

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
April 23, 2020
7:00 P.M.**

To reduce the spread of COVID-19, Edgerton City Hall is closed to the public **EXCEPT FOR DURING OPEN PUBLIC MEETINGS.**

In compliance with the guidance issued by the State of Kansas Attorney General, the City of Edgerton remains subject to the Kansas Open Meetings Act (KOMA) and is taking actions as necessary and reasonable under the circumstances of the emergency declaration to advance the conduct of governmental affairs and ensure the transaction of government business is open to the public.

Any resident wishing to attend City Council meeting may do so and is required to practice the social distancing guidelines as established by the State of Kansas and Center for Disease Control (CDC). The room will be set up to be in compliance with these requirements. The City Council members will not be physically present in the room.

Any member of the public wishing to provide general public comment or comment about an agenda item without attending the meeting in person may do so by email to Kara Banks (kbanks@edgertonks.org). If you are unable to email the comments, you may call the following number, and staff will report your comment on your behalf. (913) 893-6231. Any comments should be submitted by phone or email by noon (12:00 PM) on day of the scheduled meeting.

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 April 9, 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. **Discussion Regarding Possible Changes to the Fee Resolution**

Business Requiring Action

8. CONSIDER THE 2019 AUDIT OF FINANCIAL STATEMENTS AS PRESENTED BY VARNEY & ASSOCIATES

Motion: _____ Second: _____ Vote: _____

9. CONSIDER RESOLUTION 04-23-20A SETTING A DATE FOR A PUBLIC HEARING REGARDING THE EDGERTON HOMESTEAD LANE RETAIL DISTRICT REDEVELOPMENT (TIF) DISTRICT PROJECT PLAN A1

Motion: _____ Second: _____ Vote: _____

10. CONSIDER USING JOHNSON COUNTY'S COOPERATIVE CONTRACT LANGUAGE TO UTILIZE MAX RIEKE BROS. AND UPDIKE PAVING CORP. FOR THE CONSTRUCTION PHASE I OF THE 56 HIGHWAY MULTI-USE TRAIL

Motion: _____ Second: _____ Vote: _____

11. CONSIDER PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF EDGERTON AND BURN & MCDONNELL INC. FOR 2020 WASTEWATER MASTER PLAN

Motion: _____ Second: _____ Vote: _____

12. Report By The City Administrator

- Quarterly Updates

13. Report By the Mayor

- Report on Impact of COVID-19 to City Operations

14. Future Meeting/Event Reminders:

- May 12th: Planning Commission Meeting – 7:00 PM
- May 14th: City Council Meeting – 7:00 PM
- May 28th: City Council Meeting – 7:00 PM
- June 9th: Planning Commission Meeting – 7:00 PM
- June 11th: City Council Meeting – 7:00 PM
- June 25th: City Council Meeting – 7:00 PM

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

EVENTS

April 27th: Camping Day-CANCELED

April 28th: Municipal Court – CONTINUED to May 26th

May 4th: Youth Art Class: Kinetic Sand and Sand Painting

May 11th: Youth Cooking Class: Cinnamon Disks and Rock Candy