

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
December 8, 2016**

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 November 10, 2016
6. Approve Animal Permit for Darius Crist at 510 West Braun Street
7. Approve Animal Permit for Sergio Galaz at 1300 West Braun Street
8. Approve Animal Permit for Rick Magee at 1301 West 8th Street
9. Approve Animal Permit for Jarold and Sharon Owens at 410 West Braun
10. Approve Animal Permit for H.M. and B.K. Damet for 202 West 8th Street
11. Approve Animal Permit for Glyn Powers at 1606 West 8th Street
12. Approve Animal Permit for Michael Mabrey at 1200 West Braun
13. Approve a One-Year Contract Extension with Clements Cleaning Service to Provide Janitorial Services for the Edgerton Community Building/City Hall/305 E Nelson for 2017
14. Approve Final Acceptance of 2016 Chip Seal Program and Authorize Final Payment to Harbour Construction, Inc
15. Approve Renewal of a Cereal Malt Beverage License Application for 2017
16. Approve Resolution No. 12-08-16A Declaring the Boundaries of the City of Edgerton, Johnson County, Kansas
17. Approve Resolution No. 12-08-16B Renewing an Existing Facility Use and Maintenance Agreement for the Bank of Knowledge and Authorizing Its Use by the Board of Directors of the Johnson County Library as a Library Facility
18. Approve Agreement With The Johnson County Sheriff's Department For The Provision Of Law Enforcement Services For Fiscal Year 2017 And Authorize The Mayor To Execute The Agreement
19. **Grant Concurrence to Bid Construction of West 8th Street Sidewalk project.**

Regular Agenda

20. **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.
21. **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

22. CONSIDER FACILITY USE AND MAINTENANCE AGREEMENT WITH EDGERTON HISTORIC SOCIETY FOR EDGERTON COMMUNITY MUSEUM FOR 2016

Motion: _____ Second: _____ Vote: _____

23. CONSIDER A CONTRACT WITH CANDID MARKETING FOR MARKETING AND COMMUNICATIONS SERVICES FOR STRATEGIC MARKETING SERVICES FOR 2016

Motion: _____ Second: _____ Vote: _____

24. CONSIDER GARDNER EDGERTON CHAMBER OF COMMERCE AGREEMENT

Motion: _____ Second: _____ Vote: _____

25. CONSIDER APPROVAL OF THE AGREEMENT TO PARTICIPATE IN THE MEMORANDUM OF UNDERSTANDING FOR USE OF THE COUNTYWIDE MASS NOTIFICATION SYSTEM (NOTIFY JOCO)

Motion: _____ Second: _____ Vote: _____

26. CONSIDER ORDINANCE APPROVING THE DESCRIPTION AND SURVEY OF LANDS NECESSARY FOR ACQUISITION OF EASEMENTS NEEDED FOR INSTALLATION OF SIDEWALKS

Motion: _____ Second: _____ Vote: _____

27. PUBLIC HEARING REGARDING PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC XIII, LLC, OR ITS SUCCESSORS IN INTEREST

28. CONSIDER RESOLUTION NO. 12-08-16C CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC XIII, LLC, OR ITS SUCCESSORS IN INTEREST

Motion: _____ Second: _____ Vote: _____

29. CONSIDER RESOLUTION NO. 12-08-16D ESTABLISHING FEES AND RATES FOR PERMITS, LICENSES AND SERVICES WITHIN THE CITY OF EDGERTON, KANSAS.

Motion: _____ Second: _____ Vote: _____

30. Report by the City Administrator

- o December 22nd City Council Meeting – Cancel?

31. Report by the Mayor

32. Future Meeting/Event Reminders:

- December 15th 7:00 PM – City Council Work Session
- December 22nd 7:00 PM – City Council Meeting [TBD]
- December 26th – City Offices Closed
- January 2nd – City Offices Closed

33. **Adjourn** Motion: _____ Second: _____ Vote: _____