

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
December 11, 2014**

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Crooks ___ Cross ___ Troutner ___ Brown
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 13, 2014
6. Animal Permit for Glyn Powers at 1606 West 8th Street
7. Animal Permit for Darius Crist at 510 West Braun Street
8. Animal Permit for H.M. and B.K. Damet for 202 West 8th Street
9. Animal Permit for Jarold and Sharon Owens at 410 West Braun
10. Animal Permit for Marvin Vail at 1405 West 8th Street
11. Animal Permit for Michael Mabrey at 1200 West Braun
12. Animal Permit for Drew Young at 306 West 8th Street
13. Renewal of a Cereal Malt Beverage License application for 2014
14. Resolution No. 12-11-14A 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
15. Resolution No. 12-11-14B 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
16. Resolution No. 12-11-14C Declaring the Boundaries of the City of Edgerton, Johnson County, Kansas
17. Consider Approval of a One-Year Contract Extension with Clements Cleaning Service to Provide Janitorial Services for the Edgerton Community Building/City Hall for 2015
18. Approval of Year-End Longevity Bonus for Employees

Regular Agenda

19. **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.
20. **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

21. **CONSIDER ORDINANCE NO. 985 AMENDING ARTICLE 5, SECTION 23 AND ARTICLE 19, SECTION 200 OF THE STANDARD TRAFFICE ORDINANCE FOR**

**KANSAS CITIES, EDITION OF 2014, WHICH WAS INCORPORATED BY
ORDINANCE NO. 978**

Motion: _____ Second: _____ Vote: _____

**22. CONSIDER FACILITY USE AND MAINTENANCE AGREEMENT WITH EDGERTON
HISTORIC SOCIETY FOR EDGERTON COMMUNITY MUSEUM FOR 2015**

Motion: _____ Second: _____ Vote: _____

**23. CONSIDER AGREEMENT WITH THE JOHNSON COUNTY SHERIFF'S DEPARTMENT
FOR THE PROVISION OF LAW ENFORCEMENT SERVICES FOR FISCAL YEAR 2015
AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT**

Motion: _____ Second: _____ Vote: _____

**24. CONSIDER A CONTRACT WITH CANDID MARKETING FOR MARKETING AND
COMMUNICATIONS SERVICES FOR STRATEGIC MARKETING SERVICES FOR 2015**

Motion: _____ Second: _____ Vote: _____

**25. CONSIDER THE REFLECTIVE GROUP TO PROVIDE INFORMATION TECHNOLOGY
SERVICES AND AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT**

Motion: _____ Second: _____ Vote: _____

**26. CONSIDER ORDINANCE NO. 986 ADOPTING A RECOMMENDATION BY THE CITY
PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 138
ACRES OF LAND [LOCATED APPROXIMATELY 1,700 FEET SOUTH OF THE
SOUTHWEST CORNER OF 191ST STREET AND WAVERLY ROAD] IN EDGERTON,
KANSAS FROM JOHNSON COUNTY RUR, RURAL ZONING TO CITY OF EDGERTON
L-P LOGISTICS PARK ZONING DISTRICT**

Motion: _____ Second: _____ Vote: _____

**27. CONSIDER ORDINANCE NO. 987 AN ORDINANCE ADOPTING THE PLANNING
COMMISSION'S RECOMMENDATION TO APPROVE A CONDITIONAL USE PERMIT
TO ALLOW USE OF LAND, IN THE C-2 HEAVY COMMERCIAL DISTRICT
GENERALLY LOCATED AT 20080 HOMESTEAD LANE IN EDGERTON, KANSAS, FOR
CONSTRUCTION AND MAINTENANCE OF A BILLBOARD SIGN**

Motion: _____ Second: _____ Vote: _____

**28. CONSIDER AMENDMENT TO THE AGREEMENT WITH THE STATE OF KANSAS FOR
THE DEBT SETOFF PROGRAM**

Motion: _____ Second: _____ Vote: _____

29. CONSIDER ORDINANCE NO. 988 GRANTING ANNEXATION FOR SPECIFIC LAND TO THE CITY OF EDGERTON, KANSAS, PURSUANT K.S.A. 12-520

Motion: _____ Second: _____ Vote: _____

30. CONSIDER ORDINANCE NO. 989 AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE LOAN AGREEMENT BETWEEN EDGERTON, KANSAS AND THE STATE OF KANSAS, ACTING BY AND THROUGH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR THE PURPOSE OF OBTAINING A LOAN FROM THE KANSAS WATER POLLUTION CONTROL REVOLVING FUND FOR THE PURPOSE OF FINANCING A WASTEWATER TREATMENT PROJECT; ESTABLISHING A DEDICATED SOURCE OF REVENUE FOR REPAYMENT OF SUCH LOAN; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE FIRST AMENDMENT TO THE LOAN AGREEMENT.

Motion: _____ Second: _____ Vote: _____

31. CONSIDER AGREEMENT WITH GARDNER DISPOSAL

Motion: _____ Second: _____ Vote: _____

32. Report by the City Administrator

33. Report by the Mayor

- o Winners of Holiday Lighting Contest
- o 2014 Holiday Schedule

34. Future Meeting/Event Reminders:

- Week of December 22rd – Trash Pick Up Friday
- December 25th – City Offices Closed
- January 1st – City Offices Closed
- Week of January 1st – Trash Pick Up _____
- January 8th 7:00 PM – City Council Meeting
- January 13th 7:00 PM – Planning Commission
- January 21st Noon – Senior Lunch
- January 22nd 7:00 PM – City Council Meeting

35. Adjourn Motion: _____ Second: _____ Vote: _____