

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
December 13, 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 November 8, 2018 Regular City Council Meeting
5. Approve Application FP2018-05, Final Plat, LPKC Logistics Support, Generally Located Along The South Side of 191st Street, One Half Mile West of Waverly Road
6. Approve Resolution No. 12-13-18A Establishing Fees and Rates for Permits, Licenses, and Services Within the City of Edgerton, Kansas
7. Approve Resolution No. 12-13-18B Declaring the Boundaries of the City of Edgerton, Johnson County, Kansas
8. Approve A One-Year Contract Extension With Clements Cleaning Service To Provide Janitorial Services For The Edgerton City Hall And Auxiliary Office Space For 2019
9. Approve Contract with Weather Or Not®, Inc. To Provide Weather Forecasting Services
10. Approve Agreement with Johnson County for Utility Assistance
11. Approve Change Order #1 for the Museum Exterior Project, to Include Additional Materials

Regular Agenda

12. **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.

13. **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

14. CONSIDER FUNDING RECOMMENDATIONS FOR 2019 HUMAN SERVICE FUND

Motion: _____ Second: _____ Vote: _____

15. CONSIDER 2019 FUNDING REQUEST FROM MIAMI COUNTY CONSERVATION DISTRICT

Motion: _____ Second: _____ Vote: _____

16. CONSIDER CONTRACT WITH GARDNER EDGERTON CHAMBER OF COMMERCE FOR CHAMBER SERVICES IN 2019

Motion: _____ Second: _____ Vote: _____

17. CONSIDER ORDINANCE NO. 1095 WHICH ADOPTS THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE A CONDITIONAL USE PERMIT TO ALLOW A CARGO CONTAINER STORAGE YARD AND TRUCK PARKING/MAINTENANCE FACILITY ON PARCELS CONTAINING AN L-P ZONING DESIGNATION – ON THE SOUTH SIDE OF 191ST STREET, ONE HALF MILE WEST OF WAVERLY ROAD

Motion: _____ Second: _____ Vote: _____

18. CONSIDER LOGISTICS PARK KANSAS CITY (LPKC) PHASE II SANITARY SEWER MASTER PLAN

Motion: _____ Second: _____ Vote: _____

19. CONSIDER PROJECT AUTHORIZATION OF BIG BULL CREEK LIFT STATION AND FORCE MAIN

Motion: _____ Second: _____ Vote: _____

20. CONSIDER PROJECT AUTHORIZATION OF SOUTH I-35 GRAVITY SEWER

Motion: _____ Second: _____ Vote: _____

21. CONSIDER ORDINANCE NO. 1096 AUTHORIZING BOND DOCUMENTS AND THE ISSUANCE OF THE CITY'S INDUSTRIAL REVENUE BONDS (KUBOTA NORTH AMERICA CORPORATION PROJECT) SERIES 2019, FOR THE PURPOSE OF FINANCING AND PROVIDING TAX ABATEMENT FOR AN OFFICE, DISTRIBUTION AND MANUFACTURING FACILITY.

22. CONSIDER RESOLUTION 12-13-18C AUTHORIZING THE CITY TO EXECUTE AND DELIVER AN AGREEMENT REGARDING REIMBURSEMENT

Motion: _____ Second: _____ Vote: _____

23. CONSIDER RESOLUTION 12-13-18D DETERMINING THE INTENT OF THE CITY TO REIMBURSE ITSELF FOR CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENTS

Motion: _____ Second: _____ Vote: _____

24. CONSIDER APPROVAL OF COMPENSATION AND BENEFITS

Motion: _____ Second: _____ Vote: _____

25. Report by the City Administrator

- Holiday Light Judging

26. Report by the Mayor

27. Future Meeting/Event Reminders:

- December 19th: Noon – Senior Lunch
- December 25th: Christmas, City Offices Closed
- December 27th: 7 PM – City Council Meeting
- January 1st: City Offices Closed
- January 8th: 7 PM – Planning Commission Meeting
- January 10th: 7 PM – City Council Meeting

28. Adjourn Motion: _____ Second: _____ Vote: _____