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 October 8, 2015
6. Approve re-appointment of Ron Conus and Maria O’Neill to the Planning Commission
7. Approve 2016 Human Service Fund Recommendations

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. 1003 AMENDING ARTICLE 2 OF CHAPTER XIV OF THE EDGERTON, KANSAS MUNICIPAL CODE TO REMOVE EXISTING SECTION 14-202 PERTAINING TO THE “IDLING” OF MOTOR VEHICLES WITHIN THE CITY

Motion: ____________ Second: ___________ Vote: ____________

11. PUBLIC HEARING REGARDING RESOLUTION 10-22-15A CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC XV, LLC, OR ITS SUCCESSORS IN INTEREST

12. CONSIDER RESOLUTION 10-22-15A CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC XV, LLC, OR ITS SUCCESSORS IN INTEREST

Motion: ____________ Second: ___________ Vote: ____________

13. CONSIDER RESOLUTION 10-22-15B DETERMINING THE INTENT OF THE CITY OF EDGERTON, KANSAS, TO ISSUE ITS INDUSTRIAL REVENUE BONDS IN THE APPROXIMATE AMOUNT OF $19,000,000 TO PAY THE COST OF ACQUIRING, CONSTRUCTING AND EQUIPPING A COMMERCIAL FACILITY FOR THE BENEFIT OF TRANSPEC LEASING INCORPORATED
14. **CONSIDER PRELIMINARY DESIGN/BUILD AGREEMENT WITH BURNS & MCDONNELL/CAS CONSTRUCTION FOR EDGERTON WASTEWATER TREATMENT FACILITY CONVERSION AND CONVEYANCE SYSTEM**

Motion: ____________  Second: ___________  Vote: ____________

15. **CONSIDER A JOINT PROPOSAL FROM COLUMBIA CAPITAL MANAGEMENT, LLC/RAFTELIS FINANCIAL CONSULTANTS, INC. TO PROVIDE UTILITY RATE ANALYSIS FOR WATER AND WASTEWATER UTILITIES AND FINANCIAL ANALYSIS IN SUPPORT FOR FUTURE LOAN APPLICATIONS**

Motion: ____________  Second: ___________  Vote: ____________

16. **Report by the City Administrator**
   - Upcoming Work Sessions – Capital Improvements
   - Big Bull Creek Park Master Plan Process Update
   - City Council Meeting Schedule – November/December

17. **Report by the Mayor**

18. **Future Meeting/Event Reminders:**
   - October 25th 4:00 – 7:00 PM Halloween Fest
   - October 29th 4:00 – 7:00 PM Learning and Career Center Open House 30750 West 193rd Street (SE corner of Jet.com/Excel Industries); Ribbon Cutting at 4:30 PM
   - November 10th 7:00 PM – Planning Commission Meeting
   - November 12th 7:00 PM – City Council Meeting
   - November 18th Noon – Senior Lunch
   - November 26th and 27th – City Hall CLOSED Thanksgiving

19. **Adjourn**

    Motion: ________  Second: ________  Vote: _____