

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
FEBRUARY 8, 2018
7:00 P.M.**

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Brown ___ Crist ___ Conus ___ Lewis
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 Minutes

Regular Agenda

6. **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.
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.

Business Requiring Action

8. **CONSIDER AN AGREEMENT WITH JOHNSON COUNTY, KANSAS, AND THE CITY OF EDGERTON, KANSAS, FOR THE INSTALLATION OF A HIGH-SPEED INTERNET ANTENNA AND MOUNT INSTALLATION AT THE BANK OF KNOWLEDGE**

Motion: _____ Second: _____ Vote: _____

9. **CONSIDER AN AGREEMENT BETWEEN JOHNSON COUNTY, KANSAS, AND THE CITY OF EDGERTON, KANSAS, FOR THE PUBLIC IMPROVEMENT OF NELSON STREET & EAST 4TH STREET (INCLUDING THE INTERSECTION)**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER A CONTRACT FOR SERVICES AND SCOPE OF WORK WITH ETC INSTITUTE FOR A CITIZEN SURVEY**

Motion: _____ Second: _____ Vote: _____

11. CONSIDER AN AGREEMENT WITH CANDID MARKETING + COMMUNICATIONS FOR MARKETING, GRAPHIC DESIGN AND PUBLIC RELATIONS SERVICES FOR 2018

Motion: _____ Second: _____ Vote: _____

12. Report by the City Administrator

13. Report by the Mayor

14. Future Meeting/Event Reminders:

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

15. Adjourn Motion: _____ Second: _____ Vote: _____