

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
March 26, 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 March 13, 2020 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.
7. **Presentation of the Excellence in Engineering Award from the American Council of Engineering Companies Kansas Chapter**
8. **Discussion Regarding City's Annual Fee Resolution and Consideration for Discount of Certain Fees for Seniors**

**Business Requiring Action**

9. **CONSIDER RENEWAL OF CORPORATE INSURANCE POLICY FOR APRIL 1, 2020-MARCH 31, 2021**

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

10. **CONSIDER ORDINANCE NO. 2035 AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020A, OF THE CITY OF EDGERTON, KANSAS, FOR THE PURPOSE OF PROVIDING FUNDS TO REFUND A PORTION OF THE CITY'S OUTSTANDING GENERAL OBLIGATION BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTION IN CONNECTION THERE WITHIN; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.**

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

11. **CONSIDER RESOLUTION NO. 03-26-20A AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2020A, OF THE CITY OF EDGERTON, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL TAX, IN NECESSARY, FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.**

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

12. **CONSIDER RESOLUTION NO. 03-26-20B DETERMINING THE INTENT OF THE CITY OF EDGERTON, KANSAS, TO ISSUE ITS INDUSTRIAL REVENUE BONDS IN THE MAXIMUM AMOUNT OF \$10,000,000 TO PAY THE COST OF ACQUIRING, CONSTRUCTION AND EQUIPPING A TRUCK STOP, RESTAURANTS AND RELATED USES FOR THE BENEFIT OF MY STORE III INC.**

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

13. **CONSIDER RELOCATION COSTS AGREEMENT**

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

14. **CONSIDER THE PROPOSAL WITH MIDLAND WRECKING FOR THE DEMOLITION OF STRUCTURES AT 36790 WEST 207<sup>TH</sup> STREET EDGERTON, KS 66021**

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

15. **Report By The City Administrator**

16. **Report By the Mayor**

- Report on Impact of COVID-19 to City Operations

17. **Future Meeting/Event Reminders:**

- April 9<sup>th</sup>: City Council Meeting – 7:00 PM
- April 14<sup>th</sup>: Planning Commission Meeting – 7:00 PM
- April 23<sup>rd</sup>: City Council Meeting – 7:00 PM
- May 5<sup>th</sup>: Planning Commission Meeting – 7:00 PM
- May 14<sup>th</sup>: City Council Meeting – 7:00 PM
- May 28<sup>th</sup>: City Council Meeting – 7:00 PM

18. **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 PENDING LITIGATION**

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

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

## EVENTS

March 31<sup>st</sup>: Knitting Class-CANCELED

April 4<sup>th</sup>: Easter Egg Hunt-CANCELED

April 6<sup>th</sup>: Art Class-CANCELED

April 7<sup>th</sup>: Knitting Class-CANCELED

April 13<sup>th</sup>: Cooking Class-CANCELED

April 17<sup>th</sup>: ARTbor Day Contest project photo submission deadline via City's Facebook Page or emailed to Kara Banks (kbanks@edgertonks.org)

April 27<sup>th</sup>: Camping Day-CANCELED