

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
August 10, 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 27, 2017
6. Approve Amendment No. 1 to the Loan Agreement with KDHE for the Automated Meter Reading Project
7. Approve Easements related to Extension of Utilities to IP XXI and IP XXII related to Widmer Lift Station Project

Regular Agenda

8. **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.
9. **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.
10. Presentation by Project Team regarding Downtown Edgerton Planning Sustainable Places Grant

Business Requiring Action

11. **CONSIDER A MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF EDGERTON AND JOHNSON COUNTY FIRE DISTRICT NO. 1 REGARDING FIRE REVIEW AND INSPECTION FEES**

Motion: _____ Second: _____ Vote: _____

12. **CONSIDER ORDINANCE 1059 AMENDING CHAPTER XIV OF THE EDGERTON, KANSAS MUNICIPAL CODE TO INCORPORATE THE 2017 STANDARD TRAFFIC ORDINANCE, SUBJECT TO EXISTING LOCAL TRAFFIC PROVISIONS IN THE CITY CODE WHICH SUPPLEMENT AND/OR MODIFY CERTAIN SECTIONS THEREOF**

Motion: _____ Second: _____ Vote: _____

13. CONSIDER ORDINANCE 1060 AMENDING CHAPTER XI, ARTICLE 1, SECTION 11-101 OF THE CODE OF THE CITY OF EDGERTON, KANSAS CONCERNING THE UNIFORM PUBLIC OFFENSE CODE

Motion: _____ Second: _____ Vote: _____

14. CONSIDER RESOLUTION 08-10-17A FOR THE ADDITION OF A 401(A) MATCH PLAN TO KPERS 457 EMPLOYEE RETIREMENT BENEFIT

Motion: _____ Second: _____ Vote: _____

15. Report by the City Administrator

16. Report by the Mayor

17. Future Meeting/Event Reminders:

- August 16th Noon – Senior Lunch
- August 24th 7:00 PM – City Council Meeting
- September 4th – City Offices Closed for Labor Day
- September 12th 7:00 PM – Planning Commission and Board of Zoning Appeals
- September 14th 7:00 PM – City Council Meeting
- September 20th Noon – Senior Lunch
- September 28 7:00 PM – City Council Meeting

18. Adjourn Motion: _____ Second: _____ Vote: _____