

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
November 13, 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 28, 2014

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. Presentation from United Community Services of Johnson County regarding the 2015 Human Service Fund
9. Presentation from Southwest Johnson County Economic Development Corporation

Business Requiring Action

10. **CONSIDER A ONE-YEAR CONTRACT WITH MIZE HOUSER & COMPANY, P.A., TO PREPARE THE CITY'S FINANCIAL AUDIT FOR FISCAL YEAR 2014**

Motion: _____ Second: _____ Vote: _____

11. **CONSIDER RESOLUTION NO. 11-13-14A ADOPTING AMENDMENTS TO THE CITY OF EDGERTON PERSONNEL RULES AND REGULATIONS REGARDING CLOSURE OF CITY HALL FOR EMERGENCIES OR INCLEMENT WEATHER**

Motion: _____ Second: _____ Vote: _____

12. Report by City Administrator

- o Special Council Meeting November 20th 7:00 PM

13. Report by the Mayor

- o Set Date/Time for Christmas Light Judging

14. 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

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 BOND COUNSEL AND CITY ADMINISTRATOR

Motion: _____ Second: _____ Vote: _____

RECONVENE INTO OPEN SESSION

16. Future Meeting/Event Reminders:

- November 19th Noon – Senior Lunch
- November 20th 7:00 PM – Edgerton City Council Special Session
- November 27th and 28th Thanksgiving Holiday – City Offices CLOSED
- November 27th – City Council meeting CANCELLED
- Week of November 27th – Trash Pickup on FRIDAY

17. Adjourn Motion: _____ Second: _____ Vote: _____