

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
August 14, 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
5. Approval of Meeting Minutes for June 26, 2014
6. Approval of Meeting Minutes for July 24, 2014
7. Accept Agreement Not to Protest Formation of Benefit District for construction of sidewalks or street improvements on the JB Hunt Transport Project located at approximately 30700 West 191<sup>st</sup> Street
8. Accept Agreement Not to Protest Formation of Benefit District for construction of sidewalks or street improvements on the Nickell Gardner Kansas Properties located on the northeast corner of 191<sup>st</sup> Street and Waverly Road
9. Accept a Deed of Dedication and Temporary Construction Easement from Widmer Farms, LLC for property along 199<sup>th</sup> Street west of Homestead Lane in regards to the Johnson County shoulder improvement project

**Regular Agenda**

10. **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.

11. **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**

12. **CONSIDER RECOMMENDATION OF APPOINTMENT OF \_\_\_\_\_ TO CITY COUNCIL MEMBER**

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

13. **CONSIDER ORDINANCE NO. 974 AMENDING SECTION 9-107 OF ARTICLE 1 OF CHAPTER IX OF THE EDGERTON, KANSAS MUNICIPAL CODE PERTAINING TO MUNICIPAL COURT**

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

**14. CONSIDER ORDINANCE NO. 975 ANNEXING LAND OWNED BY LARRY ALSUP, AND LOCATED APPROXIMATELY AT I-35 AND HOMESTEAD LANE, INTO THE CITY OF EDGERTON, KANSAS**

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

**15. CONSIDER APPLICATION FP-05-29-2014, FINAL PLAT, JB HUNT CONTAINER STORAGE FACILITY AT APPROXIMATELY 30700 WEST 191ST STREET**

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

**16. CONSIDER UPDATED SAFETY MANUAL**

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

**17. CONSIDER PURCHASE OF TANDEN AXEL SNOW PLOW**

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

**18. CONSIDER FINAL ACCEPTANCE OF EDGERTON QUIET ZONES PROJECT (NELSON STREET AND 199TH STREET)**

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

**19. PUBLIC HEARING REGARDING RECOMMENDED 2015 BUDGET**

**20. CONSIDER THE 2015 BUDGET**

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

**21. Report by the City Administrator**

- o Update regarding conditional use application for Bettis Asphalt
- o Update on Edgerton Cut Out Project

**22. Report by the Mayor**

- o Adopt the Children Charity Shoot Sat, Sept 20 - Participants

**23. 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 BOND COUNSEL AND CITY ADMINISTRATOR**

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

**RECONVENE INTO OPEN SESSION**

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

- August 20<sup>th</sup> Noon – Senior Lunch
- August 28<sup>th</sup> 7:00 PM – City Council Meeting
- September 1<sup>st</sup> - City Hall Closed for Labor Day
- Week of September 1<sup>st</sup> – Trash Pickup Friday
- Southwest Johnson County Elected Officials Forum – Hosted by USD 231 at District Office Building, 231 E. Madison St. - 6-7:30 PM

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