

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
January 8, 2015**

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Crooks ___ Cross ___ Troutner ___ Brown
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. Agenda Approval
5. Special City Council Meeting Minutes November 20, 2014
6. Approve the re-appointment of Andrea Lucero to Planning Commission
7. Approve the appointment of Bill Braun to Planning Commission

Regular Agenda

8. **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.
9. **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

10. **CONSIDER ORDINANCE NO. 990 GRANTING ANNEXATION FOR SPECIFIC LAND TO THE CITY OF EDGERTON, KANSAS, PURSUANT K.S.A. 12-520C**

Motion: _____ Second: _____ Vote: _____

11. **CONSIDER RESOLUTION 01-08-15A ESTABLISHING A SERVICE CHARGE TO DEFRAY THE COST AND MAINTENANCE OF THE COLLECTION AND DISPOSITION OF SOLID WASTE WITHIN THE CITY OF EDGERTON, KANSAS**

Motion: _____ Second: _____ Vote: _____

12. **CONSIDER RESOLUTION NO. 01-08-15B IN SUPPORT OF AN AFFORDABLE HOUSING DEVELOPMENT BY MRE CAPITAL, LLC**

Motion: _____ Second: _____ Vote: _____

13. **CONSIDER APPLICATION FP-11-20-2014, FINAL PLAT, LOGISTICS PARK KANSAS CITY – SOUTHEAST, FIRST PLAT AT 30801 WEST 191ST STREET AND 30901 W. 191ST STREET**

Motion: _____ Second: _____ Vote: _____

14. CONSIDER AWARD OF EDGERTON LIBRARY WINDOW REPLACEMENT PROJECT

Motion: _____ Second: _____ Vote: _____

15. CONSIDER RESOLUTION NO. 01-08-15C OF THE CITY OF EDGERTON, KANSAS, ADOPTING A NEW PURCHASING CARD POLICY

Motion: _____ Second: _____ Vote: _____

16. Report by the City Administrator

- Governing Body Attendance at Kansas Rural Water Association Conference
- Report on Bridgewater Lake algae concern
- Fourth Quarter Code Enforcement Report
- Report on Set Off program
- Changes to Personnel Rules and Regulations (Sections A-C)

17. Report by the Mayor

18. Future Meeting/Event Reminders:

- January 13th 7:00 PM – Planning Commission
- January 21st Noon – Senior Lunch
- January 22nd 7:00 PM – City Council Meeting

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