EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
May 26, 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 May 12, 2016
6. Approve Ordinance No. 1016 Pertaining To Kansas Gas Service, A Division Of One Gas, Inc., Its Successors, And Assigns, Extending The Term Of The Current Natural Gas Franchise Current Due To Expire On June 8, 2016

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.

Business Requiring Action
9. CONSIDER PURCHASE OF MATERIALS FROM SCHULTE SUPPLY, INC. FOR AUTOMATED METER READING PROJECT

   Motion: ____________ Second: ____________ Vote: ____________

10. PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC ON THE POSSIBLE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN RESOLVING LOCAL COMMUNITY DEVELOPMENT AND HOUSING NEEDS IN THE CITY OF EDGERTON

11. CONSIDER SUBMITTAL OF APPLICATION TO JOHNSON COUNTY FOR NELSON STREET WATERLINE PROJECT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR 2017

   Motion: ____________ Second: ____________ Vote: ____________
12. **CONSIDER AN AGREEMENT WITH BURNS & MCDONNELL/CAS CONSTRUCTION ON THE BASIS OF A STIPULATED PRICE**

   Motion: ____________ Second: ___________ Vote: ___________

13. **Report by the City Administrator**

14. **Report by the Mayor**

15. **Future Meeting/Event Reminders:**
   - May 28th 8:00 PM – Downtown Summer Movie Night – The Good Dinosaur
   - June 9th 7:00 PM – City Council Meeting
   - June 14th 7:00 PM – Planning Commission
   - June 15th Noon – Senior Lunch
   - June 17-18 – Frontier Days
   - June 23rd 7:00 PM – City Council Meeting
   - June 30th – City Council Budget Work Session

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