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 191st 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 ORDI NANCE ANNEX I NG LAND (GENERALLY LOCATED ALONG 199TH STREET WEST OF HOMESTEAD LANE) INTO THE CITY OF EDGERTON, KANSAS

Motion: ____________ Second: ___________ Vote: ____________

15. CONSIDER ORDI NANCE ANNEX I NG 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 1st – City Office Closed
   • January 9th 7:00 PM – Planning Commission
   • January 11th 7:00 PM – City Council meeting
   • January 17th Noon – Senior Lunch
   • January 25th 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: ________