for Marvin Vail at 1405 W. 8th Street
9. Approve Animal Permit for Rick Magee at 1301 W. 8th Street
10. Approve Animal Permit for Glyn R. Powers at 1606 W. 8th Street
11. Approve Animal Permit for H.M. and B.K. Damet at 202 W. 8th Street PO Box 66
12. Approve Animal Permit for Jarold Owens at 410 W. Braun
13. Approve Animal Permit for Galaz Trust, Sergio Galaz, Trustee at 11566 S. Burch Cr Olathe KS 66061
14. Approve Animal Permit for Darius Crist at 510 W. Braun Street
15. Approve Animal Permit for Michael Mabrey 1200 W. Braun Street
16. Accept 207th Street and Homestead Lane Easements and Right of Ways

Regular Agenda

17. **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.
18. **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.
19. Presentation by Public Works Regarding Snow/Ice Removal for Winter 2018/2019

Business Requiring Action

20. **CONSIDER RESOLUTION 11-08-18A A RESOLUTION DETERMINING THE INTENT OF THE CITY OF EDGERTON, KANSAS, TO ISSUE ITS INDUSTRIAL REVENUE BONDS IN THE MAXIMUM AMOUNT OF \$17,000,000 TO PAY THE COST OF**

ACQUIRING, CONSTRUCTING AND EQUIPPING A COMMERCIAL PROJECT FOR THE BENEFIT OF NORTHPOINT DEVELOPMENT, LLC.

Motion: _____ Second: _____ Vote: _____

21. CONSIDER RESOLUTION 11-08-18B A RESOLUTION AUTHORIZING THE CITY TO EXECUTE AND DELIVER A THIRD AMENDMENT TO MASTER TRUST INDENTURE

Motion: _____ Second: _____ Vote: _____

22. CONSIDER ORDINANCE NO. 1094 AN ORDINANCE AUTHORIZING THE CITY OF EDGERTON, KANSAS, TO ISSUE HOME RULE REVENUE BONDS (LOGISTICS PARK INFRASTRUCTURE PROJECTS) SERIES 2018A, IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY OR REIMBURSE THE COSTS OF PUBLIC INFRASTRUCTURE IMPROVEMENTS; AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

Motion: _____ Second: _____ Vote: _____

23. CONSIDER AGREEMENT WITH COLUMBIA CAPITAL FOR FINANCIAL ADVISORY SERVICES RELATED TO THE LPKC PHASE II MASTER TRUST INDENTURE AND HOME RULE REVENUE BONDS FOR LPKC PHASES I AND II

Motion: _____ Second: _____ Vote: _____

24. CONSIDER APPROVAL OF CONTRACT WITH ElevateEdgerton! FOR ECONOMIC DEVELOPMENT SERVICES FOR 2019

Motion: _____ Second: _____ Vote: _____

25. CONSIDER APPROVAL OF OFF-ALIGNMENT DESIGN AND FOREGO USE OF FEDERAL FUNDING FOR 207TH STREET GRADE SEPARATION PROJECT

Motion: _____ Second: _____ Vote: _____

26. Report by the City Administrator

27. Report by the Mayor

28. Future Meeting/Event Reminders:

- November 12th: Veteran’s Day, City Offices Closed
- November 13th: 7 PM – Planning Commission
- November 21st: Noon – Senior Lunch
- November 22nd: 7 PM – City Council Meeting - Cancelled
- November 22nd and 23rd – Thanksgiving, City Offices Closed

29. Adjourn Motion: _____ Second: _____ Vote: _____