

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
March 12, 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

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.

Business Requiring Action

8. **CONSIDER INCREASE TO FIVE PERCENT (5%) IN VIDEO SERVICE PROVIDER FEE WITH MEDICACOM COMMUNICATIONS CORPORATION (MEDIACOM) AND FURTHER AUTHORIZE THE MAYOR TO EXECUTE AN ACKNOWLEDGEMENT WITH MEDIACOM**

Motion: _____ Second: _____ Vote: _____

9. **CONSIDER RENEWAL OF CORPORATE INSURANCE POLICY FOR APRIL 1, 2015 TO MARCH 31, 2016**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER ORDINANCE NO. 995 ANNEXING LAND [OWNED BY EDGERTON LAND HOLDING COMPANY, LLC] INTO THE CITY OF EDGERTON, KANSAS**

Motion: _____ Second: _____ Vote: _____

11. **Report by the City Administrator**

12. **Report by the Mayor**

**13. 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

14. Future Meeting/Event Reminders:

- 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

15. Adjourn Motion: _____ Second: _____ Vote: _____