

**EDGERTON CITY COUNCIL  
SPECIAL MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
November 20, 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

**Regular Agenda**

5. **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.
6. **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**

7. **CONSIDER AWARD OF RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES TO GARDNER DISPOSAL AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

8. **PUBLIC HEARING REGARDING AMENDED RESOLUTION OF INTENT FOR INLAND PORT XI**
9. **CONSIDER RESOLUTION NO. 11-20-14A AMENDING RESOLUTION NO. 09-11-2014A DETERMINING THE INTENT OF THE CITY OF EDGERTON, KANSAS, TO ISSUE ITS INDUSTRIAL REVENUE BONDS TO PAY THE COST OF ACQUIRING, CONSTRUCTING AND EQUIPPING A COMMERCIAL FACILITY FOR THE BENEFIT OF ELHC XI, LLC**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**10. PUBLIC HEARING REGARDING RESOLUTION OF INTENT FOR INLAND PORT XII**

**11. CONSIDER RESOLUTION NO. 11-20-14B DETERMINING THE INTENT OF THE CITY OF EDGERTON, KANSAS, TO ISSUE ITS INDUSTRIAL REVENUE BONDS IN THE APPROXIMATE AMOUNT OF \$29,000,000 TO PAY THE COST OF ACQUIRING, CONSTRUCTING AND EQUIPPING A COMMERCIAL FACILITY FOR THE BENEFIT OF ELHC XII, LLC**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12. CONSIDER AWARD OF CONSTRUCTION OF THE 2014 ASPHALT PATCHING (EDGEWOOD CUT OUTS) TO KILLOUGH CONSTRUCTION, INC. AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13. Report by City Administrator**

- o December 18<sup>th</sup> 6:00 PM USD 231 Community Forum regarding Local Option Budget - <http://www.usd231.com/District/Portal/local-option-budget-general-information>

**14. Report by the Mayor**

**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 19<sup>th</sup> Noon – Senior Lunch
- November 20<sup>th</sup> 7:00 PM – Edgerton City Council Special Session
- November 27<sup>th</sup> and 28<sup>th</sup> Thanksgiving Holiday – City Offices CLOSED
- November 27<sup>th</sup> – City Council meeting CANCELLED
- November 28<sup>th</sup> – Trash Pickup FRIDAY
- December 5<sup>th</sup> 6:30 PM – Mayor Holiday Tree Lighting and Meet Santa
- December 9<sup>th</sup> 7:00 PM – Planning Commission
- December 10<sup>th</sup> 7:00 PM – Christmas Light Judging

- Dec ember 11<sup>th</sup> 7:00 PM – City Council
- December 18<sup>th</sup> 6:00 PM – USD 231 Community Forum Local Option Budget
- December 25<sup>th</sup> – City Offices Closed
- December 26<sup>th</sup> – Trash Pickup FRIDAY
- January 1<sup>st</sup> – City Offices Closed

17. **Adjourn** Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_