

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
SEPTEMBER 11, 2014
7:00 PM**

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Brown ___ Crooks ___ Cross ___ Troutner
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. Meeting Minutes for August 28, 2014
6. Approve the re-appointment of Missy Drinkard, Chuck Davis and Cliff Withrow to Planning Commission

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. **CONSIDER TESTIMONY AT JOHNSON COUNTY BOARD OF COUNTY COMMISSION REGARDING CONDITIONAL USE PERMIT FOR ASPHALT AND CONCRETE PLANT AT 20125 SUNFLOWER ROAD**

Motion: _____ Second: _____ Vote: _____

10. **PUBLIC HEARING REGARDING RESOLUTION OF INTENT FOR INLAND PORT XI**

11. **CONSIDER RESOLUTION NO. 09-11-2014A DETERMINING THE INTENT OF THE CITY OF EDGERTON, KANSAS, TO ISSUE ITS INDUSTRIAL REVENUE BONDS IN THE APPROXIMATE AMOUNT OF \$34,000,000 TO PAY THE COST OF ACQUIRING, CONSTRUCTING AND EQUIPPING A COMMERCIAL FACILITY FOR THE BENEFIT OF ELHC XI, LLC**

Motion: _____ Second: _____ Vote: _____

12. Report by the City Administrator

- Report from Staff regarding Citizen Concern of Truck Traffic along 1st Street
- Update regarding Quiet Zones

13. Report by the Mayor

- Appointment of Voting Delegate for League of Kansas Municipalities Annual Conference, October 11-13, Wichita, KS

14. Future Meeting/Event Reminders:

- September 16th 8 AM – SWJCEDC Quarterly Event at Smart Warehouse
- September 17th Noon – Senior Lunch
- September 25th 7:00 PM – City Council Meeting and Work Session regarding Sidewalk Maintenance and Snow Removal
- October 9th 7:00 PM – City Council Meeting
- October 14th 7:00 PM – Planning Commission Meeting

15. Adjourn Motion: _____ Second: _____ Vote: _____