

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
October 23, 2014
7:00 PM**

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Brown ___ Crooks ___ Cross ___ Troutner
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. City Council Meeting Minutes October 9, 2014
6. Approve the appointment of Randal Gifford to Planning Commission

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 TRANSFER OF PROPERTY TAX INCREMENT FOR THE INTERMODAL SITE FROM THE GENERAL FUND TO THE PUBLIC INFRASTRUCTURE FUND**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER AGREEMENT WITH UMB BANK FOR PURCHASING CARD SERVICES**

Motion: _____ Second: _____ Vote: _____

11. CONSIDER FINAL ACCEPTANCE OF THE 2014 STREET MAINTENANCE PROGRAM

Motion: _____ Second: _____ Vote: _____

12. CONSIDER PURCHASE OF MOTOR GRADER

Motion: _____ Second: _____ Vote: _____

13. Report by City Administrator

- o Discussion of Truck Routes in Edgerton
- o Discussion of Draft On-Call/Call Back/Emergency Closure Update for Personnel Regulations
- o Accounts Payable Report September 2014

14. Report by the Mayor

15. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (2) FOR 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

16. CONSIDER CHANGE ORDER NO. 2 EDGERTON QUIET ZONES PROJECT (NELSON STREET AND 199TH STREET)

Motion: _____ Second: _____ Vote: _____

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

Motion: _____ Second: _____ Vote: _____

RECONVENE INTO OPEN SESSION

18. Future Meeting/Event Reminders:

- October 26th 4:00 -7:00 PM – Edgerton Halloween Party hosted by Frontier Days Committee
- November 4th – Election Day
- November 4th 7:30 PM – Planning Commission
- November 11th Veteran’s Day – City Offices Closed

- November 13th 7:00 PM – City Council meeting
- November 19th Noon – Senior Lunch
- November 27th and 28th Thanksgiving Holiday – City Offices CLOSED
- November 27th – City Council meeting CANCELLED
- Week of November 27th – Trash Pickup on FRIDAY

19. **Adjourn** Motion: _____ Second: _____ Vote: _____