EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
June 23, 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 June 9, 2016

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 from Johnson County regarding the ¼-cent public safety sales tax to fund construction of a new county courthouse and a coroner facility

9. Presentation from Miami County Conservation District regarding grant for Hillsdale Lake Water Conservation and Awareness Grant

10. Discussion regarding Beekeeping within the City Limits

Business Requiring Action
11. CONSIDER LEASE PURCHASE AGREEMENT FOR STREET SWEEPER

    Motion: ____________ Second: ___________ Vote: ____________

12. 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
13. **CONSIDER AN AGREEMENT WITH BURNS & MCDONNELL/CAS CONSTRUCTION ON THE BASIS OF A STIPULATED PRICE**

   Motion: ____________ Second: ___________ Vote: ____________

14. **CONSIDER AN AGREEMENT WITH BG CONSULTANTS FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR THE EDGERTON WASTEWATER TREATMENT PLANT PUMP STATION AND FORCE MAIN**

   Motion: ____________ Second: ___________ Vote: ____________

15. **Report by the City Administrator**

16. **Report by the Mayor**

17. **Future Meeting/Event Reminders:**
   - June 25th 8:00 PM – Downtown Summer Movie Night (Minions)
   - June 30th 7:00 PM – City Council Budget Work Session
   - July 3rd 6:00 PM (Fireworks 9:45 PM) – Community Picnic and Firework Show (rainout day July 5th)
   - July 4th – City Offices CLOSED
   - July 12th 7:00 PM – Planning Commission Meeting
   - July 14th 7:00 PM – City Council Meeting

18. **Adjourn**  Motion: __________  Second: __________  Vote: _______