

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
October 22, 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 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 TRANSPAC LEASING INCORPORATED**

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

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

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