

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
October 12, 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 September 28, 2017
6. Approve Resolution No. 10-12-17A Waiving The City's Compliance With Generally Accepted Accounting Principles For Financial Reporting And Cause Such Reports To Be Prepared In Compliance With The Cash Basis And Budget Laws Of The State Of Kansas

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 A ONE-YEAR CONTRACT WITH VARNEY & ASSOCIATES, CPAS, LLC, TO PREPARE THE CITY'S FINANCIAL AUDIT FOR FISCAL YEAR 2017**

Motion: _____ Second: _____ Vote: _____

10. Report by the City Administrator

- o Report of Recovery for August 22, 2017 Flood
- o Discussion regarding November and December City Council meetings

11. Report by the Mayor

12. Future Meeting/Event Reminders:

- October 18th Noon – Senior Lunch
- October 26th 7:00 PM – City Council Meeting
- October 29th 4:00 PM – Halloween Party
- November 8th 6:30 to 8:30 PM – Final Downtown Edgerton Public Open House, Edgerton City Hall
- November 9th 7:00 PM – City Council Meeting

- November 14th 7:00 PM – Planning Commission
- November 15th Noon – Senior Lunch
- November 23rd and 24th City Offices Closed for Thanksgiving
- November 24th City Council meeting - TBD

**13. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319
(b) (2) CONSULTATION WITH AN ATTORNEY DEEMED PRIVILEGED IN THE
ATTORNEY-CLIENT RELATIONSHIP TO INCLUDE CITY ATTORNEY AND CITY
ADMINISTRATOR**

Motion: _____ Second: _____ Vote: _____

RECONVENE INTO OPEN SESSION

14. Adjourn Motion: _____ Second: _____ Vote: _____