

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
August 24, 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 August 10, 2017
6. Approve Application FP2017-06, Final Plat, Logistics Park Kansas City Phase VI, Lot 3 and Accept Any Dedications
7. Approve Application FP2017-007, Final Plat Logistics Park Kansas City Phase VI, Second Plat, and Accept Any Dedications

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.

Business Requiring Action

10. **CONSIDER RECOMMENDATION OF ENGINEER TO AWARD CONSTRUCTION OF THE 2017 CARS E NELSON ST QUIET ZONE PROJECT TO MILES EXCAVATING, INC. AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT INCLUDING THE RAILROAD AGREEMENT WITH BNSF RAILWAY**

Motion: _____ Second: _____ Vote: _____

11. **PUBLIC HEARING REGARDING 2018 RECOMMENDED BUDGET**

12. **CONSIDER 2018 RECOMMENDED BUDGET**

Motion: _____ Second: _____ Vote: _____

13. **CONSIDER ORDINANCE NO. 1061 AUTHORIZING THE CITY OF EDGERTON, KANSAS, TO ISSUE INDUSTRIAL REVENUE BONDS (ELHC VI, LLC PROJECT) SERIES 2017, IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$42,600,000, FOR THE PURPOSE OF FINANCING A WAREHOUSE AND**

DISTRIBUTION FACILITY; AUTHORIZING THE CITY TO ENTER INTO A TRUST INDENTURE WITH BOKF, N.A., AS TRUSTEE; AUTHORIZING THE CITY TO ENTER INTO A BASE LEASE AND LEASE AGREEMENT WITH ELHC VI, 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. 1062 ADOPTING THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE CONDITIONAL USE PERMIT CU-2017-002 FOR TRANSPORTATION STORAGE AND TRUCKING YARD TO TEMPORARILY ALLOW A GRAVEL LOT, SUBJECT TO CERTAIN CONDITIONS, IN THE CITY OF EDGERTON, KANSAS, LOGISTICS PARK ZONING DISTRICT, MORE SPECIFICALLY ON THE NORTH SIDE OF LPKC BUILDING XXI**

Motion: _____ Second: _____ Vote: _____

- 15. Report by the City Administrator**

- 16. Report by the Mayor**

- 17. Future Meeting/Event Reminders:**

- 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: _____