

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
April 9, 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 March 26, 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 AGREEMENT BETWEEN JOHNSON COUNTY, KANSAS, AND THE CITY OF EDGERTON, KANSAS, FOR THE PUBLIC IMPROVEMENT OF EDGERTON ROAD & 207TH STREET FROM 199TH STREET TO 207TH STREET AND ½ MILE WEST OF EDGERTON ROAD TO BNSF RAILROAD**

Motion: _____ Second: _____ Vote: _____

9. **CONSIDER GUARANTEED MAXIMUM PRICE PROPOSAL FOR WAVERLY ROAD PROJECT**

Motion: _____ Second: _____ Vote: _____

10. **PUBLIC HEARING PUBLIC HEARING FOR FIRST AMENDMENT TO MASTER RESOLUTION OF INTENT RESOLUTION AMENDING A MASTER RESOLUTION OF INTENT**

11. **CONSIDER RESOLUTION NO. 04-06-15A CONSENTING TO THE AMENDMENT OF A MASTER RESOLUTION OF INTENT EVIDENCING THE CITY'S INTENT TO ISSUE ITS INDUSTRIAL REVENUE BONDS FOR THE LOGISTICS PARK -- KANSAS CITY PROJECT**

Motion: _____ Second: _____ Vote: _____

12. PUBLIC HEARING FOR RESOLUTION AUTHORIZING FIRST AMENDMENTS TO PERFORMANCE AGREEMENTS

13. CONSIDER RESOLUTION 04-09-15B AUTHORIZING THE CITY TO EXECUTE AND DELIVER A FIRST AMENDMENT TO PERFORMANCE AGREEMENT FOR THE ELHC I, ELHC IV, ELHC XI AND ELHC XII PROJECTS

Motion: _____ Second: _____ Vote: _____

14. Report by the City Administrator

- Draft 2016 Budget Calendar
- Presentation of Truck Route Analysis – April 23rd
- Presentation of Animal Control Programs – April 23rd

15. Report by the Mayor

16. Future Meeting/Event Reminders:

- April 14th 7:00 PM – Planning Commission Meeting
- April 15th Noon – Senior Lunch
- April 23rd 7:00 PM – City Council Meeting
- April 28th - Citywide Garage Sale
- May 9th - Citywide Clean Up

17. Adjourn Motion: _____ Second: _____ Vote: _____