EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
February 23, 2017

Call to Order
1. Roll Call ___ Roberts___ Longanecker ___ Crooks ___ Brown ___ Crist
2. Welcome
3. Pledge of Allegiance

Business Requiring Action
4. CONSIDER APPOINTMENT OF RON CONUS TO CITY COUNCIL MEMBER
   Motion: ____________ Second: ___________ Vote: ____________

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)
5. Agenda Approval
6. Approve Application FP2017-01, Final Plat, Logistics Park Kansas City Rail Served, 1st Plat
   and Accept Any Dedications
7. Approve Application FP2017-02, Final Plat, Logistics Park Kansas City Phase III, 1st Plat and
   Accept Any Dedications

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. Donation Request from Project Graduation

11. Introduction of Steve Hale, President, ElevateEdgerton!

Business Requiring Action
12. CONSIDER CHARTER ORDINANCE NO. 23 EXEMPTING THE CITY OF EDGERTON,
   KANSAS, FROM THE PROVISIONS OF K.S.A. 15-201, RELATING TO THE ELECTION
   OF OFFICERS, THEIR TERMS OF OFFICE, TRANSITIONS TO NOVEMBER
   ELECTIONS, THE FILLING OF GOVERNING BODY VACANCIES, AND NOMINATION
   PETITIONS; AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON
   THE SAME SUBJECT, AND REPEALING CHARTER ORDINANCE NO. 4
   Motion: ____________ Second: ___________ Vote: ____________
13. CONSIDER ORDINANCE NO. 1049 ANNEXING LAND [OWNED BY HASTINGS FAMILY HOLDINGS, LLC] INTO THE CITY OF EDGERTON, KANSAS

   Motion: ____________ Second: ___________ Vote: ____________

14. CONSIDER RESOLUTION NO. 02-23-17A DETERMINING THE INTENT OF THE CITY OF EDGERTON, KANSAS, TO ISSUE ITS INDUSTRIAL REVENUE BONDS, SERIES A, IN THE APPROXIMATE AMOUNT OF $25,300,000 TO PAY THE COST OF ACQUIRING, CONSTRUCTING AND EQUIPPING A COMMERCIAL FACILITY FOR THE BENEFIT OF MIDWEST GATEWAY VENTURE, LLC

   Motion: ____________ Second: ___________ Vote: ____________

15. CONSIDER RESOLUTION DETERMINING THE INTENT OF THE CITY OF EDGERTON, KANSAS, TO ISSUE ITS INDUSTRIAL REVENUE BONDS, SERIES B, IN THE APPROXIMATE AMOUNT OF $18,300,000 TO PAY THE COST OF ACQUIRING, CONSTRUCTING AND EQUIPPING A COMMERCIAL FACILITY FOR THE BENEFIT OF MIDWEST GATEWAY VENTURE, LLC

   Motion: ____________ Second: ___________ Vote: ____________

16. CONSIDER ORDINANCE NO. 1050 AUTHORIZING THE CITY OF EDGERTON, KANSAS, TO ISSUE INDUSTRIAL REVENUE BONDS (ELHC XIII, LLC PROJECT) SERIES 2017, IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED $35,325,000, FOR THE PURPOSE OF FINANCING A WAREHOUSE AND DISTRIBUTION FACILITY; AUTHORIZING THE CITY TO ENTER INTO A TRUST INDENTURE WITH UMB BANK, N.A., AS TRUSTEE; AUTHORIZING THE CITY TO ENTER INTO A BASE LEASE AND LEASE AGREEMENT WITH ELHC XIII, LLC; AND AUTHORIZING AND APPROVING THE EXECUTION OF ADDITIONAL DOCUMENTS AND THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS

   Motion: ____________ Second: ___________ Vote: ____________

17. CONSIDER AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION AND JOHNSON COUNTY FOR INTERSECTION IMPROVEMENTS INCLUDING TURN LANES AT THE INTERSECTION OF US-56 AND 199TH STREET

   Motion: ____________ Second: ___________ Vote: ____________

18. Report by the City Administrator
   o March 16th City Council Work Session – Parks Master Plan

19. Report by the Mayor

20. Future Meeting/Event Reminders:
   - March 9th 7:00 PM – City Council Meeting
   - March 14th 6:00 PM – Planning Commission Work Session
• March 14th 7:00 PM – Planning Commission Meeting
• March 15th Noon – Senior Lunch
• March 16th – City Council Work Session Parks Master Plan
• March 23rd 7:00 PM – City Council Meeting

21. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (2) CONSULTATION WITH AN ATTORNEY DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR

    Motion: ____________ Second: ___________ Vote: ____________

    RECONVENE INTO OPEN SESSION

22. Adjourn    Motion: ________    Second: ________    Vote: ________