

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

**18. Adjourn** Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_