

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
JANUARY 11, 2018  
7:00 P.M.**

**Call to Order**

1. **Roll Call** \_\_\_ Roberts \_\_\_ Longanecker \_\_\_ Crooks \_\_\_ Brown \_\_\_ Crist \_\_\_ Conus
2. **Welcome**
3. **Pledge of Allegiance**
4. **Official 2017 Fall Election Results:**
  - o Donald Roberts, Mayor
  
  - o Ron Conus, City Council
  - o Josh Lewis, City Council
5. **Installation of Mayor and City Council and Oath of Office.** The City Clerk will administer the Oath of Office.

**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)*

6. Agenda Approval
7. Approve Minutes for December 14, 2017 City Council Meeting

**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 DESIGN AGREEMENT AND SCOPE OF SERVICES WITH HDR FOR 207TH STREET GRADE SEPARATION PROJECT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

11. **Report by the City Administrator**

12. **Report by the Mayor**

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

- January 17<sup>th</sup> Noon – Senior Lunch
- January 25<sup>th</sup> 7:00 PM – City Council meeting

- February 8<sup>th</sup> 7:00 PM – City Council meeting
- February 13<sup>th</sup> 7:00 PM – Planning Commission Meeting
- February 15<sup>th</sup> 6:00 PM – State of the City
- February 19<sup>th</sup> – City Offices Closed in observance of Presidents’ Day
- February 21<sup>st</sup> Noon – Senior Lunch
- February 22<sup>nd</sup> 7:00 PM – City Council Meeting

**14. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (6) FOR PRELIMINARY DISCUSSION RELATED TO ACQUISITION OF REAL PROPERTY TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**RECONVENE INTO OPEN SESSION**

**15. 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, BOND COUNSEL, FINANCIAL ADVISOR AND CITY ADMINISTRATOR**

**RECONVENE INTO OPEN SESSION**

**16. Adjourn** Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_