

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
October 26, 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 October 12, 2017
6. Approve Application Final Plat 2017-08, Rail-Served First Plat and Accept Any Dedications

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 ORDINANCE PROHIBITING COMMERCIAL TRUCK TRAFFIC IN THE MARTIN CREEK PARK PARKING LOT, AND ENTRANCE THERETO, IN THE CITY OF EDGERTON, KANSAS AND PROVIDING CERTAIN PENALTIES FOR VIOLATION THEREOF**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER RESOLUTION NO. 10-26-17A DETERMINING THE INTENT OF THE CITY OF EDGERTON, KANSAS, TO ISSUE ITS INDUSTRIAL REVENUE BONDS IN THE MAXIMUM AMOUNT OF \$1,000,000 TO PAY THE COST OF ACQUIRING, CONSTRUCTING AND EQUIPPING A RETAIL BUILDING FOR THE BENEFIT OF COLBY SERIES 17, LLC**

Motion: _____ Second: _____ Vote: _____

11. **CONSIDER RESOLUTION NO. 10-26-17B CONSENTING TO A FIRST SUPPLEMENTAL BASE LEASE, FIRST SUPPLEMENTAL LEASE AGREEMENT AND FIRST AMENDMENT TO PERFORMANCE AGREEMENT IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (COLDPOINT LOGISTICS REAL ESTATE, LLC PROJECT), SERIES 2016**

Motion: _____ Second: _____ Vote: _____

12. Report by the City Administrator

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

13. Report by the Mayor

14. Future Meeting/Event Reminders:

- 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

15. Adjourn Motion: _____ Second: _____ Vote: _____