

City of Edgerton, Kansas
Minutes of City Council Regular Session
April 12, 2018

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on April 12, 2018. The meeting convened at 7:00 p.m. with Mayor Roberts presiding.

1. ROLL CALL

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

With a quorum present, the meeting commenced.

Staff in attendance:

- City Administrator Beth Linn
- Assistant City Administrator/Interim City Clerk Scott Peterson
- City Attorney Lee Hendricks
- Parks Maintenance Bob McVey
- Katy Crow Development Services Director
- Karen Kindle Finance Director
- Trey Whitaker Public Works Superintendent
- Alex Clower Customer Service Specialist

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. Agenda Approval was considered.
5. Approve Minutes for March 8, 2018 City Council Meeting was considered.
6. Approve Minutes for March 15, 2018 Special City Council Meeting was considered.
7. Approve Minutes for March 22, 2018 City Council Meeting was considered.

Councilman Longanecker requested that items 8 and 9 be pulled from Consent Agenda for further discussion. Motion by Brown, Second by Longanecker to approve agenda items 4-7.

Motion was approved 4-0.

8. Consider Final Acceptance for LPKC Sanitary Sewer Phase II and Authorize Final Payment was considered.
9. Consider Final Acceptance for Midwest Gateway Sanitary Sewer and Authorize Final Payment was considered.

Councilman Longanecker asked the staff if they were pleased with the final results of the LPKC Sanitary Sewer Phase II and Midwest Gateway Sanitary Sewer project. Staff replied in the affirmative, that the completed projects were satisfactory.

Motion by Longanecker, Second by Brown to approve agenda items 8 and 9.

Motion was approved 4-0.

REGULAR AGENDA

10. Proclamation by the Mayor Declaring April 2018 as National Autism Awareness Month of the City of Edgerton.

Jennifer Smith accepted the proclamation from the Mayor on behalf of the Autism Society.

11. Public Comments.

Pat Peer, 32695 W 215th Street, Spring Hill, KS, spoke in opposition to agenda items that will be appearing before the City Council on April 26, 2018 regarding Project Mustang, which is located south of I-35. Ms. Peer believes the Council needs to reject the project in order to give time for them to do more thorough research on it. Ms. Peer also believes that all development at the Logistics Park Kansas City needs to cease for a time until the infrastructure at the park has time to catch-up to the increase in truck traffic. Finally, Ms. Peer notes that the Edgerton Comprehensive Plan is outdated and does not address the current development with the City. She believes that the City should cease development until the Comprehensive Plan can be updated.

Gerald Ohmes, 750 S. Oak, Gardner KS, also spoke in opposition to items appearing on the April 26 agenda. Mr. Ohmes lives a quarter of a mile away from the Logistics Park and believes that it is responsible for the sizable increase to his property taxes in the last few years. Mr. Ohmes also believes that the railroad has contracts with the City that are unfair to the City and to taxpayers. Mr. Ohmes asked if the City Council is aware of the number of revenue bonds that had been issued over the last few years by the City of Edgerton.

Mayor Roberts thanked those who spoke during Public Comment, and noted that due to the large number of items that will appear before the City Council on April 26, public comment will be limited to three minutes per speaker.

12. Declaration. None.

13. CONSIDER AGREEMENT WITH BG CONSULTANTS FOR ENGINEERING SERVICES FOR 2018 CARS PROJECT 4TH STREET AND EAST NELSON STREET INTERSECTION IMPROVEMENTS (DOWNTOWN STREETScape).

Trey Whitaker, Public Works Superintendent, presented the agenda item to the City Council. This year, Edgerton was approved for a Johnson County CARS project to improve the intersection of East 4th Street and Nelson. Staff is recommending that the design for the project be provided by BG Consultants, for a total not to exceed \$56,000. The project

includes major maintenance of East Nelson Street and East 4th Street, will remove the existing asphalt roadway and replace it with concrete, remove and replace the existing curb and gutter, and reconfigure the pedestrian sidewalk system as outlined by the recently approve Downtown Edgerton Plan.

