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 City Council Work Session – May 19th
14. Report by the Mayor

15. Future Meeting/Event Reminders:
   - May 14th 9:00 AM – Manor Park Ribbon Cutting
   - May 14th 2:00 PM – 5:00 PM – Summer Kickoff Party at Downtown Greenspace
   - May 18th Noon – Senior Lunch
   - May 19th – City Council Work Session - 2017 Budget
   - May 26th 7:00 PM – City Council Meeting
   - May 30th 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: ________