

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
November 12, 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 22, 2015

Regular Agenda

6. **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.
7. **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
8. Consider Requests for the Use of City of Edgerton Water Towers for the Location of Equipment to Provide Wireless Internet Service

Business Requiring Action

9. **CONSIDER PRELIMINARY DESIGN/BUILD AGREEMENT WITH BURNS & MCDONNELL/CAS CONSTRUCTION FOR EDGERTON WASTEWATER TREATMENT FACILITY CONVERSION AND CONVEYANCE SYSTEM**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER SELECTION OF A VENDOR FOR AUTOMATED METER READING PROJECT AND AUTHORIZATION TO SUBMIT TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT AS PREFERRED PROJECT**

Motion: _____ Second: _____ Vote: _____

11. Report by the City Administrator

- Possible Upcoming Work Sessions – Capital Improvements (Nov 19) and Sheriff's Office (Dec 3rd)
- City Council Meeting Schedule – November/December
- Jet.com Hiring Fair at Learning and Career Center
- Updated Research on Breed Specific Legislation

12. Report by the Mayor

13. Future Meeting/Event Reminders:

- November 16th 4:30 – 6:30 PM – Big Bull Creek Public Open House at New Century Fieldhouse
- November 18th Noon – Senior Lunch
- November 18th 4 – 7 PM – Jet.com Hiring Fair at Learning and Career Center
- November 26th and 27th – City Hall CLOSED Thanksgiving
- December 4th 6:30 PM – Mayor’s Christmas Tree Lighting and Meet Santa
- December 8th 7:00 PM – Planning Commission
- December 10th 7:00 PM – City Council Meeting
- December 16th Noon – Senior Lunch
- December 25th – City Hall Closed
- January 1st – City Hall Closed

14. Adjourn Motion: _____ Second: _____ Vote: _____