

**City of Edgerton, Kansas
Minutes of City Council Special Session
February 7, 2020**

A Special Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on February 7, 2020. The meeting convened at 9:00 a.m. with Mayor Roberts presiding.

1. ROLL CALL

Ron Conus	present
Clay Longanecker	present
Josh Lewis	present via telephone
Katee Smith	present via telephone
Josh Beem	absent

With a quorum present, the meeting commenced.

Staff in attendance: City Administrator Beth Linn
 City Attorney Lee Hendricks via telephone
 Planning and Zoning Coordinator Chris Clinton
 Development Services Director Katy Crow
 Public Works Director Dan Merkh

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. Approve Deed of Dedication of Right-of-Way and Permanent Utility Easement for 207th Grade Separation Project

Councilmember Longanecker motioned to approve the consent agenda, Councilmember Conus seconded. The consent agenda was approved, 4-0.

REGULAR AGENDA

5. Public Comments.

There were no public comments made.

6. **Declaration.** There were no declarations made by the Councilmembers.

- 6.5. **Resolution No. 02-07-20A** Mayor Roberts stated this resolution needed to be added to the agenda as the City of Edgerton needs to name a City Clerk per Kansas State Statute. Mayor Roberts introduced Resolution Number 02-07-20A naming the Planning and Zoning Coordinator Chris Clinton as the City Clerk. Councilmember Longanecker

motioned to approve Resolution Number 02-07-20A, Councilmember Lewis seconded the motion. The resolution was approved, 4-0.

BUSINESS REQUIRING ACTION

7. **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, CITY ADMINISTRATOR AND PUBLIC WORKS DIRECTOR FOR THE PURPOSES OF CONTRACT NEGOTIATIONS**

Councilmember Longanecker motioned to recessing into executive session for ten minutes, Councilmember Conus seconded. The meeting was recessed into executive session at 9:07 a.m., 4-0.

Councilmember Smith motioned to return to open session with no action taking place at 9:17 a.m., Councilmember Longanecker seconded. The meeting returned to open session at 9:17 a.m., 4-0.

8. **CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (1) PERSONNEL MATTERS OF NONELECTED PERSONNEL TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR**

Councilmember Longanecker motioned to recessing into executive session for three minutes, Councilmember Smith seconded. The meeting was recessed into executive session at 9:18 a.m., 4-0.

Councilmember Longanecker motioned to return to open session with no action taking place at 9:21 a.m., Councilmember Conus seconded. The meeting returned to open session at 9:21 a.m., 4-0.

9. **Adjourn**

Councilmember Smith motioned to adjourn the meeting, seconded by Councilmember Longanecker. The motion was approved, 4-0. The meeting adjourned at 9:22 a.m.