

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
June 22, 2017**

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Crooks ___ Brown ___ Crist ___ Conus
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 Minutes from June 8, 2017 City Council Meeting

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.

Business Requiring Action

8. **CONSIDER RESOLUTION NO. 06-22-17A APPROVING THE MAYORAL APPOINTMENTS FOR THE CITY TREASURER, CITY PROSECUTOR, MUNICIPAL JUDGE, AND CITY ATTORNEY FOR THE CITY OF EDGERTON, KANSAS**

Motion: _____ Second: _____ Vote: _____

9. **CONSIDER ORDINANCE NO. 1055 AMENDING CITY OF EDGERTON, KANSAS ORDINANCE NO. 1022 REGARDING THE RATE OF COMPENSATION FOR THE CITY ATTORNEY**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER ORDINANCE NO. 1056 AUTHORIZING THE CITY OF EDGERTON, KANSAS, TO ISSUE INDUSTRIAL REVENUE BONDS (MIDWEST GATEWAY VENTURES, LLC PROJECT) SERIES 2017A, IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$25,300,000, FOR THE PURPOSE OF FINANCING A WAREHOUSE AND DISTRIBUTION FACILITY; AUTHORIZING THE CITY TO ENTER INTO A TRUST INDENTURE WITH SECURITY BANK OF KANSAS CITY, AS TRUSTEE; AUTHORIZING THE CITY TO ENTER INTO A BASE LEASE AND LEASE AGREEMENT WITH MIDWEST GATEWAY VENTURE, LLC; AND AUTHORIZING AND APPROVING THE EXECUTION OF ADDITIONAL DOCUMENTS**

AND THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

Motion: _____ Second: _____ Vote: _____

- 11. CONSIDER ORDINANCE NO. 1057 AUTHORIZING THE CITY OF EDGERTON, KANSAS, TO ISSUE INDUSTRIAL REVENUE BONDS (MIDWEST GATEWAY VENTURES, LLC PROJECT) SERIES 2017B, IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$18,300,000, FOR THE PURPOSE OF FINANCING A WAREHOUSE AND DISTRIBUTION FACILITY; AUTHORIZING THE CITY TO ENTER INTO A TRUST INDENTURE WITH SECURITY BANK OF KANSAS CITY, AS TRUSTEE; AUTHORIZING THE CITY TO ENTER INTO A BASE LEASE AND LEASE AGREEMENT WITH MIDWEST GATEWAY VENTURE, LLC; AND AUTHORIZING AND APPROVING THE EXECUTION OF ADDITIONAL DOCUMENTS AND THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS**

Motion: _____ Second: _____ Vote: _____

- 12. CONSIDER RESOLUTION NO. 06-22-17B AUTHORIZING THE CITY TO EXECUTE AND DELIVER A SECOND AMENDMENT TO MASTER TRUST INDENTURE**

Motion: _____ Second: _____ Vote: _____

- 13. Report by the City Administrator**

- 14. Report by the Mayor**

- 15. Future Meeting/Event Reminders:**

- July 3rd 6:00 PM – Community Picnic and Fireworks Show
- July 4th City Offices CLOSED
- July 11th 6:00 PM – Planning Commission Work Session
- July 11th 7:00 PM – Planning Commission
- July 13th 7:00 PM – City Council Meeting
- July 19th Noon – Senior Lunch
- July 27th 7:00 PM – City Council Meeting

- 16. Adjourn** Motion: _____ Second: _____ Vote: _____