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

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

14. **Adjourn** Motion: _________ Second: _________ Vote: _______