

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
December 28, 2017  
7:00 P.M.**

**Call to Order**

1. **Roll Call** \_\_\_ Roberts \_\_\_ Longanecker \_\_\_ Crooks \_\_\_ Brown \_\_\_ Crist \_\_\_ Conus
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 Widmer Public Street Phase I Project and Authorize Final Payment to Clarkson Construction Company
6. Approve Final Acceptance of the 191<sup>st</sup> and Waverly Traffic Signal and Authorize Final Payment to J. Warren Co., Inc.
7. Approve Final Acceptance of Montrose Street Phase II Project
8. Approve Final Acceptance of Edgerton Wastewater Treatment Facility/Lift Station Project and Authorize Final Payment to Burns & McDonnell/CAS Construction
9. Approve Resolution No. 12-28-17A Establishing Fees And Rates For Permits, Licenses And Services Within The City Of Edgerton, Kansas

**Regular Agenda**

10. **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.

11. **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**

**12. CONSIDER A CONTRACT WITH STRATEGY NEW MEDIA FOR IT SERVICES**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13. CONSIDER ANNEXATION AGREEMENT REGARDING LAND GENERALLY LOCATED ALONG 199TH STREET WEST OF HOMESTEAD LANE**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**14. CONSIDER ORDINANCE ANNEXING LAND (GENERALLY LOCATED ALONG 199TH STREET WEST OF HOMESTEAD LANE) INTO THE CITY OF EDGERTON, KANSAS**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**15. CONSIDER ORDINANCE ANNEXING LAND INTO THE CITY OF EDGERTON, KANSAS**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**16. Report by the City Administrator**

**17. Report by the Mayor**

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

- January 1<sup>st</sup> – City Office Closed
- January 9<sup>th</sup> 7:00 PM – Planning Commission
- January 11<sup>th</sup> 7:00 PM – City Council meeting
- January 17<sup>th</sup> Noon – Senior Lunch
- January 25<sup>th</sup> 7:00 PM – City Council meeting

**19. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (6) FOR PRELIMINARY DISCUSSION RELATED TO ACQUISITION OF REAL PROPERTY TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**RECONVENE INTO OPEN SESSION**

**20. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (B) (2) FOR CONSULTATION WITH AN ATTORNEY DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP TO INCLUDE CITY ATTORNEY, INTERMODAL BOND COUNSEL, FINANCIAL ADVISOR AND CITY ADMINISTRATOR**

**RECONVENE INTO OPEN SESSION**

**21. Adjourn** Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_