

**EDGERTON CITY COUNCIL
SPECIAL MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
December 15, 2016
6:00 PM**

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 Final Acceptance of Waverly Road Project and Authorize Final Payment to Clarkson Construction Company

Regular Agenda

6. **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.
7. **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

8. **CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (2) CONSULTATION WITH AN ATTORNEY DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR**

Motion: _____ Second: _____ Vote: _____

RECONVENE INTO OPEN SESSION

9. **CONSIDER RESOLUTION NO. 12-15-2016A ESTABLISHING FEES AND RATES FOR PERMITS, LICENSES AND SERVICES WITHIN THE CITY OF EDGERTON, KANSAS.**

Motion: _____ Second: _____ Vote: _____

10. **Report by the City Administrator**

11. **Report by the Mayor**

12. **Future Meeting/Event Reminders:**

- December 22nd 7:00 PM – City Council Meeting CANCELLED
- December 26th – City Offices Closed
- January 2nd – City Offices Closed

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