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