

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
February 13, 2020
7:00 P.M.**

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Conus ___ Lewis ___ Smith ___ 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 for January 23, 2020 Regular City Council Meeting
5. Approve Minutes for February 7, 2020 Special City Council Meeting
6. Approve Resolution No. 02-13-20A Setting Forth the Authority for Members of the Governing Body and City Staff with Regard to the City's Accounts at Central Bank of the Midwest

Regular Agenda

7. **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.
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. Introduction of Accountant, Justin Vermillion
10. Introduction of Master Deputy Brad Johnson, Edgerton's Community Officer

Business Requiring Action

11. Report By The City Administrator

- Designate Voting Member and Alternate for KRWA
- Field Rental Discussion

12. Report By the Mayor

13. Future Meeting/Event Reminders:

- February 20th: State of the City – 6:00 PM
- February 27th: City Council Meeting – 7:00 PM
- March 10th: Planning Commission Meeting – 7:00 PM
- March 12th: City Council Meeting – 7:00 PM
- March 26th: City Council Meeting – 7:00 PM

14. 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: _____

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

EVENTS

February 19th: Senior Lunch and BINGO

March 2nd: Youth Art Class: Floam, Slime, and Puffy Slime

March 9th: Youth Cooking Class

March 16th-20th: Spring Break Parks and Rec Activities