

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
May 14, 2015**

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Crooks ___ Troutner ___ 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 23, 2015
6. Resolution No. 05-14-15A Approving the Mayoral Appointments for the City Treasurer, City Prosecutor, Municipal Judge, and City Attorney for the City Of Edgerton, Kansas

Regular Agenda

7. **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.
8. **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
9. **Official 2015 Spring Election Results:**
 - o Darius Crist, City Council
10. **Installation of New Council and Oath of Office.** The City Clerk will administer the Oath of Office to newly elected City Council.
11. Presentation by Edgerton Historic Society regarding Capital Improvement Requests for 2016 Budget
12. Presentation by Southwest Johnson County Economic Development Corporation regarding request for 2016 Budget
13. Presentation by ETC Institute of 2015 Citizen Survey Results

Business Requiring Action

14. **CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (6) FOR PRELIMINARY DISCUSSION RELATED TO ACQUISITION OF REAL PROPERTY**

Motion: _____ Second: _____ Vote: _____

RECONVENE INTO OPEN SESSION

15. Report by the City Administrator

- Presentation 1st Quarter Financial Reports
- Kansas Open Meetings Act (KOMA)/Kansas Open Records Act (KORA) training on May 28th immediately following City Council

16. Report by the Mayor

- “Flexing Your Opportunities” Community Career Open House; Flexsteel Industries 31608 W. 191st Street; June 4th 6:30 to 8:30 PM

17. Future Meeting/Event Reminders:

- May 20th Noon – Senior Lunch
- May 25th Memorial Day – City Offices Closed
- May 28th 7:00 PM – City Council Meeting; KOMA/KORA training
- June 4th 6:30 to 8:30 PM – “Flexing Your Opportunities” Community Career Open House; Flexsteel Industries 31608 W. 191st Street

18. Adjourn Motion: _____ Second: _____ Vote: _____