

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
November 9, 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 26, 2017
6. Accept Easements from Larry and Donna Pearce for Dollar General Project
7. Approve Year-End Longevity Bonus for Employees
8. Approve Funding Recommendations for 2018 Human Service Fund

Regular Agenda

9. **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.

10. **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

11. **CONSIDER FINAL ACCEPTANCE OF THE 2017 STREET PROGRAM (OVERLAY) AUTHORIZE FINAL PAYMENT TO LITTLE JOE'S ASPHALT**

Motion: _____ Second: _____ Vote: _____

12. **CONSIDER FINAL ACCEPTANCE OF E NELSON STREET QUIET ZONE (CARS) PROJECT AND AUTHORIZE FINAL PAYMENT TO MILES EXCAVATING INC.**

Motion: _____ Second: _____ Vote: _____

13. **CONSIDER FINAL ACCEPTANCE OF THE WEST 8TH STREET SIDEWALK IMPROVEMENTS AND AUTHORIZE FINAL PAYMENT TO PHILLIPS CONSTRUCTION KC, LLC**

Motion: _____ Second: _____ Vote: _____

14. CONSIDER RENEWAL OF RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES FOR ONE CALENDAR YEAR TO GARDNER DISPOSAL AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT

Motion: _____ Second: _____ Vote: _____

15. CONSIDER ORDINANCE NO. 1067 AMENDING CHAPTER III, ARTICLES 2, 3, 4 AND 7 OF THE EDGERTON MUNICIPAL CODE TO CORRECTLY REFLECT THE STATE REQUIREMENT OF A BIENNIAL OCCUPATIONAL TAX FOR THE SALE OF LIQUOR BY RETAIL ESTABLISHMENTS, DRINKING ESTABLISHMENTS, AND PRIVATE CLUBS

Motion: _____ Second: _____ Vote: _____

16. CONSIDER CHARTER ORDINANCE AMENDING SECTION 3 OF CHARTER ORDINANCE NO. 23 OF THE CITY OF EDGERTON, KANSAS TO ACCURATELY REFLECT THE EXPIRATION OF CITY COUNCILMEMBER TERMS

Motion: _____ Second: _____ Vote: _____

17. CONSIDER A DATA SHARING AGREEMENT WITH JOHNSON COUNTY WATER DISTRICT #7 FOR THE PURPOSES OF GATHERING WATER USAGE OF WATER DISTRICT CUSTOMERS IN EDGERTON TO CALCULATE SEWER FEES

Motion: _____ Second: _____ Vote: _____

18. Report by the City Administrator

- o Cancellation of November City Council meeting

19. Report by the Mayor

20. Future Meeting/Event Reminders:

- 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

21. 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

22. Adjourn Motion: _____ Second: _____ Vote: _____