

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
December 27, 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 December 13, 2018 Regular City Council Meeting

Regular Agenda

5. **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.
6. **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

7. **CONSIDER DEED SUBJECT TO RESTRICTION FROM JOHNSON COUNTY PARKS AND RECREATION DISTRICT TO CITY OF EDGERTON FOR MARTIN CREEK PARK**

Motion: _____ Second: _____ Vote: _____

8. **CONSIDER ORDINANCE NO. 1097 DESIGNATING THE ECONOMIC DEVELOPMENT FUND AS A CAPITAL IMPROVEMENT FUND**

Motion: _____ Second: _____ Vote: _____

9. **CONSIDER ORDINANCE NO. 1098 DESIGNATING THE LPKC PHASE 2 PUBLIC INFRASTRUCTURE FUND AS A CAPITAL IMPROVEMENT FUND**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER ORDINANCE NO. 1099 DESIGNATING THE LPKC PHASE 2 ORIGINATION FEE FUND AS A CAPITAL IMPROVEMENT FUND**

Motion: _____ Second: _____ Vote: _____

11. CONSIDER ORDINANCE NO. 2000 DESIGNATING THE LPKC PHASE 1 ORIGINATION FEE FUND AS A CAPITAL IMPROVEMENT FUND

Motion: _____ Second: _____ Vote: _____

12. CONSIDER ORDINANCE NO. 2001 PROVIDING FOR THE RANGE OF SALARIES AND COMPENSATION OF VARIOUS CITY OFFICERS AND EMPLOYEES

Motion: _____ Second: _____ Vote: _____

13. Report by the City Administrator

- Review of Positions Descriptions for Marketing/Communications Manager and Maintenance Technician I (Parks)

14. Report by the Mayor

15. 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, CITY ADMINISTRATOR, AND DEVELOPMENT SERVICES DIRECTOR

16. Future Meeting/Event Reminders:

- January 1st: City Offices Closed
- January 8th: 7 PM – Planning Commission Meeting
- January 10th: 7 PM – City Council Meeting
- January 24th: 7 PM – City Council Meeting
- January 31st: 6:30PM – Public Safety Open House at City Hall

17. Adjourn Motion: _____ Second: _____ Vote: _____