

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
October 8, 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 September 24, 2015

**Regular Agenda**

6. **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.
7. **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
8. Manor Park Improvement Project: Report from Open House and Presentation of Possible Designs

**Business Requiring Action**

9. **CONSIDER ORDINANCE AN ORDINANCE AMENDING SECTION 14-202 OF ARTICLE 2 OF CHAPTER XIV OF THE EDGERTON, KANSAS MUNICIPAL CODE TO REVISE PROVISIONS PERTAINING TO THE "IDLING" OF MOTOR VEHICLES WITHIN THE CITY**

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

10. **CONSIDER AGREEMENT WITH VARNEY & ASSOCIATES CPAS, LLC FOR AUDITING SERVICES FOR THE 2015 FINANCIAL STATEMENTS**

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

11. **CONSIDER CHARTER ORDINANCE EXEMPTING THE CITY OF EDGERTON, KANSAS, FROM THE PROVISIONS OF SUB-PARAGRAPH (a) OF K.S.A. 12-1697, WHICH RELATES TO THE LEVY OF A TRANSIENT GUEST TAX, TO THE MAXIMUM RATE THEREOF, AND TO THE PURPOSES FOR WHICH SUCH TRANSIENT GUEST TAX MONIES MAY BE SPENT; AND EXEMPTING THE CITY FROM THE PROVISIONS OF 12-16,101 RELATED TO ESTABLISHMENT OF A CONVENTION AND TOURISM COMMITTEE; AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECTS**

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

**12. CONSIDER AGREEMENT WITH BG CONSULTANTS TO PERFORM A SANITARY SEWER WATERSHED PRELIMINARY ENGINEERING REPORT**

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

**13. Report by the City Administrator**

- Upcoming Work Sessions – Capital Improvements and Water/Sewer Code Updates and Rate Structure

**14. Report by the Mayor**

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

- October 12<sup>th</sup> City Hall Closed – Columbus Day
- October 13<sup>th</sup> 7:00 PM – Planning Commission Meeting CANCELLED
- October 21<sup>st</sup> 8:00 -9:00 AM – Edgerton host Chamber Coffee
- October 21<sup>st</sup> Noon – Senior Lunch
- October 22<sup>nd</sup> 7:00 PM – City Council Meeting
- October 25<sup>th</sup> 4:00 – 7:00 PM Halloween Fest

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