

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
April 24, 2014  
7:00 PM**

**Call to Order**

1. **Roll Call** \_\_\_ Roberts\_\_\_Longanecker \_\_\_Crooks\_\_\_Cross\_\_\_Wiseman\_\_\_ 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 10, 2014

**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. Donation Request for Project Graduation Class of 2014

**Business Requiring Action**

9. **CONSIDER PURCHASE OF TWO TRUCKS THROUGH THE MID AMERICA REGIONAL COUNCIL'S METRO VEHICLE BID LIST**

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

10. **CONSIDER ORDINANCE NO. 969 AUTHORIZING THE CITY OF EDGERTON, KANSAS, TO ISSUE INDUSTRIAL REVENUE BONDS (ELHC IV, LLC PROJECT) SERIES 2014, IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000**

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

11. **Report by the City Administrator**

12. **Report by the Mayor**

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

- May 8<sup>th</sup> 7:00 PM – City Council Meeting
- May 10<sup>th</sup> – Community-wide Clean Up
- May 13<sup>th</sup> 7:00 PM – Planning Commission Meeting
- May 22<sup>nd</sup> 7:00 PM – City Council Meeting
- May 29<sup>th</sup> 6:00 PM – Southwest Johnson County Elected Officials Forum

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

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

**RECONVENE INTO OPEN SESSION**

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