

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
August 13, 2015**

**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 23, 2015
6. Acceptance of Right-of-Way and Easements for 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 2016 BUDGET**

10. **CONSIDER THE 2016 BUDGET**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

11. **PUBLIC HEARING REGARDING 2015 BUDGET FOR SPECIAL HIGHWAY FUND**

12. **CONSIDER AMENDMENT TO 2015 BUDGET – SPECIAL HIGHWAY FUND**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

13. **CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (6) FOR PRELIMINARY DISCUSSION RELATED TO ACQUISITION OF REAL PROPERTY**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**RECONVENE INTO OPEN SESSION**

**14. Report by the City Administrator**

- Discussion regarding request from City of Wellsville to explore connection to City of Edgerton water system

**15. Report by the Mayor**

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

- August 14<sup>th</sup> 9:00 PM – Downtown Movie Night (Big Hero 6)
- August 18<sup>th</sup> 7:00 PM – Special Planning Commission
- August 19<sup>th</sup> Noon – Senior Lunch
- August 27<sup>th</sup> 7:00 PM – City Council Meeting

**17. Adjourn** Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_