

**AMENDED EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
February 13, 2025
7:00 P.M.**

Call to Order

1. Roll Call

____ Roberts ____ Longanecker ____ Lewis ____ Conus ____ Lebakken ____ Malloy

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 from January 23, 2025 Regular City Council Meeting
5. Approve Temporary Construction Easement for Pamela R. Sill at 20380 CO-OP Road for the 2nd Street Reconstruction Project.
6. Approve Temporary Construction Easement for John L. Marsh and Carol L. Marsh at 200 E McDonald Street for the 2nd Street Reconstruction Project.

Motion: _____ Second: _____ Vote: _____

Regular Agenda

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.
8. **Public Comments.** Members of the public are welcome to present their items of concern to the City Council. The Council will not discuss or debate these items, nor will the Council make decisions on items presented during this time. Speakers should address their comments to City Council only not members of the audience or staff.

Persons wishing to address the City Council must sign-up before the meeting begins. Speakers must provide their name and address for the record and are limited to three (3) minutes. The maximum time limit for all speakers will be a total of thirty (30) minutes.

Written comments must be submitted by close of business on the day prior to the meeting at CityClerk@edgertonks.org. Written comments shall include name and address for the record.

Business Requiring Action

9. **PUBLIC HEARING TO DISCUSS DEANNEXATION OF CERTAIN LAND FROM THE CITY OF EDGERTON, KANSAS PURSUANT TO ORDINANCE NO. 2176 AND K.S.A. 12-504 AND K.S.A. 12-505**

10. **CONSIDER ORDINANCE NO. 2176 ORDINANCE APPROVING THE DEANNEXATION OF CERTAIN LAND FROM THE CITY OF EDGERTON, KANSAS PURSUANT TO K.S.A. 12-504 AND K.S.A. 12-505.**

Motion: _____ Second: _____ Vote: _____

11. **CONSIDER AN AGREEMENT WITH THE JOHNSON COUNTY SHERIFF'S OFFICE FOR THE PROVISION OF LAW ENFORCEMENT SERVICES FOR FISCAL YEAR 2025**

Motion: _____ Second: _____ Vote: _____

12. **CONSIDER RESOLUTION NO. 02-13-25A ADOPTING THE KANSAS HOMELAND SECURITY REGION L HAZARD MITIGATION PLAN 2024-2029**

Motion: _____ Second: _____ Vote: _____

13. **CONSIDER RESOLUTION NO. 02-13-25B APPROVING THE ASSIGNMENT OF THE DEVELOPMENT AGREEMENT FOR RAUSCH COLEMAN HOMES**

Motion: _____ Second: _____ Vote: _____

14. **CONSIDER CONTRACT WITH CITY OF BALDWIN CITY FOR PURCHASE OF WATER**

Motion: _____ Second: _____ Vote: _____

15. **Report by the City Administrator**

- Sheriff's Office/Municipal Court Update
- HOME Improvements Fence Options

16. **Report by the Mayor**

- Discussion regarding consolidation of Johnson County Fire District No. 1 and Johnson County Fire District No. 2

17. **Future Meeting Reminders:**

February 27: City Council Meeting
March 11: Planning Commission Meeting
March 13: City Council Meeting
March 27: City Council Meeting

18. **CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO THE ATTORNEY/CLIENT EXCPTION TO INCLUDE CITY ATTORNEY, CITY ADMINISTRATOR, PUBLIC WORKS DIRECTOR AND CIP PROJECT MANAGER TO DISCUSS CONTRACT NEGOTIATIONS (K.S.A. 75- 4319(B)(2))**

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

EVENTS

February 14: Handmade with Love: Valentines Craft Stations
February 19: Senior Lunch & BINGO
February 25: Mardi Gras Fat Tuesday
March 8: Building a Bug Hotel
March 11: Tales for Tots
March 19: Senior Lunch & BINGO
March 17-21: Spring Break Activities