

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
February 11, 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 28, 2016

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.
8. Donation Request from Gardner Edgerton High School Class of 2016 Project Graduation

Business Requiring Action

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

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER A SCOPE OF WORK WITH LANDWORKS STUDIO INC. FOR DEVELOPMENT OF A PARKS MASTER PLAN**

Motion: _____ Second: _____ Vote: _____

11. **PUBLIC HEARING REGARDING PROPOSED IMPROVEMENTS TO THE CITY'S WASTEWATER SYSTEM**

12. **CONSIDER PROJECT ALTERNATIVES FOR PROPOSED IMPROVEMENTS TO THE CITY'S WASTEWATER SYSTEM (CONVERSION OF EDGERTON WASTEWATER TREATMENT PLANT PROJECT)**

Motion: _____ Second: _____ Vote: _____

13. CONSIDER AN AGREEMENT WITH BG CONSULTANTS FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR THE LPKC SEWER INTERCEPTOR PROJECT

Motion: _____ Second: _____ Vote: _____

14. CONSIDER ORDINANCE NO. 1010 AMENDING CHAPTER II OF THE EDGERTON, KANSAS MUNICIPAL CODE TO REVISE PROVISIONS PERTAINING TO THE KEEPING OF ANIMALS WITHIN THE CITY

Motion: _____ Second: _____ Vote: _____

15. Report by the City Administrator

- o Presentation by Candid Marketing + Communications regarding Options for Social Media Presence

16. Report by the Mayor

17. Future Meeting/Event Reminders:

- 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 6:00 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) (2) FOR CONSULTATION WITH AN ATTORNEY DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP TO INCLUDE BOND COUNSEL AND CITY ADMINISTRATOR

Motion: _____ Second: _____ Vote: _____

RECONVENE INTO OPEN SESSION

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