

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
July 27, 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 July 13, 2017
6. Approve Resolution No. 07-27-17A Approving Agreement between Johnson County, Kansas, and the City of Edgerton, Kansas, for the Public Improvement of Nelson Street at BNSF Railroad Tracks/Quiet Zone

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 ORDINANCE NO. 1058 AUTHORIZING THE CITY OF EDGERTON, KANSAS, TO ISSUE INDUSTRIAL REVENUE BONDS (ELHC XXI, LLC PROJECT) SERIES 2017, IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$38,000,000, FOR THE PURPOSE OF FINANCING A WAREHOUSE AND DISTRIBUTION FACILITY; AUTHORIZING THE CITY TO ENTER INTO A TRUST INDENTURE WITH UMB BANK, N.A., AS TRUSTEE; AUTHORIZING THE CITY TO ENTER INTO A BASE LEASE AND LEASE AGREEMENT WITH ELHC XXI, LLC; AND AUTHORIZING AND APPROVING THE EXECUTION OF ADDITIONAL DOCUMENTS AND THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER THE AWARD OF CONSTRUCTION OF 2017 OVERLAY PROGRAM AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT**

Motion: _____ Second: _____ Vote: _____

11. **Report by the City Administrator**

12. **Report by the Mayor**

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

- August 5th 8:00 PM – Downtown Summer Movie Night (Finding Dory)
- August 8th 7:00 PM – Planning Commission
- August 10th 7:00 PM – City Council Meeting
- August 16th Noon – Senior Lunch
- August 24th 7:00 PM – City Council Meeting

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