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: ________