

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
January 28, 2016**

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Crooks ___ Troutner ___ Brown ___ Crist
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. Approve City Council Meeting Minutes January 14, 2016
6. Acceptance of Easements for LPKC Sewer Interceptor Project

Regular Agenda

7. **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.
8. **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.
9. Donation Request from Edgerton Elementary PTO
10. Presentation for Consideration of Participation in the Johnson County Contractor Licensing Regulations Program

Business Requiring Action

11. **CONSIDER PURCHASE OF AN OUTDOOR WARNING SIGNAL FROM BLUE VALLEY PUBLIC SAFETY THROUGH MID AMERICA REGIONAL COUNCIL'S METRO BID LIST**

Motion: _____ Second: _____ Vote: _____

12. **CONSIDER PURCHASE OF A NEW WATER TELEMETRY SYSTEM FROM SYSTEMS MANUFACTURING, INC.**

Motion: _____ Second: _____ Vote: _____

13. **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

14. CONSIDER ORDINANCE NO. 1009 APPROVING THE DESCRIPTION AND SURVEY OF LANDS NECESSARY FOR ACQUISITION OF EASEMENTS AND ROAD RIGHT-OF-WAY NEEDED FOR CONSTRUCTING LPKC SEWER INTERCEPTOR AND ASSOCIATED IMPROVEMENTS

Motion: _____ Second: _____ Vote: _____

15. Report by the City Administrator

- Big Bull Creek Park Public Meeting and Draft Recommendations – JCPRD Requesting Feedback from Edgerton City Council
- Kansas Rural Water Association Conference (March 29-31) and Voting Delegate
- Designate Representative for Southwest Johnson County EDC Executive Committee and Board
- Request for Qualifications for West 8th Street Sidewalk Improvements

16. Report by the Mayor

17. Future Meeting/Event Reminders:

- February 9th 7:00 PM – Planning Commission
- February 11th 7:00 PM – City Council Meeting
- February 15th Presidents’ Day City Hall Closed
- February 17th Noon – Senior Lunch
- February 17th 5:30 – 7:00 PM Southwest Johnson County EDC Annual Meeting at Johnson County Community College, Regnier Center
- February 18th 6:30 PM – Mayor’s State of the City Address at Edgerton City Hall
- February 22nd 4:30 to 7:00 PM – Big Bull Creek Public Open House at New Century Fieldhouse
- February 25th 7:00 PM – City Council Meeting

18. 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, CITY ADMINISTRATOR AND COMMUNITY DEVELOPMENT DIRECTOR

Motion: _____ Second: _____ Vote: _____

RECONVENE INTO OPEN SESSION

19. 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, CITY ADMINISTRATOR AND FINANCIAL ADVISOR

Motion: _____ Second: _____ Vote: _____

RECONVENE INTO OPEN SESSION

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