

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
May 8, 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 24, 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. Presentation of 2014-2015 Health Insurance Program

Business Requiring Action

9. **CONSIDER RESOLUTION NO. 05-08-14A APPROVING THE MAYORAL APPOINTMENTS FOR THE CITY TREASURER, CITY PROSECUTOR, MUNICIPAL JUDGE, AND CITY ATTORNEY FOR THE CITY OF EDGERTON, KANSAS**

Motion: _____ Second: _____ Vote: _____

10. Report by the City Administrator

- o 2015 Budget Calendar
- o Quiet Zone Construction
- o BNSF Notification Information

11. Report by the Mayor

12. Future Meeting/Event Reminders:

- May 10th – City Wide Clean Up
- May 13th 7:00 PM – Planning Commission Meeting CANCELLED
- May 21st – Senior Lunch
- May 22nd 7:00 PM – City Council Meeting (including Budget Work Session)
- May 29th 6:00 PM – Southwest Johnson County Elected Officials Forum

13. **Adjourn** Motion: _____ Second: _____ Vote: _____