

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
May 22, 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 May 8, 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. Request for Donation to Relay for Life for Edgerton United Methodist Church Team
9. Introduction of Deffenbaugh Community Relations Manager

Business Requiring Action

10. **CONSIDER RESOLUTION NO. 05-22-14A WAIVING CITY REQUIREMENTS PERTAINING TO THE CONSUMPTION OF ALCOHOLIC BEVERAGES ON CERTAIN PUBLIC PROPERTY AND NOISE RESTRICTIONS FOR FRONTIER DAYS IN THE CITY OF EDGERTON, KANSAS**

Motion: _____ Second: _____ Vote: _____

11. **CONSIDER AN APPLICATION FROM THE EDGERTON FRONTIER DAYS ASSOCIATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES AT 307 E. NELSON**

Motion: _____ Second: _____ Vote: _____

12. **CONSIDER A RESOLUTION NO. 05-22-14B APPROVING THE CLOSURE OF THE PUBLIC STREETS NAMED HEREIN DURING THE EDGERTON FRONTIER DAYS FESTIVAL**

Motion: _____ Second: _____ Vote: _____

13. CONSIDER APPROVAL OF REVISED PURCHASING POLICY FOR THE CITY OF EDGERTON

Motion: _____ Second: _____ Vote: _____

14. CONSIDER RESOLUTION NO. 05-22-14C APPROVING THOSE AUTHORIZED TO SIGN CITY OF EDGERTON BANKING ACCOUNTS

Motion: _____ Second: _____ Vote: _____

15. CONSIDER ORDINANCE NO. 971 ESTABLISHING A PARKS FUND IN THE CITY OF EDGERTON AND ESTABLISHING POLICIES AND PROCEDURES FOR SPENDING THE FUND

Motion: _____ Second: _____ Vote: _____

16. Report by the City Administrator

17. Report by the Mayor

18. Future Meeting/Event Reminders:

- May 29th 10 AM to 1 PM – Connecting Communities Fair and Lunch
- May 29th 6:00 PM – Southwest Johnson County Elected Officials Forum
- May 31st Saturday Night Movie Night (Frozen)
- June 10th 7:00 PM – Planning Commission
- June 12th 7:00 PM – City Council Meeting
- June 14th – 15th – Father’s Day Campout
- June 18th Noon – Senior Lunch
- June 20-22 – Edgerton Frontier Days
- June 26th 7:00 PM – City Council Meeting

19. Adjourn Motion: _____ Second: _____ Vote: _____