

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
~~December 8, 2022~~  
**DECEMBER 15, 2022**  
7:00 P.M.**

**Call to Order**

1. **Roll Call** \_\_\_\_\_ Roberts \_\_\_\_\_ Longanecker \_\_\_\_\_ Lewis \_\_\_\_\_ Beem  
\_\_\_\_\_ Lebakken \_\_\_\_\_ Malloy
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 from November 10, 2022 Regular City Council Meeting
5. Approve Minutes from December 1, 2022 Special City Council Meeting
6. Approve Large Animal Permit for Darren Suete, 1313 W 8<sup>th</sup> Street
7. Approve the Renewal of the Cereal Malt Beverage License Applications for 2023
8. Approve Resolution No. 12-08-22A Declaring the Boundaries of the City of Edgerton, Johnson County, Kansas
9. Approve Letter of Understanding with Johnson County Human Services for 2023 Utility Assistance
10. Approve Final Acceptance of 191<sup>st</sup> Turn Lane Public Improvements Project

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

**Regular Agenda**

11. **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.
12. **Public Comments.** The City of Edgerton encourages public participation in local governance issues. To facilitate an efficient and effective meeting, persons wishing to address the City Council must sign-up before the meeting begins. Speakers must provide their name and address for the record and are limited to three (3) minutes. The maximum time limit for all speakers will be thirty (30) minutes. Comments on personnel matters or matters pending before court/other outside tribunals are not permitted. Any comments are for informational purposes only. No action will be taken.

The Mayor may modify these provisions, as necessary. The Mayor may limit any unnecessary, off-topic, or redundant comments or presentations. Speakers should address their comments to City Council members only and should not speak to fellow audience members. City Council members will not engage in a dialogue or debate with speakers. Speakers and audience members should conduct themselves in a civil and respectful manner. Disruptive conduct may result in removal from the meeting.

**Business Requiring Action**

- 13. CONSIDER AN AGREEMENT WITH THE JOHNSON COUNTY SHERIFF'S DEPARTMENT FOR THE PROVISION OF LAW ENFORCEMENT SERVICES FOR FISCAL YEAR 2023**

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

- 14. CONSIDER A CONTRACT WITH ELEVATEEDGERTON! FOR ECONOMIC DEVELOPMENT SERVICES FOR 2023**

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

- 15. CONSIDER AGREEMENT WITH INCITE DESIGN STUDIO FOR PHASE II DESIGN SERVICES FOR THE GREENSPACE PROJECT**

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

- 16. CONSIDER AGREEMENT WITH HENDERSON BUILDING SOLUTIONS FOR GREENSPACE PROJECT TO PROVIDE OWNERS REPRESENTATIVE SERVICES DURING THE CONSTRUCTION PHASE**

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

- 17. CONSIDER PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF EDGERTON AND OLSSON INC. FOR STREETLIGHT STUDY AND INVENTORY**

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

- 18. CONSIDER FACILITY USE AND MAINTENANCE AGREEMENT WITH EDGERTON HISTORIC SOCIETY FOR EDGERTON COMMUNITY MUSEUM**

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

- 19. CONSIDER AN 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**

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

- 20. CONSIDER AN AGREEMENT BETWEEN JOHNSON COUNTY LIBRARY AND THE CITY OF EDGERTON, KANSAS, FOR THE IMPROVEMENT OF THE EDGERTON BANK OF KNOWLEDGE BUILDING**

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

- 21. Report by the City Administrator**

**22. Report by the Mayor**

**23. Future Meeting Reminders:**

- January 10<sup>th</sup> – Planning Commission Meeting – 7:00PM
- January 12<sup>th</sup> – City Council Meeting – 7:00PM
- January 26<sup>th</sup> – City Council Meeting – 7:00PM
- February 9<sup>th</sup> – City Council Meeting – 7:00PM
- February 14<sup>th</sup> – Planning Commission Meeting – 7:00PM
- February 23<sup>rd</sup> – City Council Meeting – 7:00PM

**24. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319(B(2)) UNDER THE ATTORNEY/CLIENT EXCEPTION TO INCLUDE THE CITY ATTORNEY, ECONOMIC DEVELOPMENT COUNCIL, CITY ADMINISTRATOR, AND PUBLIC WORKS DIRECTOR TO DISCUSS CONTRACT NEGOTIATIONS.**

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

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

**EVENTS**

December 13: Tales for Tots  
December 16: Kids Night Out  
December 21: Senior Lunch & BINGO  
December 23 - 26: City Offices Closed for Christmas Holiday  
January 2: City Offices Closed for New Year's Holiday  
January 10: Tales for Tots  
January 18: Senior Lunch & BINGO