Motion by Longanecker, Second by Lewis, to approve the agreement with BG Consultants for engineering services for 2018 CARS project 4th Street and East Nelson Street intersection Improvements in an amount not to exceed \$56,000.

Motion was approved 4-0.

14. CONSIDER MARTIN CREEK CAPITAL IMPROVEMENT PROJECT.

Trey Whitaker, Public Works Superintendent, presented the agenda item. In the 2015 Citizen Survey, Edgerton residents ranked the quality of city parks and facilities as the second priority for the City. As part of fulfilling the desire of residents based on the most recent Citizen Survey, the Martin Creek Capital Improvement Project seeks to: replace existing Martin Creek park trail asphalt material and subgrade where needed, and create a connection and crosswalk across Sunflower Road to connect pedestrians to Martin Creek Park and the newly constructed Big Bull Creek Park, owned by Johnson County Parks and Recreation District.

Finally, as part of the improvement project, staff recommends that improvements be made to ball fields #1 and #2 at Martin Creek Park. These improvements include: laser grading of the infields, addition of ball field fines, reprofiling of the outfield edge, improving outfield compaction issues with the addition of compost material, and installation of outfield fence capping.

Discussion from Council included whether the Council felt it was appropriate to improve the ball fields, and to what level of use. Council also requested that the pedestrian connection between Martin Creek and Big Bull Creek parks be further researched by staff and brought to City Council at a later date with options for the crossing.

Motion by Brown, Second by Longanecker, to approve the Martin Creek Capital Improvement Project in an amount not to exceed \$150,000.

Motion was approved 4-0.

15. REPORT BY THE CITY ADMINISTRATOR

Beth Linn, City Administrator reported that the Martin Creek Park parking lot asphalt will be striped this spring for less than \$1,000.

The new Parks and Recreation Coordinator, Maddie Becker, will start the following Monday. Ms. Becker will be introduced to Council at the April 26 City Council meeting.

The 2018 Citizen Survey should be arriving in resident mailboxes soon. Please tell your residents to fill them out to have as big of a response as possible.

Ms. Linn presented the 2019 Budget Year Calendar to Council for review. More information will be forthcoming soon.

16. REPORT BY THE MAYOR

Mayor Roberts passed out information on the United Community Services Fund.

The LKM conference deadline is approaching. If any council members wish to attend, please talk to Mayor Roberts.

Mayor Roberts requested that if any City Councilmembers see a member of Edgerton's Planning Commission, to please thank them for the work they are doing, as the last meeting was very long and they had to make some very difficult decisions.

17. FUTURE MEETING/EVENT REMINDERS

- April 18th Noon – Senior Lunch
- April 19th 5:00-7:00 PM - 207th Street Grade Separation Design Open House
- April 26th 7:00 PM – City Council Meeting
- May 8th 7:00 PM – Planning Commission Meeting
- May 10th 7:00 PM – City Council Meeting

18. Executive Session

Motion by Brown, Second by Lewis to recess into an executive session pursuant to K.S.A. 75-4319(b)(2) for attorney/client privilege and for contract negotiations, to include City Attorney and City Administrator for fifteen (15) minutes was considered.

Motion was approved 4-0.

Meeting recessed at 8:45 PM.

Meeting reconvened at 8:51 PM.

Motion by Brown, Second by Lewis to return to executive session for an additional ten minutes.

Meeting reconvened at 9:17 PM, no action taken.

Motion by Brown, Second by Lewis to return to executive session for an additional ten minutes.

Meeting reconvened at 9:30 PM, no action taken.

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

Motion was approved 4-0.

Meeting reconvened at 9:31 PM.

19.ADJOURN

Motion by Lewis, Second by Longanecker to Adjourn the Regular Session.

Motion was approved 4-0. Meeting adjourned at 9:33 PM.