

EDGERTON CITY COUNCIL
AMENDED MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
December 10, 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. City Council Meeting Minutes November 12, 2015
6. Special City Council Meeting Minutes November 19, 2015
7. Consider Renewal of a Cereal Malt Beverage License Application for 2016
8. Consider Resolution No. 12-10-15A Waiving The City's Compliance With Generally Accepted Accounting Principles For Financial Reporting And Causes Such Reports To Be Prepared In Compliance With The Cash Basis And Budget Laws Of The State Of Kansas
9. Consider Resolution No. 12-10-15B 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
10. Consider Resolution No. 12-10-15C Declaring the Boundaries of the City of Edgerton, Johnson County, Kansas
11. Consider a One-Year Contract Extension with Clements Cleaning Service to Provide Janitorial Services for the Edgerton Community Building/City Hall/305 E Nelson for 2016
12. Consider Year-End Longevity Bonus for Employees
13. Consider a One-Year Contract Extension with The Reflective Group to Provide Information Technology Services
14. Consider Agreement with Transpec Leasing Incorporated In Regards to not Requiring the Construction Of Sidewalks and Street Improvements and the Waiver Not To Protest the Formation Of A Benefit District
15. Consider Application FP2015-05, Final Plat, Logistics Park Kansas City – Southeast, Third Plat
16. Consider Acceptance of Dedication of Right-of-Way for the Widmer Property South of 191st Street and West of Homestead Lane

Regular Agenda

17. **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.
18. **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

- 19. CONSIDER FACILITY USE AND MAINTENANCE AGREEMENT WITH EDGERTON HISTORIC SOCIETY FOR EDGERTON COMMUNITY MUSEUM FOR 2016**

Motion: _____ Second: _____ Vote: _____

- 20. CONSIDER THE AWARD OF CONSTRUCTION OF THE MANOR PARK IMPROVEMENTS PROJECT TO MEGA INDUSTRIES CORPORATION AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT**

Motion: _____ Second: _____ Vote: _____

- 21. CONSIDER AGREEMENT WITH THE JOHNSON COUNTY SHERIFF'S DEPARTMENT FOR THE PROVISION OF LAW ENFORCEMENT SERVICES FOR FISCAL YEAR 2016 AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT**

Motion: _____ Second: _____ Vote: _____

- 22. CONSIDER A CONTRACT WITH CANDID MARKETING FOR MARKETING AND COMMUNICATIONS SERVICES FOR STRATEGIC MARKETING SERVICES FOR 2016**

Motion: _____ Second: _____ Vote: _____

- 23. CONSIDER ORDINANCE NO. 1005 AUTHORIZING THE CITY OF EDGERTON, KANSAS, TO ISSUE INDUSTRIAL REVENUE BONDS (ELHC XIV, LLC PROJECT) SERIES 2015, IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$38,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF ACQUIRING, PURCHASING, CONSTRUCTING, INSTALLING AND EQUIPPING A COMMERCIAL PROJECT, CONSISTING OF A WAREHOUSE AND DISTRIBUTION FACILITY, INCLUDING LAND, BUILDINGS, STRUCTURES, IMPROVEMENTS, FIXTURES, MACHINERY AND EQUIPMENT; AUTHORIZING THE CITY TO ENTER INTO A TRUST INDENTURE WITH THE TRUSTEE SET FORTH THEREIN; AUTHORIZING THE CITY TO ENTER INTO A LEASE AGREEMENT WITH ELHC XIV, LLC; AUTHORIZING THE CITY TO ENTER INTO A BOND PURCHASE AGREEMENT IN CONNECTION WITH THE BONDS, AND AUTHORIZING AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS AND THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.**

Motion: _____ Second: _____ Vote: _____

- 24. CONSIDER ORDINANCE NO. 1006 AUTHORIZING THE CITY OF EDGERTON, KANSAS, TO ISSUE HOME RULE REVENUE BONDS (LOGISTICS PARK INFRASTRUCTURE PROJECTS) SERIES 2015A, IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$10,155,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY OR REIMBURSE THE COSTS OF PUBLIC INFRASTRUCTURE IMPROVEMENTS; AUTHORIZING THE CITY TO ENTER INTO A BOND PURCHASE AGREEMENT IN CONNECTION WITH THE BONDS, AND AUTHORIZING AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS AND THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.**

Motion: _____ Second: _____ Vote: _____

25. Report by the City Administrator

- Confirmation of Job Description for Maintenance Worker I (Utilities and Public Works)
- **Electric Vehicle Charging Station**

26. Report by the Mayor

27. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (6) FOR PRELIMINARY DISCUSSION RELATED TO ACQUISITION OF REAL PROPERTY

Motion: _____ Second: _____ Vote: _____

RECONVENE INTO OPEN SESSION

28. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (2) FOR CONSULTATION WITH CITY ATTORNEY DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP

Motion: _____ Second: _____ Vote: _____

RECONVENE INTO OPEN SESSION

29. Future Meeting/Event Reminders:

- December 16th Noon – Senior Lunch
- December 25th – City Hall Closed
- January 1st – City Hall Closed
- January 14th 7:00 PM – City Council Meeting

30. Adjourn Motion: _____ Second: _____ Vote: _____