

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
September 8, 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 August 25, 2016
6. Approve Ordinance No. 1031 Ordinance Amending Chapter XI, Article 1, Section 11-101 Of The Code Of The City Of Edgerton, Kansas, Concerning The Uniform Public Offense Code
7. Approve Ordinance No. 1032 Amending Chapter XIV Of The Edgerton, Kansas Municipal Code To Incorporate The 2016 Standard Traffic Ordinance, Subject To Existing Local Traffic Provisions In The City Code Which Supplement And/Or Modify Certain Sections Thereof

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 ORDINANCE NO. 1033 AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2016-B, OF THE CITY OF EDGERTON, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO**

Motion: _____ Second: _____ Vote: _____

11. **CONSIDER RESOLUTION NO. 09-08—16A PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2016-B, OF THE CITY OF EDGERTON, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 1033 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND**

SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH

Motion: _____ Second: _____ Vote: _____

12. PUBLIC HEARING REGARDING PUBLIC HEARING REGARDING A RESOLUTION CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC XIV, LLC OR ITS SUCCESSORS IN INTEREST

13. CONSIDER ORDINANCE NO. 1034 APPROVING THE DESCRIPTION AND SURVEY OF LANDS NECESSARY FOR ACQUISITION OF EASEMENTS NEEDED FOR EXPANSION OF THE CITY'S SANITARY SEWER COLLECTION SYSTEM AND ASSOCIATED IMPROVEMENTS

Motion: _____ Second: _____ Vote: _____

14. Report by the City Administrator

- LKM Annual Conference Voting Delegate
- LP District Regulations regarding Signs

15. Report by the Mayor

16. Future Meeting/Event Reminders:

- September 13th 7:00 PM – Planning Commission with Joint Work Session Immediately Following City Council/Planning Commission
- September 20th 5:30 – 7:30 PM – Parks Master Plan Open House
- September 21st Noon – Senior Lunch
- September 22nd 7:00 PM – City Council Meeting

17. Adjourn Motion: _____ Second: _____ Vote: _____