

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
July 13, 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 22, 2017 City Council Meeting
6. Approve Resolution No. 07-13-17A Appointing Scott Peterson As Floodplain Administrator For The City Of Edgerton
7. Approve Resolution No. 07-13-17B Appointing Scott Peterson As Zoning Administrator For The City Of Edgerton
8. Approve Application FP2017-04, Final Plat, Logistics Park Kansas City Phase VI and Accept Any Dedications

**Regular Agenda**

9. **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.
10. **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**

**11. CONSIDER THE PURCHASE OF A UTILITY TASK VEHICLE**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12. CONSIDER REJECTION OF SUBMITTED BIDS FOR CONSTRUCTION OF NELSON STREET WATERLINE PROJECT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13. Report by the City Administrator**

- o Update on 2018 Budget

**14. Report by the Mayor**

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

- July 15<sup>th</sup> 8:00 PM – Downtown Summer Movie Night (The Secret Life of Pets)
- July 19<sup>th</sup> Noon – Senior Lunch
- July 27<sup>th</sup> 7:00 PM – City Council Meeting
- August 5<sup>th</sup> 8:00 PM – Downtown Summer Movie Night (Finding Dory)
- August 10<sup>th</sup> 7:00 PM – City Council Meeting
- August 16<sup>th</sup> Noon – Senior Lunch
- August 24<sup>th</sup> 7:00 PM – City Council Meeting

**16. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319  
(b) (1) PERSONNEL MATTERS OF NONELECTED PERSONNEL TO INCLUDE CITY ATTORNEY**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**RECONVENE INTO OPEN SESSION**

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