

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
October 13, 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 September 22, 2016
6. Approve Resolution No. 10-13-16A Waiving The City's Compliance With Generally Accepted Accounting Principles For Financial Reporting And Causes Such Reports To Be Prepared In Compliance With The Cash Basis And Budget Laws Of The State Of Kansas
7. Approve One-Year Contract with Varney & Associates, CPAs, LLC, to prepare the City's Financial Audit for Fiscal Year 2016
8. Appoint Juliann Hunter to the Planning Commission for term of September 2016 to September 2019
9. Appoint Eric Erazo to Planning Commission for term of September 2016 to September 2019
10. Accept resignation of Andrea Lucero from Planning Commission effective immediately

Regular Agenda

11. **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.

12. **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

13. **CONSIDER AGREEMENT WITH STRATEGY NEW MEDIA, LLC TO PROVIDE INFORMATION TECHNOLOGY SERVICES**

Motion: _____ Second: _____ Vote: _____

14. **CONSIDER AN AGREEMENT WITH BG CONSULTANTS FOR ENGINEERING DESIGN SERVICES FOR A TRAFFIC SIGNAL SYSTEM AT THE INTERSECTION OF 191ST STREET AND WAVERLY ROAD**

Motion: _____ Second: _____ Vote: _____

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

16. CONSIDER RESOLUTION NO. 10-13-16B CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC VIII, LLC, OR ITS SUCCESSORS IN INTEREST

Motion: _____ Second: _____ Vote: _____

17. Report by the City Administrator

18. Report by the Mayor

19. Future Meeting/Event Reminders:

- October 18th 7:00 PM – Planning Commission
- October 19th Noon – Senior Lunch
- October 27th 7:00 PM – City Council Meeting
- October 30th 4:00 PM – Halloween Fest

20. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (6) FOR PRELIMINARY DISCUSSION RELATED TO ACQUISITION OF REAL PROPERTY TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR

Motion: _____ Second: _____ Vote: _____

RECONVENE INTO OPEN SESSION

21. Adjourn Motion: _____ Second: _____ Vote: _____