

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
April 9, 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 March 26, 2020 Regular City Council Meeting
5. Consider Agreement with Raftelis Financial Consultants for Utility Rate Study Update

Regular Agenda

6. **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.
7. **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.

Business Requiring Action

8. **CONSIDER ORDINANCE NO. 2036 AUTHORIZING BOND DOCUMENTS AND THE ISSUANCE OF THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC VII, LLC PROJECT) SERIES 2020, FOR THE PURPOSE OF FINANCING AND PROVIDING TAX ABATEMENT FOR A WAREHOUSE AND DISTRIBUTION FACILITY**

Motion: _____ Second: _____ Vote: _____

9. **Report By The City Administrator**

10. **Report By the Mayor**

- Report on Impact of COVID-19 to City Operations

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

- April 14th: Planning Commission Meeting – 7:00 PM
- April 23rd: City Council Meeting – 7:00 PM
- May 5th: Planning Commission Meeting – 7:00 PM
- May 14th: City Council Meeting – 7:00 PM
- May 28th: City Council Meeting – 7:00 PM

12. **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, COMMUNITY DEVELOPMENT DIRECTOR AND CITY ADMINISTRATOR FOR THE PURPOSES OF CONTRACT NEGOTIATIONS**

Motion: _____ Second: _____ Vote: _____

13. **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, PUBLIC WORKS DIRECTOR, AND CITY ADMINISTRATOR FOR THE PURPOSES OF PENDING LITIGATION**

Motion: _____ Second: _____ Vote: _____

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

EVENTS

April 13th: Cooking Class-CANCELED

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

April 27th: Camping Day-CANCELED

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

May 11th: Youth Cooking Class-CANCELED