

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
May 12, 2016**

**Call to Order**

1. **Roll Call** \_\_\_ Roberts \_\_\_ Longanecker \_\_\_ Crooks \_\_\_ Troutner \_\_\_ Brown \_\_\_ Crist
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. Approve City Council Meeting Minutes April 28, 2016
6. Approve Resolution No. 05-12-16A Authorizing the Closure of Certain Public Streets During the Edgerton Frontier Days Festival
7. Approve Resolution No. 05-12-16B Approving the Mayoral Appointments For The City Treasurer, City Prosecutor, Municipal Judge, And City Attorney For The City Of Edgerton, Kansas
8. Approve Application FP2015-03, Final Plat, CY Edgerton

**Regular Agenda**

9. **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.

10. **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**

11. **CONSIDER A MASTER PROFESSIONAL SERVICES AGREEMENT FOR PROFESSIONAL SERVICES WITH GEORGE BUTLER ASSOCIATES, INC. (GBA) FOR PLANNING AND ENGINEERING SERVICES**

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

12. **CONSIDER RESOLUTION NO. 05-12-16C APPROVING A FIVE-YEAR CITY/COUNTY STREET IMPROVEMENT PROGRAM**

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

13. **Report by the City Administrator**

- o Edgerton Parks Master Plan – [www.PlanEdgertonParks.com](http://www.PlanEdgertonParks.com)
- o City Council Work Session – May 19th

**14. Report by the Mayor**

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

- May 14<sup>th</sup> 9:00 AM – Manor Park Ribbon Cutting
- May 14<sup>th</sup> 2:00 PM – 5:00 PM – Summer Kickoff Party at Downtown Greenspace
- May 18<sup>th</sup> Noon – Senior Lunch
- May 19<sup>th</sup> – City Council Work Session - 2017 Budget
- May 26<sup>th</sup> 7:00 PM – City Council Meeting
- May 30<sup>th</sup> Memorial Day – City Offices CLOSED

**16. 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**

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

**RECONVENE INTO OPEN SESSION**

**17. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (6) FOR PRELIMINARY DISCUSSION RELATED TO ACQUISITION OF REAL PROPERTY TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR**

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

**RECONVENE INTO OPEN SESSION**

**18. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (1) PERSONNEL MATTERS OF NONELECTED PERSONNEL TO INCLUDE CITY ATTORNEY**

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

**RECONVENE INTO OPEN SESSION**

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