

**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 28<sup>th</sup> 8:00 PM – Downtown Summer Movie Night – The Good Dinosaur
- June 9<sup>th</sup> 7:00 PM – City Council Meeting
- June 14<sup>th</sup> 7:00 PM – Planning Commission
- June 15<sup>th</sup> Noon – Senior Lunch
- June 17-18 – Frontier Days
- June 23<sup>rd</sup> 7:00 PM – City Council Meeting
- June 30<sup>th</sup> – 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: \_\_\_\_\_