

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
April 14, 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)*

4. Agenda Approval
5. Approve City Council Meeting Minutes March 24, 2016
6. Approve Resolution No. 04-14-16A To Address Registration Of Dogs Or Cats In The City Of Edgerton As Of March 31, 2016, But That Had Not Yet Reached The Age Of Six Months
7. Approve Ordinance No. 1014 Amending Subsection (C) Of Section 2-105 Of Article 1 Of Chapter II Of The Edgerton, Kansas Municipal Code To Clarify The City's Permit Requirements For Dog And Cat Breeders, And Also Amending Article 3 Of Chapter II Of Said Code To Include Additional Regulations Pertaining To Keeping Animals Within The City Of Edgerton
8. Approve Resolution No. 04-14-16B Establishing Fees And Rates For Permits, Licenses And Services Within The City Of Edgerton, Kansas
9. Approve Resolution No. 04-14-16C Approving the Closure of the Public Streets Named Herein During the Edgerton Summer Kickoff Block Party

**Regular Agenda**

10. **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.
11. **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**

12. **CONSIDER CHARTER ORDINANCE NO. 22 EXEMPTING THE CITY OF EDGERTON, KANSAS, FROM THE PROVISIONS OF K.S.A. 12-617 ET SEQ. AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT RELATING TO SEWER IMPROVEMENTS AND THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING FOR SAID IMPROVEMENTS.**

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

**13. CONSIDER RESOLUTION NO. 04-14-16D AUTHORIZING CONDITIONAL NOTICE OF PREPAYMENT OF A LOAN RELATED TO SEWER SYSTEM IMPROVEMENTS OF THE CITY OF EDGERTON, KANSAS**

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

**14. CONSIDER RESOLUTION NO. 04-14-16E AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2016, OF THE CITY OF EDGERTON, KANSAS**

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

**15. CONSIDER THE PURCHASE OF SKID STEER**

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

**16. CONSIDER APPLICATION FP2016-01, FINAL PLAT, LOGISTICS PARK KANSAS CITY PHASE IV, SECOND PLAT**

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

**17. Report by the City Administrator**

**18. Report by the Mayor**

**19. Future Meeting/Event Reminders:**

- April 20<sup>th</sup> Noon – Senior Lunch
- April 28<sup>th</sup> 7:00 PM – City Council Meeting
- April 30<sup>th</sup> – Citywide Garage Sale
- May 4<sup>th</sup> 4:00 PM – 7:00 PM – Learning & Career Center Hiring Fair
- May 7<sup>th</sup> – Citywide Cleanup

**20. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (2) CONSULTATION WITH AN ATTORNEY DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP TO INCLUDE CITY ATTORNEY, CITY ADMINISTRATOR AND FINANCIAL ADVISOR**

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

**RECONVENE INTO OPEN SESSION**

**21. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (6) FOR PRELIMINARY DISCUSSION RELATED TO ACQUISITION OF REAL PROPERTY TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR**

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

**RECONVENE INTO OPEN SESSION**

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