

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
May 28, 2015**

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 14, 2015
6. Acceptance of Permanent Drainage and Temporary Construction Easements for Waverly Road Project
7. Final Acceptance of 2014 Asphalt Patching (Edgewood Cut Outs) and Authorize Final Payment
8. Approve An Amendment To The Cooperation Agreement Between The City Of Edgerton, Kansas And The Board Of County Commissioners Of Johnson County, Kansas
9. Approve Application FP2015-02, Final Plat, Logistics Park Kansas City, Fourth Plat located on the West side of Waverly Road and North of 191st Street and Accept Any Dedications
10. Approve Application FP2015-04, Final Plat, Water Tower located on the North side of 196th Street and West of Waverly Road and Accept Any Dedications

Regular Agenda

11. **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.
12. **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
13. Presentation by Gardner Edgerton Chamber of Commerce regarding request for 2016 Budget

Business Requiring Action

14. **CONSIDER RESOLUTION NO. 05-28-15A WAIVING CITY REQUIREMENTS PERTAINING TO THE CONSUMPTION OF CEREAL MALT BEVERAGES ON CERTAIN PUBLIC PROPERTY AND NOISE RESTRICTIONS FOR FRONTIER DAYS IN THE CITY OF EDGERTON, KANSAS**

Motion: _____ Second: _____ Vote: _____

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

Motion: _____ Second: _____ Vote: _____

16. CONSIDER RESOLUTION NO. 05-28-15B APPROVING THE CLOSURE OF THE PUBLIC STREETS NAMED HEREIN DURING THE EDGERTON FRONTIER DAYS FESTIVAL

Motion: _____ Second: _____ Vote: _____

17. CONSIDER REQUEST FOR CONNECTION FOR FIRE LINE TO CITY WATER MAIN FOR 312 EAST NELSON

Motion: _____ Second: _____ Vote: _____

18. CONSIDER AGREEMENT WITH COLUMBIA CAPITAL FOR POST-ISSUANCE COMPLIANCE SERVICES

Motion: _____ Second: _____ Vote: _____

19. CONSIDER RESOLUTION NO. 05-28-15C OF THE CITY OF EDGERTON, KANSAS, DETERMINING ITS INTENT TO REIMBURSE ITSELF FOR CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENTS

Motion: _____ Second: _____ Vote: _____

20. CONSIDER A STAFFING AGREEMENT WITH EXPRESS EMPLOYMENT PROFESSIONALS

Motion: _____ Second: _____ Vote: _____

21. Report by the City Administrator

22. Report by the Mayor

23. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (1) PERSONNEL MATTERS OF NONELECTED PERSONNEL

Motion: _____ Second: _____ Vote: _____

RECONVENE INTO OPEN SESSION

24. Future Meeting/Event Reminders:

- June 4th 6:30 to 8:30 PM – “Flexing Your Opportunities” Community Career Open House; Flexsteel Industries 31608 W. 191st Street
- June 9th 7:00 PM – Planning Commission

- June 11th 7:00 PM – City Council Meeting
- June 17th Noon – Senior Lunch
- June 18th 6:00 PM – City Council Work Session Policy Governance and Priority Setting at Edgerton Elementary
- June 19th and 20th Edgerton Frontier Days
- June 25th 7:00 PM – City Council Meeting and Budget Work Session

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