

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
September 10, 2020
7:00 P.M.**

Executive Order 20-52 issued by Governor Kelly requires any person in Kansas to cover their mouth and nose with a mask or other face covering when they are in inside any public space such as City Hall. Executive Order 20-52 includes a number of exemptions, including children 5 and younger and those with medical conditions that prevent mask use. The entire executive order may be found here: <https://governor.kansas.gov/executive-order-no-20-52/>

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 August 27, 2020 Regular City Council Meeting
5. Approve Renewing Jeremy Little and Charlie Crooks appointment to the Edgerton Planning Commission, each for a three-year term expiring in September 2023.
6. Approve the Final Acceptance of Phase I of the South I-35 Gravity Sewer
7. Approve the Final Acceptance of Phase II of the South I-35 Gravity Sewer
8. Approve the Concurrence to Bid the 1st Street and Meriwood Lane Stormwater Repair Project
9. Approve the Resolution 09-10-20C Waiving the City's Compliance with Generally Accepted Accounting Principles for Financial Reporting and Causing Such Reports to be Prepared in Compliance with the Cash Basis and Budget Laws of the State of Kansas

Regular Agenda

10. **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.

11. **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

12. **CONSIDER EAGLE SCOUT PROJECT PLAN FROM ZACHARY NORBY FOR RESTORATION OF THE EDGERTON COMMUNITY MUSEUM PORCH INCLUDING A \$325.00 FUNDING REQUEST**

Motion: _____ Second: _____ Vote: _____

13. **CONSIDER RESOLUTION 09-10-20A AUTHORIZING THE IMPROVEMENT OR RE-IMPROVEMENT OF A MAIN TRAFFICWAY WITHIN THE CITY OF EDGERTON, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF**

Motion: _____ Second: _____ Vote: _____

14. **CONSIDER APPROVING RESOLUTION 09-10-20B AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2020A, OF THE CITY OF EDGERTON, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX, IF NECESSARY, FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID NOTES 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: _____

15. **CONSIDER THE PURCHASE OF A SEAL MASTER TR-125 DA CRACK SEALING MACHINE FROM SEAL MASTER OF KANSAS CITY**

Motion: _____ Second: _____ Vote: _____

16. **CONSIDER THE PURCHASE OF A MACK GRANITE 64FR (TANDEM AXLE DUMP TRUCK) TO BE PURCHASED FROM WESTFALL GMC TRUCK (MACK) AND THE CORRESPONDING EQUIPMENT UPFIT FROM AMERICAN EQUIPMENT**

Motion: _____ Second: _____ Vote: _____

17. **CONSIDER THE PURCHASE OF A CATERPILLAR 926 WHEEL LOADER, TO BE PURCHASED FROM FOLEY EQUIPMENT**

Motion: _____ Second: _____ Vote: _____

18. **CONSIDER APPROVING AN AGREEMENT WITH VARNEY & ASSOCIATES, CPAS, LLC TO PREPARE THE CITY'S FINANCIAL AUDIT FOR FISCAL YEAR 2020**

Motion: _____ Second: _____ Vote: _____

19. **CONSIDER APPROVING THE WATER CONSERVATION PLAN**

Motion: _____ Second: _____ Vote: _____

20. **CONSIDER APPROVING RESOLUTION NO. 09-10-20D APPROVING THE WATER EMERGENCY PLAN FOR THE CITY OF EDGERTON, KANSAS, AND AUTHORIZING THE CITY ADMINISTRATOR TO IMPLEMENT SAID PLAN AS NEEDED**

Motion: _____ Second: _____ Vote: _____

21. Report By The City Administrator

- Quarterly Report from the Johnson County Sheriff's Office

22. Report By the Mayor

23. Future Meeting Reminders:

- September 8th: Planning Commission Meeting – 7:00 PM
- September 10th: City Council Meeting – 7:00 PM
- September 24th: City Council Meeting – 7:00 PM
- September 24th: City Council Work Session Regarding All-Terrain Vehicles
- October 8th: City Council Meeting – 7:00 PM
- October 8th: City Council Work Session Regarding CIP
- October 13th: Planning Commission Meeting – 7:00 PM
- October 22nd: City Council Meeting – 7:00 PM
- October 22nd: City Council Work Session Regarding Code Enforcement

24. 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: _____

25. 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: _____

26. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

- September 12th: Cops and Bobbers at Edgerton Lake – 9 AM to Noon
- September 16th: Senior Lunch and BINGO at New City Church
- September 22nd: Municipal Court