

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
August 27, 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 August 13, 2015
6. Appointment of Elliot Lahn to Planning Commission for term ending September 2016

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
9. Request for \$750 Donation for Cops 'N Bobbers Fishing Derby

Business Requiring Action

10. **CONSIDER ORDINANCE NO. 1000 AMENDING CHAPTER XIV OF THE EDGERTON, KANSAS MUNICIPAL CODE TO INCORPORATE THE 2015 STANDARD TRAFFIC ORDINANCE**

Motion: _____ Second: _____ Vote: _____

11. **CONSIDER ORDINANCE NO. 1001 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: _____

12. **CONSIDER ORDINANCE NO. 1002 APPROVING THE DESCRIPTION AND SURVEY OF LANDS NECESSARY FOR ACQUISITION OF EASEMENTS AND ROAD RIGHT-OF-WAY NEEDED FOR CONSTRUCTING WAVERLY ROAD AND ASSOCIATED IMPROVEMENTS**

Motion: _____ Second: _____ Vote: _____

13. CONSIDER AGREEMENT WITH BG CONSULTANTS FOR EDGERTON – WELLSVILLE WATER SUPPLY STUDY UPDATE

Motion: _____ Second: _____ Vote: _____

14. CONSIDER RESOLUTION NO. 08-27-15A AUTHORIZING THE CITY OF EDGERTON, KANSAS TO ENTER INTO AMENDED AND RESTATED PERFORMANCE AGREEMENTS AND ORIGINATION FEE AGREEMENTS IN CONNECTION WITH THE DEVELOPMENT OF THE INTERMODAL FACILITY AND THE LOGISTICS PARK

Motion: _____ Second: _____ Vote: _____

15. 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

16. Report by the City Administrator

- Presentation of 2015 Second Quarter Financial Reports
- Designation of Voting Delegate for League of Kansas Municipalities Annual Meeting
- Updated Job Description for Public Works Superintendent and Parks and Recreation Coordinator
- Upcoming Work Session Schedule

17. Report by the Mayor

18. Future Meeting/Event Reminders:

- September 5th 10:00 AM – Cops 'n Bobbers Fishing Derby, Edgerton Lake
- September 7th Labor Day – City Offices Closed
- September 8th 7:00 PM – Planning Commission Meeting
- Week of September 7th – TRASH PICKUP THURSDAY
- September 10th 7:00 PM – City Council Meeting
- September 16th Noon – Senior Lunch
- September 24th 7:00 PM – City Council Meeting

19. Adjourn Motion: _____ Second: _____ Vote: _____