

**City of Edgerton, Kansas
Minutes of City Council Regular Session
March 14, 2019**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on March 14, 2019. The meeting convened at 7:00 p.m. with Mayor Roberts presiding.

1. ROLL CALL

Ron Conus	present
Clay Longanecker	present
Josh Lewis	present
Katee Smith	present
Jody Brown	present

With a quorum present, the meeting commenced.

Staff in attendance: City Administrator Beth Linn
 Assistant City Administrator Scott Peterson
 Development Services Director Katy Crow
 Finance Director Karen Kindle
 Public Works Director Dan Merkh

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. Approve Minutes for February 28, 2019 Regular City Council Meeting
5. Approve Award of Residential Solid Waste Collection and Disposal Services to Gardner Disposal and Authorize the Mayor to Execute the Contract

Motion by Lewis, Second by Smith to approve the consent agenda. Motion passed 5-0.

REGULAR AGENDA

6. **Public Comments.** None.
7. **Declaration.** None.
8. Presentation by Johnson County Fire District No. 1 regarding emergency preparedness

Trig Morley, Battalion Chief for Fire District No. 1, presented to the council a recommendation to adopt an Emergency Operations Plan or Emergency Operations Center. Mr. Morley described the emergency planning process and recommended that the City get started soon as it takes several years to get an effective plan in place. Mayor Roberts asked

how long the plan would take; Mr. Morley responded that he thought it would take at least three years.

BUSINESS REQUIRING ACTION

9. Report by the City Administrator

None

10. Report by the Mayor

Mayor Roberts brought up a local resident that has recently had health issues and is currently hospitalized. Mayor Roberts is asking for donations from anyone willing and able to help in assistance paying for the resident's mortgage and utility bills to make sure they have a home to come home to once they leave the hospital. Contact Mayor Roberts or staff at City Hall for more information on how anyone can help or donate.

11. Future Meeting/Event Reminders:

- March 5th: 7PM – Planning Commission Work Session
- March 12th: 7PM – Planning Commission
- March 14th: 7PM – City Council Meeting
- March 20th: Noon – Senior
- March 28th: City Council Meeting
- April 4th: 6PM – Edgerton City Hall Open House – The Green Space discussion

12. 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

Motion by Longanecker, Second by Brown to recess into executive session pursuant to K.S.A. 75-4319 (b)(1) for the purpose of personnel matters of nonelected personnel to include City Attorney and City Administrator for five minutes. Motion was approved 5-0. Session recessed at 7:51 pm.

Motion was approved 5-0.

Meeting recessed at 7:51 pm. Meeting reconvened at 7:56 pm.

Motion by Smith, Second by Lewis to return to regular session.

Motion was approved 5-0.

13. Adjourn

Motion by Long, Second by Lewis to adjourn.

Motion was approved 5-0. The meeting adjourned at 7:57 pm.