**EDGERTON CITY COUNCIL**

**MEETING AGENDA**

**CITY HALL, 404 EAST NELSON STREET**

**March 10, 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)*

1. Agenda Approval
2. Approve City Council Meeting Minutes February 25, 2016

**Regular Agenda**

1. **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.
2. **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.
3. Donation Request from Relay for Life

**Business Requiring Action**

1. **CONSIDER 2016 MULTI-YEAR CAPITAL IMPROVEMENT PROGRAM**

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

1. **CONSIDER AGREEMENT AMONG JOHNSON COUNTY, KANSAS, THE CITY OF EDGERTON, KANSAS, AND JOHNSON COUNTY, KANSAS, FOR THE PUBLIC IMPROVEMENT OF SUNFLOWER ROAD FROM 215TH STREET TO NELSON STREET**

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

1. **CONSIDER RECOMMENDATION OF ENGINEER TO AWARD CONSTRUCTION OF MONTROSE STREET PHASE II TO \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT**

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

1. **CONSIDER BIDS FOR REPLACEMENT OF ROOF FOR EDGERTON COMMUNITY MUSEUM**

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

1. **CONSIDER RESOLUTION NO. 03-10-16A REGARDING FEES FOR WATER AND WASTEWATER UTILITIES**

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

1. **Report by the City Administrator**
   * Draft 2017 Budget Calendar
   * Mid America Regional Council (MARC) Call for Projects for 2019-2020
2. **Report by the Mayor**
3. **Future Meeting/Event Reminders:**

* March 16th Noon – Senior Lunch
* March 19th 11:00 AM – Easter Egg Hunt at Martin Creek Park
* March 24th 7:00 PM – City Council Meeting
* April 12th 7:00 PM – Planning Commission Meeting
* April 14th 7:00 PM – City Council Meeting
* April 28th 7:00 PM – City Council Meeting

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