

**City of Edgerton, Kansas**  
**Minutes of City Council Regular Session**  
**April 11, 2019**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on April 11, 2019. The meeting convened at 7:00 p.m. with Mayor Roberts presiding.

**1. ROLL CALL**

Ron Conus	present
Clay Longanecker	present
Josh Lewis	absent
Katee Smith	present, arrived at 7:30PM
Jody Brown	present

With a quorum present, the meeting commenced.

Staff in attendance:

- City Administrator Beth Linn
- Assistant City Administrator Scott Peterson
- City Clerk Rachel James
- Development Services Director Katy Crow
- Finance Director Karen Kindle
- Public Works Superintendent Trey Whitaker
- Utility Superintendent Mike Mabrey

**2. WELCOME**

**3. PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

**4. Approve Minutes for March 28, 2019 Regular City Council Meeting**

Motion by Longanecker, Second by Brown to approve the consent agenda. Motion passed 3-0.

**REGULAR AGENDA**

**5. Public Comments.**

Kirk Massier, 710 Braun, Edgerton KS 66021 commented on a waterline/utility issue he has been having with the City. Mayor Roberts stated that there were solutions they could discuss but also pointed to sections in the City Code which address the issues Mr. Massier has with the utility usage.

**6. Declaration.** None.

**7. Presentation by Project Grad to request Donation for Gardner Edgerton High School**

Councilwoman Smith arrived at 7:30PM.

8. Proclamation by the Mayor Declaring April 2019 as National Autism Awareness Month in the City of Edgerton, Kansas

#### **BUSINESS REQUIRING ACTION**

9. **CONSIDER ORDINANCE NO. 2007 AMENDING CHAPTER XIV, ARTICLE 2, SECTION 14-203, SUBSECTION (D) OF THE MUNICIPAL CODE OF THE CITY OF EDGERTON, KANSAS TO UPDATE THE STREETS WITHIN THE CITY OF EDGERTON WHICH ARE DESIGNATED AS TRUCK ROUTES AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH**

Beth Linn, City Administrator, introduced Ordinance No. 2007 which would update the designated truck routes within the City of Edgerton, Kansas. The complete list of designated streets are listed within the draft Ordinance.

Mayor Roberts commented on truck traffic accessing the Mini Mart and the activity along this route. There was discussion surrounding McCarty and E 3<sup>rd</sup> Street and trucks are already accessing the Mini Mart so this route should be included in the list of designated truck routes.

Motion by Longanecker, Second by Smith to empower the Mayor to sign Ordinance No. 2007 pending the necessary updates made by the City Attorney.

Motion passed, 4-0.

10. **CONSIDER ORDINANCE NO. 2008 RELATED TO ALLOWING WATER PURCHASE USING A HYDRANT METER**

Beth Linn, City Administrator, introduced Ordinance No. 2008 and stated the Ordinance is still in draft form. However, the item was still brought forward to discuss contents before the language was finalized and added to the consent agenda for the April 25th City Council meeting.

There was general discussion about the need for an Ordinance allowing for the purchase of water using a hydrant meter for businesses and contractors working on projects in Edgerton. The packet includes draft conceptual language and the following Council item is a resolution that addresses the fees associated with the hydrant meter. Mayor Roberts stated he was in favor of making the process an administrative process rather than a contractual process.

Motion by Brown, Second by Longanecker to Table Ordinance No. 2008.

Motion passed, 4-0.

11. **CONSIDER RESOLUTION NO. 04-11-19A ESTABLISHING FEES AND RATES FOR PERMITS, LICENSES AND SERVICES WITHIN THE CITY OF EDGERTON, KANSAS**

Beth Linn, City Administrator, introduced the updated Fee Resolution with the addition of the \$1500 deposit for a hydrant meter. There was general discussion on the process of connecting the hydrant meter to the hydrant. Mayor Roberts asked if there is a damage fee included. Mr. Hendricks responded that in the event there is damage, the language states "actual cost plus" which would include damage/repair costs.

Motion by Longanecker, Second by Smith to approve Resolution No. 04-11-19A.

Motion passed 4-0.

#### **12. Report by the City Administrator**

Ms. Linn stated that there was a good turnout for the first Green Space event. The Mayor and Ms. Linn will take The Green Space presentation "on the road" to businesses, senior lunches, boy scouts, churches, and various groups. Ms. Linn stated that UDC updates will be presented to the Council in the coming months.

