

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
January 14, 2016**

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Crooks ___ Troutner ___ Brown ___ Crist
Welcome
2. **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)*

3. Agenda Approval
4. Approve City Council Meeting Minutes December 10, 2015
5. Approve the appointment of Desiree' Goans to Planning Commission
6. Approve Animal Permit for Glyn Powers at 1606 West 8th Street
7. Approve Animal Permit for Darius Crist at 510 West Braun Street
8. Approve Animal Permit for H.M. and B.K. Damet for 202 West 8th Street
9. Approve Animal Permit for Jarold and Sharon Owens at 410 West Braun
10. Approve Animal Permit for Marvin Vail at 1405 West 8th Street
11. Approve Animal Permit for Michael Mabrey at 1200 West Braun
12. Approve Animal Permit for Rick Magee at 1301 West 8th Street

Regular Agenda

13. **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.

14. **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.

15. Presentation of 2015 Holiday Home Decorating Contest Winners

- 1st Place: Gillard's, 525 W. Martin
- 2nd Place: Hill's, 521 W. Martin
- 3rd Place: Crooks', 102 E. McDonald

Business Requiring Action

16. **CONSIDER AGREEMENT WITH THE SOUTHWEST JOHNSON COUNTY ECONOMIC DEVELOPMENT CORPORATION TO PROVIDE ECONOMIC DEVELOPMENT SERVICES FOR FISCAL YEAR 2016 AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT**

Motion: _____ Second: _____ Vote: _____

17. **CONSIDER ORDINANCE NO. 1008 AUTHORIZING THE CITY OF EDGERTON, KANSAS, TO ISSUE INDUSTRIAL REVENUE BONDS (ELHC XV, LLC PROJECT) SERIES 2016, IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$25,200,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF ACQUIRING, PURCHASING, CONSTRUCTING, INSTALLING AND EQUIPPING A COMMERCIAL PROJECT, CONSISTING OF A WAREHOUSE AND DISTRIBUTION FACILITY, INCLUDING LAND, BUILDINGS, STRUCTURES, IMPROVEMENTS, FIXTURES, MACHINERY AND EQUIPMENT; AUTHORIZING THE CITY TO ENTER INTO A TRUST INDENTURE WITH THE TRUSTEE SET FORTH THEREIN; AUTHORIZING THE CITY TO ENTER INTO A LEASE AGREEMENT WITH ELHC XIV, LLC; AUTHORIZING THE CITY TO ENTER INTO A BOND PURCHASE AGREEMENT IN CONNECTION WITH THE BONDS, AND AUTHORIZING AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS AND THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.**

Motion: _____ Second: _____ Vote: _____

18. **CONSIDER RESOLUTION NO. 01-14-16A PURSUANT TO K.S.A. 26-201 SETTING FORTH THE NECESSITY FOR CONDEMNATION OF PRIVATE PROPERTY AND AUTHORIZING PREPARATION OF A SURVEY AND LEGAL DESCRIPTIONS OF THE PROPERTY TO BE CONDEMNED**

Motion: _____ Second: _____ Vote: _____

19. Report by the City Administrator

- o Report on January Utility Bills Posting Online; Discussion regarding payment due dates for January Utility Bills
- o Learning & Career Center Hiring Fair, Thursday January 21st, 4:00 – 7:00 PM at 30750 West 193rd Street (SE Corner of Jet building)

20. Report by the Mayor

21. Future Meeting/Event Reminders:

- January 12th 7:00 PM – Planning Commission
- January 20th Noon – Senior Lunch
- January 21st 4:00 – 7:00 PM; Learning and Career Center Hiring Fair (30750 West 191st Street in SE corner of Jet building)
- January 28th 7:00 PM – City Council Meeting

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