

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
May 10, 2018
7:00 P.M.**

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Brown ___ Conus ___ Lewis
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. Approve Minutes for April 25 Special City Council Meeting
5. Approve Minutes for April 26 Regular City Council Meeting
6. Consider Resolution 05-10-18A Appointing Katy Crow as Zoning Administrator for the City of Edgerton
7. Consider Resolution 05-10-18B Authorizing the Closure of Certain Public Streets During the Edgerton Summer Kickoff Block Party
8. Consider Resolution 05-10-18C Recognizing the Edgerton Summer Kickoff Block Party as a "Public Festival" for Purposes of the City's Noise Restrictions.
9. Consider Final Acceptance of North Widmer Main & Lift Station and Authorize Final Payment
10. Consider Final Acceptance of North Widmer Gravity Main Extension and Authorize Final Payment
11. Consider Final Acceptance of Big Industrial Lift Station and Force Main and Authorize Final Payment
12. Consider Final Acceptance of Big Industrial Phase I Main and Authorize Final Payment
13. Consider Final Acceptance of Big Industrial Phase II and Authorize Final Payment
14. Consider a Three-Year Agreement with Varney & Associates, CPAs, LLC, to Prepare the City's Financial Audit for Fiscal Years 2018, 2019 and 2020.
15. Consider Approval of 2018 Annual Street Maintenance Program, with McAnany Construction, Inc for Ultrathin Bonded Asphalt Surface & Mill and Overlay

Regular Agenda

16. **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.
17. **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

18. **CONSIDER RESOLUTION NO. 05-10-18D AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC STREETS DURING THE EDGERTON FRONTIER DAYS FESTIVAL,**

PERMISSION TO USE REQUESTED CITY BUILDINGS/PUBLIC SPACES, AND THE APPROVAL OF ADDITIONAL SERVICE REQUESTS

Motion: _____ Second: _____ Vote: _____

19. **PUBLIC HEARING REGARDING A REQUEST BY THE FRONTIER DAYS ASSOCIATION FOR A WAIVER (AS ALLOWED PURSUANT TO SECTION 3-202 OF ARTICLE 1 OF CHAPTER III OF THE CITY CODE) FROM THE PROHIBITION AGAINST SERVING ALCOHOLIC LIQUOR WITHIN 300 FEET OF THE LIBRARY FOR THE JUNE 15 AND 16, 2018 ANNUAL FRONTIER DAYS FESTIVAL**

20. **CONSIDER RESOLUTION NO. 05-10-18E TEMPORARILY WAIVING CITY PROHIBITION AS TO THE SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR ON CERTAIN PUBLIC PROPERTY, AND RECOGNIZING FRONTIER DAYS AS A "PUBLIC FESTIVAL" FOR PURPOSES OF THE CITY'S NOISE RESTRICTIONS**

Motion: _____ Second: _____ Vote: _____

21. **CONSIDER RESOLUTION NO. 05-10-18F AUTHORIZING SPECIAL EVENT PERMIT FOR SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR ON CERTAIN PUBLIC PROPERTY WITHIN THE CITY OF EDGERTON, KANSAS**

Motion: _____ Second: _____ Vote: _____

22. **PUBLIC HEARING REGARDING RESOLUTION NO. 05-10-18G DETERMINING THE INTENT OF THE CITY OF EDGERTON, KANSAS, TO ISSUE ITS INDUSTRIAL REVENUE BONDS IN THE MAXIMUM AMOUNT OF \$100,000,000 TO PAY THE COST OF ACQUIRING, CONSTRUCTING AND EQUIPPING COMMERCIAL FACILITIES FOR THE BENEFIT OF WELLSVILLE FARMS, LLC, OR ITS ASSIGNS**

23. **CONSIDER RESOLUTION NO. 05-10-18G DETERMINING THE INTENT OF THE CITY OF EDGERTON, KANSAS, TO ISSUE ITS INDUSTRIAL REVENUE BONDS IN THE MAXIMUM AMOUNT OF \$100,000,000 TO PAY THE COST OF ACQUIRING, CONSTRUCTING AND EQUIPPING COMMERCIAL FACILITIES FOR THE BENEFIT OF WELLSVILLE FARMS, LLC, OR ITS ASSIGNS**

Motion: _____ Second: _____ Vote: _____

24. **CONSIDER ORDINANCE NO. 1080 AUTHORIZING BOND DOCUMENTS AND THE ISSUANCE OF THE CITY'S INDUSTRIAL REVENUE BONDS (COLDPOINT LOGISTICS REAL ESTATE, LLC SECOND EXPANSION PROJECT) SERIES 2018, FOR THE PURPOSE OF FINANCING AND PROVIDING TAX ABATEMENT FOR A WAREHOUSE AND COLD-STORAGE DISTRIBUTION FACILITY**

Motion: _____ Second: _____ Vote: _____

25. **Report by the City Administrator**

26. **Report by the Mayor**

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

- May 16th 12:00 PM – Senior Lunch
- May 24th 7:00 PM – City Council Meeting
- June 2nd: 6:30-9:00 PM – Summer Kickoff Block Party
- June 2nd: 9:00-11:00 PM – Downtown Summer Movie Night
- June 7th 7:00 PM – Budget Work Session and Citizen Survey Review
- June 15th-16th – Edgerton Frontier Days

28. **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 CITY ATTORNEY AND CITY ADMINISTRATOR**

RECONVENE INTO OPEN SESSION

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