

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
July 24, 2014
7:00 PM**

Call to Order

1. **Roll Call** ___ Roberts___Longanecker ___Crooks___Cross___Wiseman___ Brown
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

Regular Agenda

5. **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.

6. **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

7. **CONSIDER AWARD OF CONSTRUCTION OF THE 2014 STREET MAINTENANCE PROGRAM TO VANCE BROTHERS**

Motion: _____ Second: _____ Vote: _____

8. **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

9. **CONSIDER THE ADDITION OF COMMUNITY DEVELOPMENT DIRECTOR AS AUTHORIZED PAID POSITION**

Motion: _____ Second: _____ Vote: _____

10. CONSIDER ORDINANCE NO. 973 PROVIDING FOR THE RANGE OF SALARIES AND COMPENSATION OF VARIOUS CITY OFFICERS AND EMPLOYEES OF THE CITY OF EDGERTON, KANSAS

Motion: _____ Second: _____ Vote: _____

11. Report by the City Administrator

- Update regarding conditional use application for Bettis Asphalt
- Report on Boil Water Advisory

12. Report by the Mayor

13. Future Meeting/Event Reminders:

- July 31st 7:00 PM – City Council Work Session – Truck Related Ordinances
- August 12th 7:00 PM – Planning Commission
- August 14th 7:00 PM – City Council Meeting and 2015 Budget Public Hearing
- August 20th Noon – Senior Lunch
- August 28th 7:00 PM – City Council Meeting

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