

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
September 24, 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 September 10, 2020 Regular City Council Meeting
5. Approve Ordinance No. 2047 Adopting a Recommendation by the City Planning Commission to Approve Rezoning Application ZA2020-01 Comprising Approximately 11.2 Acres of Land at 33364 W. 191st Street [Generally Located South and West of the Intersection of 191st Street and Waverly Road] in Edgerton, Kansas From Johnson County "RUR" (Rural District) Zoning to City of Edgerton "L-P" (Logistics Park) Zoning District

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. **PUBLIC HEARING REGARDING THE CREATION OF A COMMUNITY IMPROVEMENT DEVELOPMENT (CID) DISTRICT FOR ON THE GO TRAVEL CENTER**
9. **CONSIDER APPROVING ORDINANCE NO. 2048 THE CREATION OF A COMMUNITY IMPROVEMENT DISTRICT (ON THE GO TRAVEL PLAZA) AND LEVYING A CID SALES TAX WITHIN SUCH DISTRICT**

Motion: _____ Second: _____ Vote: _____

10. CONSIDER APPROVING RESOLUTION NO. 09-24-20A ESTABLISHING FEES AND RATES FOR UTILITIES WITHIN THE CITY OF EDGERTON, KANSAS

Motion: _____ Second: _____ Vote: _____

11. CONSIDER GENERATOR MAINTENANCE CONTRACT WITH FOLEY EQUIPMENT

Motion: _____ Second: _____ Vote: _____

12. CONSIDER JOHNSON COUNTY CORONAVIRUS RELIEF FUND SUBRECIPIENT GRANT AGREEMENT

Motion: _____ Second: _____ Vote: _____

13. Report By The City Administrator

- Marketing and Communications Quarterly Update

14. Report By the Mayor

15. Future Meeting Reminders:

- 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

16. 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: _____

17. 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 FOR THE PURPOSES OF NON-ELECTED PERSONNEL

Motion: _____ Second: _____ Vote: _____

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

EVENTS

October 21st: Senior Lunch and Bingo at New City Church

October 25th: Halloween Party

October 27th: Municipal Court