

**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**

Motion: _____ Second: _____ Vote: _____

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

Motion: _____ Second: _____ Vote: _____

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: _____