

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
February 22, 2024
7:00 P.M.**

Call to Order

1. Roll Call

____ Roberts ____ Longanecker ____ Lewis ____ Lebakken ____ Malloy ____ Conus

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 February 8, 2024 Regular City Council Meeting
5. Approve Final Acceptance of 2023 CDBG – 1st And Hulett Sanitary Sewer Rehabilitation Project

Motion: _____ Second: _____ Vote: _____

Regular Agenda

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.
7. **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

8. **CONSIDER AGREEMENT WITH STRATEGY LLC FOR THE GREENSPACE PROJECT TO PROVIDE SECURITY SYSTEM AND ACCESS CONTROLS**

Motion: _____ Second: _____ Vote: _____

9. CONSIDER BUDGET ADJUSTMENT FOR GLENDELL ACRES PARK RENOVATION PROJECT

Motion: _____ Second: _____ Vote: _____

10. CONSIDER AWARD OF CONSTRUCTION OF THE GLENDELL ACRES RENOVATION PROJECT TO CM CONCRETE INC. AT \$651,200 TO INCLUDE THE FULL PROJECT BASE BID

Motion: _____ Second: _____ Vote: _____

11. CONSIDER SENIOR PROPERTY TAX REBATE PROGRAM ELIGIBILITY REQUIREMENTS AND DETAILS

Motion: _____ Second: _____ Vote: _____

12. CONSIDER PROGRAM TO ENCOURAGE RESIDENTS TO COMPLETE THE LEAD SERVICE LINE INVENTORY SURVEY

Motion: _____ Second: _____ Vote: _____

13. CONSIDER AN AGREEMENT TO PARTICIPATE AS PART OF A 7-PARTY AGREEMENT FOR THE SOUTHWEST METRO AREA TRANSPORTATION COMMUNICATION PLAN

Motion: _____ Second: _____ Vote: _____

14. Report by the City Administrator

- KRWA Designation of Voting Delegate
- 4th Quarter Financial Report
- 2025 Budget Calendar

15. Report by the Mayor

16. Future Meeting Reminders:

- February 29: Joint Work Session – 7:00PM
- March 12: Planning Commission – 7:00PM
- March 14: City Council Meeting – 7:00PM
- March 28: City Council Meeting – 7:00PM
- April 9: Planning Commission – 7:00PM
- April 11: City Council Meeting – 7:00PM
- April 25: City Council Meeting – 7:00PM

17. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO THE ATTORNEY/CLIENT EXCPTION TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR FOR THE PURPOSES OF CONTRACT NEGOTIATIONS (K.S.A. 75-4319(B)(2))

Motion: _____ Second: _____ Vote: _____

18. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

- 3/11-3/15: Spring Break Activities
- 3/?: Surprise Easter Egg Hunt
- 3/20: Senior Lunch
- 3/27: Mushroom Wood Painting
- 3/30: Low-Cost Pet Vaccine Clinic
- 4/04: Make It: Hop into Carrot Cake
- 4/17: Senior Lunch
- 4/27: Compost 101
- 4/29: Polymer Clay Animals Workshop