Ms. Linn also wanted to let Edgerton citizens know that if they know of any senior citizens who need help prepping for City Wide Cleanup to please call City Hall at (913) 893-6231 and let staff know who needs assistance.

#### **13. Report by the Mayor**

Mayor Roberts reported that the Green Space Open House was successful with 35 people in attendance. 35 citizens is a good turnout for an Open House and he appreciates the participation.

#### **14. Future Meeting/Event Reminders:**

- April 13<sup>th</sup>: Easter Egg Hunt ft. the Easter Bunny – 9AM – 12:30PM
- April 17<sup>th</sup>: Senior Lunch – Noon
- April 25<sup>th</sup>: City Council – 7PM
- May 11<sup>th</sup>: City Wide Garage Sale
- May 14<sup>th</sup>: Planning Commission – 7PM
- May 18<sup>th</sup>: City Wide Clean Up
- May 23<sup>rd</sup>: City Council – 7PM
- June 1<sup>st</sup>: Summer Kick Off Block Party – 6:30PM

#### **15. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b)(1) FOR THE PURPOSE OF SECURITY MEASURES TO INCLUDE CITY ATTORNEY, CITY ADMINISTRATOR, ASSISTANT CITY ADMINISTRATOR**

Motion by Smith, Second by Longanecker to recess into executive session pursuant to K.S.A. 75-4319 (b)(1) for the purpose of discussing security measures to include City Attorney, City Administrator, and Assistant City Administrator for five (5) minutes.

Motion was approved, 4-0.

Session recessed at 8:06 pm. Meeting reconvened at 8: 11 pm.

Motion by Smith, Second by Longanecker to returned to open session.

Motion was approved, 4-0.

Motion by Smith, Second by Longanecker to recess into executive session pursuant to K.S.A. 75-4319 (b)(1) for the purpose of discussing security measures to include City Attorney, City Administrator, and Assistant City Administrator for an additional three (3) minutes.

Motion was approved, 4-0.

Session recessed at 8:12 pm. Meeting reconvened at 8:15 pm.

Motion by Smith, Second by Longanecker to returned to open session.

Motion was approved, 4-0.

**16. 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 Brown, Second by Longanecker to recess into executive session pursuant to K.S.A. 75-4319 (b)(1) for the purpose of discussing personnel evaluations of nonelected personnel to include City Attorney for twenty (20) minutes.

Motion was approved 4-0.

Session recessed at 8:17 pm. Meeting reconvened at 8:37 pm.

Motion by Brown, Second by Longanecker to returned to open session.

Motion was approved 4-0.

Motion by Brown, Second by Longanecker to recess into executive session pursuant to K.S.A. 75-4319 (b)(1) for the purpose of discussing personnel evaluations of nonelected personnel to include City Attorney for twenty (20) minutes.

Meeting recessed at 8:39 pm. Meeting reconvened at 8:59 pm. City Administrator joined executive session at 8:57 for two (2) minutes.

Motion by Brown, Second by Longanecker to return to regular session.

Motion was approved 4-0.

Motion by Brown, Second by Longanecker to recess into executive session pursuant to K.S.A. 75-4319 (b)(1) for the purpose of discussing personnel evaluations of nonelected personnel to include City Attorney and City Administrator for five (5) minutes.

Motion was approved, 4-0.

Session recessed at 9:00 pm. Meeting reconvened at 9:05 pm.  
Motion by Brown, Second by Smith to return to regular session.

Mayor Roberts overviewed the City Administrator's evaluation and stated he would "entertain a motion to approve a raise based on performance for the City Administrator for the evaluation period ending July, 2018 in an amount of \$12,150 effective on the next full pay period & a raise of \$12,150 for the evaluation period ending July, 2019 effective the next full pay period. Recognizing the last raise was July, 2017."

Motion by Smith, Second by Longanecker to approve a raise based on performance for the City Administrator for the evaluation period ending July, 2018 in an amount of \$12,150 effective on the next full pay period & a raise of \$12,150 for the evaluation period ending July, 2019 effective the next full pay period. Recognizing the last raise was July, 2017.

Motion was approved, 4-0.

#### **17. Adjourn**

Motion by Brown, Second by Smith to adjourn.

Motion was approved 4-0. The meeting adjourned at 9:17 pm.