EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
February 26, 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 February 12, 2015
6. Acceptance of Dedication of Right-of-Way along Waverly Road

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.

Business Requiring Action
9. CONSIDER REQUEST FROM PROPERTY OWNER REGARDING CONFLICT BETWEEN CITY WATER MAIN AND PROPERTY OWNER SANITARY SEWER SERVICE LINE
   Motion: ____________ Second: ___________ Vote: ____________

10. 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

11. CONSIDER FIRST AMENDMENT TO DEVELOPMENT AGREEMENT FOR CONSTRUCTION OF A WATER TOWER TO SERVE LOGISTICS PARK KANSAS CITY
    Motion: ____________ Second: ___________ Vote: ____________

12. 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: ____________
13. **CONSIDER THE ADDITION OF BUILDING INSPECTOR AS AUTHORIZED PAID POSITION**

Motion: ____________ Second: ___________ Vote: __________

14. **CONSIDER ORDINANCE NO. 994 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 A CONTRACT FOR SERVICES AND SCOPE OF WORK WITH ETC INSTITUTE FOR A CITIZEN SURVEY**

Motion: ____________ Second: ___________ Vote: __________

16. **Report by the City Administrator**

17. **Report by the Mayor**

18. **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**

19. **Future Meeting/Event Reminders:**
   - March 10th 7:00 PM – Planning Commission
   - March 12th 7:00 PM – City Council Meeting
   - March 18th Noon – Senior Lunch
   - March 26th 7:00 PM – City Council Meeting
   - March 28th 9 AM to 1 PM – Low Cost Vaccine Clinic at 307 E Nelson

20. **Adjourn** Motion: ________ Second: ________ Vote: ________