

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
February 25, 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 February 11, 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 Edgerton Girl Scouts

Business Requiring Action

9. **CONSIDER RESOLUTION NO. 02-25-16A DETERMINING THE INTENT OF THE CITY OF EDGERTON, KANSAS, TO ISSUE ITS INDUSTRIAL REVENUE BONDS IN THE APPROXIMATE AMOUNT OF \$8,000,000 TO PAY THE COST OF ACQUIRING, CONSTRUCTING AND EQUIPPING A COMMERCIAL FACILITY FOR THE BENEFIT OF CY EDGERTON LLC**

Motion: _____ Second: _____ Vote: _____

10. **PUBLIC HEARING REGARDING PROPOSED IMPROVEMENTS TO THE CITY'S WATER SYSTEM**

11. **CONSIDER RESOLUTION NO. 02-25-16B AUTHORIZING THE COMPLETION OF AN APPLICATION TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT REGARDING A LOAN FROM THE KANSAS PUBLIC WATER SUPPLY LOAN FUND**

Motion: _____ Second: _____ Vote: _____

12. CONSIDER ORDINANCE NO. 1011 AMENDING ARTICLE 4 OF CHAPTER I OF THE EDGERTON, KANSAS MUNICIPAL CODE TO REVISE PROVISIONS PERTAINING TO INVESTMENT OF THE CITY'S IDLE FUNDS

Motion: _____ Second: _____ Vote: _____

13. CONSIDER RESOLUTION NO. 02-25-16C APPOINTING CITY OFFICIALS RESPONSIBLE FOR IMPLEMENTATION OF CITY INVESTMENT MANAGEMENT PROGRAM

Motion: _____ Second: _____ Vote: _____

14. CONSIDER AN INVESTMENT ADVISORY AGREEMENT WITH COLUMBIA CAPITAL MANAGEMENT, LLC

Motion: _____ Second: _____ Vote: _____

15. Report by the City Administrator

16. Report by the Mayor

17. Future Meeting/Event Reminders:

- March 8th 7:00 PM – Planning Commission Meeting
- March 10th 7:00 PM – City Council Meeting
- March 16th Noon – Senior Lunch
- March 24th 7:00 PM – City Council Meeting

18. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (6) FOR PRELIMINARY DISCUSSION RELATED TO ACQUISITION OF REAL PROPERTY TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR

Motion: _____ Second: _____ Vote: _____

RECONVENE INTO OPEN SESSION

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