EDGERTON CITY COUNCIL MEETING AGENDA CITY HALL, 404 EAST NELSON STREET MARCH 22, 2018 7:00 P.M.

Call to Order

- 1. Roll Call ____ Roberts ____ Longanecker ____ Brown ____ Conus ____ Lewis
- 2. Welcome
- 3. Pledge of Allegiance

<u>Consent Agenda</u> (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 Resolution No. 03-22-18A Appointing Scott Peterson as Interim City Clerk for the City of Edgerton
- 6. Approve Resolution No. 03-22-18B Appointing David Hamby as Floodplain Administrator for the City of Edgerton

Regular Agenda

- 7. Public Comments. Persons who wish to address the City Council regarding items <u>not</u> 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 MEMBERSHIP WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) FOR COOPERATIVE CONTRACT PURCHASING SOLUTIONS

Motion: ______ Second: _____ Vote: _____

10. CONSIDER ORDINANCE 1078 ANNEXING CERTAIN LAND INTO THE CITY OF EDGERTON

Motion: ______ Second: _____ Vote: _____

11. CONSIDER AUTHORIZATION OF HOMESTEAD LANE/207TH STREET ROAD IMPROVEMENT PROJECT

Motion: ______ Second: _____ Vote: _____

12. Report by the City Administrator

o Designation of Kansas Rural Water Association (KRWA) Voting Delegate

13. Report by the Mayor

14. Future Meeting/Event Reminders:

- March 24th 9:00 AM 1:00 PM Low Cost Vaccine Clinic in Downton Greenspace
- March 24th 10:00 AM Noon Edgerton Easter Egg Hunt in Martin Creek Park
- April 10th 7:00 PM Planning Commission Meeting
- April 12th 7:00 PM City Council Meeting
- April 18th Noon Senior Lunch
- April 26th 7:00 PM City Council Meeting

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