

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
February 12, 2015**

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Crooks ___ Cross ___ Troutner ___ Brown
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. City Council Meeting Minutes January 8, 2015
6. City Council Meeting Minutes January 22, 2015

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 Girl Scouts for Easter Egg Hunt

Business Requiring Action

10. **CONSIDER ORDINANCE NO. 991 AUTHORIZING THE CITY OF EDGERTON, KANSAS, TO ISSUE INDUSTRIAL REVENUE BONDS (ELHC XI, LLC PROJECT) SERIES 2015, IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$34,000,000, 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 XI, 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: _____

11. CONSIDER ORDINANCE NO. 992 AUTHORIZING THE CITY OF EDGERTON, KANSAS, TO ISSUE INDUSTRIAL REVENUE BONDS (ELHC XII, LLC PROJECT) SERIES 2015, IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$29,000,000, 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 XII, 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: _____

12. CONSIDER FINAL ACCEPTANCE OF CHANGE ORDER NO. 2 EDGERTON QUIET ZONES PROJECT (NELSON STREET AND 199TH STREET)

Motion: _____ Second: _____ Vote: _____

13. CONSIDER PURCHASE OF A TRUCK FOR ANIMAL CONTROL/CODE ENFORCEMENT OFFICER THROUGH THE MID AMERICA REGIONAL COUNCIL'S METRO VEHICLE BID LIST

Motion: _____ Second: _____ Vote: _____

14. CONSIDER ORDINANCE NO. 993 PROVIDING FOR THE RANGE OF SALARIES AND COMPENSATION OF VARIOUS CITY OFFICERS AND EMPLOYEES OF THE CITY OF EDGERTON, KANSAS

Motion: _____ Second: _____ Vote: _____

15. CONSIDER RESOLUTION NO. 02-12-15A APPROVING AN AGREEMENT WITH THE SECRETARY OF THE KANSAS DEPARTMENT OF TRANSPORTATION AND BNSF RAILWAY COMPANY FOR A GRANT FOR A ROAD CONSTRUCTION PROJECT FOR THE LOGISTICS PARK KANSAS CITY

Motion: _____ Second: _____ Vote: _____

16. CONSIDER DESIGN-BUILD AGREEMENT WITH CLARKSON CONSTRUCTION COMPANY FOR WAVERLY ROAD PROJECT

Motion: _____ Second: _____ Vote: _____

17. Report by the City Administrator

- o Designation of Voting Delegate and Alternate Delegate for 2015 Kansas Rural Water Association Conference
- o Bridgewater Lake Algae Report
- o Personnel Manual Sections A-C
- o Update on 207th Street Crossing
- o Fourth Quarter 2014 Financial Report and 2014 Year End Financial Report

18. Report by the Mayor

19. Future Meeting/Event Reminders:

- February 16th – City Offices Closed Presidents Day
- February 18th Noon – Senior Lunch
- February 19th 6 PM – Mayor Roberts State of the City Address
- February 26th 7:00 PM – City Council Meeting

**20. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319
(b) (1) PERSONNEL MATTERS OF NONELECTED PERSONNEL**

Motion: _____ Second: _____ Vote: _____

RECONVENE INTO OPEN SESSION

21. Adjourn Motion: _____ Second: _____ Vote: _____