

**EDGERTON CITY COUNCIL  
SPECIAL MEETING AGENDA  
CITY HALL  
404 EAST NELSON STREET  
DECEMBER 1, 2022  
7:00 PM**

**Call to Order**

1. **Roll Call** \_\_\_\_ Roberts \_\_\_\_ Longanecker \_\_\_\_ Lewis \_\_\_\_ Beem \_\_\_\_ Lebakken
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. Confirm Request for a Special Meeting of the Edgerton City Council

**Business Requiring Action**

5. **CONSIDER APPROVAL OF THE MAYOR'S RECOMMENDATION OF THE APPOINTMENT OF BILL MALLOY TO THE EDGERTON CITY COUNCIL**

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

**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 APPROVAL OF THE MAYOR'S RECOMMENDATION OF JORDYN MUELLER TO THE EDGERTON PLANNING COMMISSION FOR A TERM ENDING IN SEPTEMBER 2024**

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

9. **PUBLIC HEARING REGARDING RESOLUTION NO. 10-27-22A - CANCELLED**

**THIS RESOLUTION PROVIDED THAT THE CITY IS CONSIDERING ESTABLISHING A RURAL HOUSING INCENTIVE DISTRICT AND ADOPTING A PLAN FOR DEVELOPMENT OF HOUSING AND PUBLIC**

**FACILITIES; ESTABLISHING THE DATE AND TIME OF A PUBLIC HEARING  
(DWYER FARMS RURAL HOUSING INCENTIVE DISTRICT)**

10. **CONSIDER ORDINANCE NO. 2126 AUTHORIZING BOND DOCUMENTS AND THE ISSUANCE OF THE CITY'S TAXABLE INDUSTRIAL REVENUE BONDS (ELHC CY, LLC PROJECT) SERIES 2022, FOR THE PURPOSE OF FINANCING THE COST OF A COMMERCIAL PROJECT.**

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

11. **CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319(B(2)) UNDER THE ATTORNEY/CLIENT EXCEPTION TO INCLUDE ECONOMIC DEVELOPMENT COUNSEL, CITY ADMINISTRATOR AND PUBLIC WORKS DIRECTOR TO DISCUSS CONTRACT NEGOTIATIONS.**

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

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