

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
June 12, 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 22, 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. Presentation by Southwest Johnson County Chamber
9. Presentation by Candid Marketing

Business Requiring Action

10. **CONSIDER THE 2013 AUDIT OF FINANCIAL STATEMENTS AS PRESENTED BY MIZE HOUSER**

Motion: _____ Second: _____ Vote: _____

11. **CONSIDER ORDINANCE NO. 972 AMENDING SECTION 14-208 OF ARTICLE 2 OF CHAPTER XIV OF THE CITY CODE TO INCLUDE NEW PARKING RESTRICTIONS ON EAST 6TH STREET**

Motion: _____ Second: _____ Vote: _____

12. **CONSIDER FINAL ACCEPTANCE OF PUBLIC ROAD SOUTH PHASE I**

Motion: _____ Second: _____ Vote: _____

13. CONSIDER CHANGE ORDER #4 TO THE DESIGN/BUILD AGREEMENT WITH BURNS AND MCDONNELL/CAS CONSTRUCTION, LLC TO INCREASE THE CONTRACT AMOUNT BY \$5050.00

Motion: _____ Second: _____ Vote: _____

14. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (2) CONSULTATION WITH AN ATTORNEY DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP

Motion: _____ Second: _____ Vote: _____

RECONVENE INTO OPEN SESSION

15. Report by the City Administrator

16. Report by the Mayor

17. Future Meeting/Event Reminders:

- 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 and Budget Work Session
- July 3rd 6:30 PM – Edgerton Community Picnic and Fireworks
- July 4th – City Offices Closed
- July 8th 7:00 PM – Planning Commission
- July 10th 7:00 PM – City Council Meeting and Budget Work Session
- July 16th Noon – Senior Lunch
- July 24th 7:00 PM – City Council Meeting
- July 31st 7:00 PM – City Council Work Session – Truck Related Ordinances

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