

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
June 25, 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 June 11, 2015
6. Acceptance of Permanent Drainage and Temporary Construction Easements for Waverly Road Project

Regular Agenda

7. **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.
8. **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

9. **CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (2) FOR CONSULTATION WITH AN ATTORNEY FOR THE BODY OR AGENCY WHICH WOULD BE DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER REQUEST FOR CREDIT OF MINIMUM WATER BILLING**

Motion: _____ Second: _____ Vote: _____

11. **Report by the City Administrator**

- o Donation of Antique Equipment at 305 E Nelson to Edgerton Historic Society

12. **Report by the Mayor**

13. **Future Meeting/Event Reminders:**

- July 3rd – City Offices CLOSED
- July 3rd – Edgerton 3rd of July Community Picnic (6:30 PM) and Fireworks (9:45 PM)

- July 9th 7:00 PM – City Council Meeting and Budget Work Session
- July 10th 9:00 PM – Downtown Movie Night (Paddington)
- July 14th 7:00 PM – Planning Commission
- July 15th Noon – Senior Lunch
- July 23rd 7:00 PM – City Council Meeting

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