EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
April 23, 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 April 9, 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
8. Official 2015 Spring Election Results:
   o Darius Crist, City Council
   o Jody Brown, City Council
   o Clay Longanecker, City Council
9. Installation of New Council and Oath of Office. The City Clerk will administer the Oath of Office to newly elected Mayor and City Council.
10. Election of President of Council. City Council will elect a new president of Council to serve as Mayor pro-tem in the event the Mayor is unable to preside over the meetings.
    
    Motion:_________ Second:__________ Vote:___________

    RECESS FOR RECEPTION TO RECONGIZE COUNCIL MEMBER FRANKIE CROSS FOR SERVICE AND DEDICATION TO CITY OF EDGERTON

11. Donation request from Relay for Life

Business Requiring Action
12. CONSIDER RESOLUTION NO. 04-23-15A ADOPTING THE JOHNSON COUNTY MULTI-HAZARD MITIGATION PLAN FOR THE CITY OF EDGERTON, KANSAS
13. CONSIDER AGREEMENT BETWEEN LAWRENCE HUMANE SOCIETY, AND THE CITY OF EDGERTON, KANSAS, FOR ANIMAL SERVICES

Motion: ____________ Second: ___________ Vote: ____________

14. CONSIDER VEHICLE & EQUIPMENT REPLACEMENT POLICY FOR THE CITY OF EDGERTON

Motion: ____________ Second: ___________ Vote: ____________

15. CONSIDER PURCHASE OF AN OUTDOOR WARNING SIGNAL

Motion: ____________ Second: ___________ Vote: ____________

16. CONSIDER PURCHASE OF A VIBRATORY ROLLER

Motion: ____________ Second: ___________ Vote: ____________

17. CONSIDER APPLICATION FP2015-01, FINAL PLAT, LOGISTICS PARK KANSAS CITY – SOUTHEAST, SECOND PLAT

Motion: ____________ Second: ___________ Vote: ____________

18. CONSIDER CONTRACT TO RELOCATE GAS DISTRIBUTION FACILITIES

Motion: ____________ Second: ___________ Vote: ____________

19. CONSIDER UTILITY AGREEMENT FOR RELOCATION OF ELECTRIC FACILITIES

Motion: ____________ Second: ___________ Vote: ____________

20. CONSIDER WATER LINE RELOCATION AGREEMENT

Motion: ____________ Second: ___________ Vote: ____________

21. CONSIDER AN AGREEMENT WITH BG CONSULTANTS FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR THE WAVERLY ROAD PROJECT

Motion: ____________ Second: ___________ Vote: ____________

22. Consider KTI agreement

Motion: ____________ Second: ___________ Vote: ____________

23. Consider PSI agreement
24. **CONSIDER ORDINANCE NO. 998 ANNEXING LAND [OWNED BY EDGERTON LAND HOLDING COMPANY] INTO THE CITY OF EDGERTON, KANSAS**

   Motion: ____________ Second: ___________ Vote: ____________

25. **Report by the City Administrator**
   - Presentation of Truck Route Analysis
   - Presentation of Animal Control Programs

26. **Report by the Mayor**

27. **Future Meeting/Event Reminders:**
   - April 25th – Citywide Garage Sale
   - May 9th – Citywide Clean Up
   - May 12th 7:00 PM – Planning Commission Meeting
   - May 14th 7:00 PM – City Council Meeting
   - May 20th Noon – Senior Lunch
   - May 25th Memorial Day – City Offices Closed
   - May 28th 7:00 PM – City Council Meeting

28. **Adjourn**  Motion: ________  Second: ________  Vote: _______