EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
August 11, 2016

Call to Order
1. Roll Call ___ Roberts ___ Longanecker ___ Crooks ___ Troutner ___ Brown ___ Crist
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 City Council Meeting Minutes July 28, 2016
6. Consider Change Orders No. 2 and 3 for the Waverly Road Project

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. PUBLIC HEARING REGARDING RECOMMENDED 2017 BUDGET

10. CONSIDER 2017 BUDGET

   Motion: ____________ Second: ____________ Vote: ____________

11. PUBLIC HEARING REGARDING AMENDMENT TO 2016 SPECIAL HIGHWAY FUND BUDGET

12. CONSIDER AMENDMENT TO 2016 SPECIAL HIGHWAY FUND BUDGET

   Motion: ____________ Second: ____________ Vote: ____________

13. CONSIDER ORDINANCE NO. 1026 AUTHORIZING THE CITY OF EDGERTON, KANSAS, TO ISSUE INDUSTRIAL REVENUE BONDS (ELHC XXXII, LLC PROJECT) SERIES 2016, IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED $38,250,000, 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 XXXII, 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: ____________

14. CONSIDER ORDINANCE NO. 1027 AUTHORIZING THE CITY OF EDGERTON, KANSAS, TO ISSUE INDUSTRIAL REVENUE BONDS (ELHC XXXIII, LLC PROJECT) SERIES 2016, IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED $46,350,000, 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 XXXIII, 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: ____________

15. CONSIDER ENGAGING ROBERT W. BAIRD & CO. INCORPORATED AS UNDERWRITER OF THE CITY’S $250,000 (PRELIMINARY) GENERAL OBLIGATION BONDS, SERIES 2016-B

Motion: ____________ Second: ___________ Vote: ____________

16. CONSIDER ORDINANCE NO. 1028 AMENDING ORDINANCE NO. 998 ANNEXING LAND [OWNED BY EDGERTON LAND HOLDING COMPANY] INTO THE CITY OF EDGERTON, KANSAS

Motion: ____________ Second: ___________ Vote: ____________

17. CONSIDER UPDATING THE PARKS AND RECREATION RESERVATION REQUEST FORM FOR PARK FACILITIES

Motion: ____________ Second: ___________ Vote: ____________

18. Report by the City Administrator
   o 207th Street Preliminary Funding Recommendation from MARC
   o CIP Project Manager Job Description
   o GE Chamber Sporting Clay Tournament – Friday, September 16

19. Report by the Mayor

20. Future Meeting/Event Reminders:
   • August 17th Noon – Senior Lunch
   • August 25th 7:00 PM – City Council Meeting
   • September 5th Labor Day – City Offices Closed
   • Week of September 5th – Trash Collection THURSDAY
21. **CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (6) FOR PRELIMINARY DISCUSSION RELATED TO ACQUISITION OF REAL PROPERTY TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR**

Motion: ____________ Second: ___________ Vote: ____________

**RECONVENE INTO OPEN SESSION**

22. **Adjourn** Motion: ________ Second: ________ Vote: ________