

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
FEBRUARY 22, 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 for January 25, 2018 City Council Meeting
6. Approve Minutes for February 8, 2018 City Council Meeting
7. Approve Final Acceptance of 183<sup>rd</sup> Street Project and Authorize Final Payment to Amino Brothers Construction Company

**Regular Agenda**

8. **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.
9. **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.
10. Presentation of Draft Final Downtown Edgerton Plan

**Business Requiring Action**

11. **CONSIDER APPROVAL OF EXHIBIT E PUBLIC INFRASTRUCTURE IMPROVEMENT NOTICE FOR 181ST STREET PHASE II (ALSO KNOWN AS RAIL SERVED ROAD)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

12. **Report by the City Administrator**

- o Final Report of Recovery for August 22, 2017 Flood
- o 2018 Citizen Survey

13. **Report by the Mayor**

**14. Future Meeting/Event Reminders:**

- March 8<sup>th</sup> 7:00 PM – City Council Meeting
- March 13<sup>th</sup> 7:00 PM – Planning Commission Meeting
- March 21<sup>st</sup> Noon – Senior Lunch
- March 22<sup>nd</sup> 7:00 PM – City Council Meeting

**15. 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, FINANCIAL ADVISOR AND CITY ADMINISTRATOR**

**RECONVENE INTO OPEN SESSION**

**16. Adjourn** Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_