

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
December 12, 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 November 14, 2019 Regular City Council Meeting
5. Approve Renewal of a Cereal Malt Beverage License Application for 2020
6. Accept I-35 South Phase II Sanitary Sewer Expansion Easements
7. Approve Letter of Understanding with Johnson County Human Services for 2020 Utility Assistance
8. Accept Resignation of Joshua Beem from Planning Commission

Regular Agenda

9. **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.
10. **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.
11. Official 2019 Fall Election Results:
 - Katee Smith
 - Joshua Beem
 - Clay Longanecker
12. **Installation of New Council and Oath of Office:** The City Clerk will administer the Oath of Office to newly elected City Council.
13. **Election of President of Council:** City Council will elect a new President of Council to serve as Mayor Pro-Tem in the event the Mayor is unable to preside over meetings.

Motion: _____ Second: _____ Vote: _____

***RECESS FOR RECEPTION TO RECONGIZE COUNCIL MEMBER JODY BROWN
FOR SERVICE AND DEDICATION TO CITY OF EDGERTON***

Business Requiring Action

14. **CONSIDER APPOINTMENT OF DEB LEBAKKEN TO PLANNING COMMISSION FOR A TERM ENDING IN SEPTEMBER 2021**

Motion: _____ Second: _____ Vote: _____

15. **CONSIDER AGREEMENT WITH GARDNER EDGERTON CHAMBER OF COMMERCE FOR 2020**

Motion: _____ Second: _____ Vote: _____

16. **CONSIDER CONTRACT WITH ELEVATE EDGERTON! FOR ECONOMIC DEVELOPMENT SERVICES FOR 2020**

Motion: _____ Second: _____ Vote: _____

17. **CONSIDER RESOLUTION NO. 12-12-19A AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020A, OF THE CITY OF EDGERTON, KANSAS**

Motion: _____ Second: _____ Vote: _____

18. **CONSIDER AN AGREEMENT WITH THE JOHNSON COUNTY SHERIFF'S DEPARTMENT FOR THE PROVISION OF LAW ENFORCEMENT SERVICES FOR FISCAL YEAR 2020**

Motion: _____ Second: _____ Vote: _____

19. **CONSIDER RESOLUTION NO. 12-12-19B ESTABLISHING FEES AND RATES FOR PERMITS, LICENSES AND SERVICES WITHIN THE CITY OF EDGERTON, KANSAS**

Motion: _____ Second: _____ Vote: _____

20. **Report By The City Administrator**

21. **Report By the Mayor**

22. **Future Meeting/Event Reminders:**

- December 26th: City Council Meeting – CANCELED
- January 9th: City Council Meeting – 7PM
- January 14th: Planning Commission – 7PM
- January 23rd: City Council Meeting – 7PM

23. **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: _____

24. **Adjourn** Motion: _____ Second: _____ Vote: _____

EVENTS

December 24th: Christmas Eve – City Offices Closed

December 25th: Christmas – City Offices Closed

January 1st: New Year’s Day – City Offices Closed

January 2nd – 3rd: Winter Break Kid’s Camp

January 21st – Nutrition Class