

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
December 9, 2021
7:00 P.M.**

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Lewis ___ Brown ___ Beem
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 18, 2021 Regular City Council Meeting
5. Approve the Renewal of the Cereal Malt Beverage License Applications for 2022
6. Approve Resolution No. 12-09-21A Declaring the Boundaries of the City of Edgerton, Johnson County, Kansas
7. Approve Letter of Understanding with Johnson County Human Services for 2022 Utility Assistance

Motion: _____ Second: _____ Vote: _____

Regular Agenda

8. **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.
9. **Public Comments.** Persons who wish to address the City Council regarding items on the agenda may do so when called upon by the Mayor. Comments on items not on the agenda, personnel matters or matters pending before court/other outside tribunals are not permitted. Please notify the City Clerk if you wish to speak by signing in at the meeting. Speakers must provide their name and address for the record and are limited to three (3) minutes. Any presentation is for informational purposes only. No action will be taken.
10. **Official Results of 2021 General Election.**
Edgerton Mayor:
Donald Roberts
Edgerton Council At-Large:
Joshua Lewis
Josie Stambaugh
11. **Installation of Mayor and Councilmembers.** The City Clerk will administer the Oath of Office to the newly elected Governing Body.
12. **Election of President of City Council.** The Governing Body 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: _____

Business Requiring Action

13. CONSIDER AN AGREEMENT WITH THE JOHNSON COUNTY SHERIFF'S DEPARTMENT FOR THE PROVISION OF LAW ENFORCEMENT SERVICES FOR FISCAL YEAR 2022

Motion: _____ Second: _____ Vote: _____

14. CONSIDER AN AGREEMENT WITH KANSAS DEPARTMENT OF CHILDREN AND FAMILIES FOR PROVIDING WATER/WASTEWATER ASSISTANCE PAYMENTS TO UTILITIES

Motion: _____ Second: _____ Vote: _____

15. CONSIDER AN EASEMENT ENCROACHMENT AGREEMENT WITH EVERGY AT 207TH STREET AND CORLISS ROAD

Motion: _____ Second: _____ Vote: _____

16. CONSIDER AN AGREEMENT BETWEEN BG CONSULTANTS AND THE CITY OF EDGERTON, KANSAS, FOR THE PUBLIC IMPROVEMENT OF NELSON STREET & EAST 4TH STREET (INCLUDING THE INTERSECTION)

Motion: _____ Second: _____ Vote: _____

17. Report by the City Administrator

18. Report by the Mayor

19. Future Meeting Reminders:

- December 14th: Planning Commission Meeting – 7:00PM
- January 11th: Planning Commission Meeting – 7:00PM
- January 13th: City Council Meeting – 7:00PM
- January 27th: City Council Meeting – 7:00PM

20. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

- December 10th: Kids Night Out
- December 14th: Tales for Tots
- December 15th: Senior Lunch & BINGO
- December 23rd & 24th: City Hall Closed for Christmas Holiday
- December 29th: Nerf Battle
- December 31st: City Hall Closed for New Year's Holiday