

**City of Edgerton, Kansas  
Minutes of City Council Regular Session  
June 28, 2018**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on June 28, 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 Scott Peterson
- City Clerk Rachel James
- City Attorney Lee Hendricks
- Development Services Director Katy Crow
- Parks Maintenance Bob McVey
- Finance Director Karen Kindle
- Public Works Superintendent Trey Whitaker

**2. WELCOME**

**3. PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

- 4. Approve Minutes for May 24, 2018 Regular City Council Meeting
- 5. Approve Minutes for June 14, 2018 Regular City Council Meeting

Motion by Lewis, Second by Longanecker, to approve the consent agenda.

Motion was approved, 4-0.

**REGULAR AGENDA**

**6. Public Comments.** None.

**7. Declaration.** None.

**BUSINESS REQUIRING ACTION**

- 8. CONSIDER APPOINTMENT OF TIM BERGER TO THE EDGERTON PLANNING COMMISSION TO FILL A VACANCY WHICH EXPIRES IN SEPTEMBER 2019**

Mayor Roberts discussed Mr. Berger's background as a US Army Veteran, Catfish Tournament Director, as well as currently working in Information Technology at CenturyLink.

Councilmember Brown also spoke on Mr. Berger's behalf stating that he is neighbors with Mr. Berger and he is kind, smart, and hardworking and would be a great addition to the Planning Commission.

Motion by Longanecker, Second by Lewis to approve the appointment of Tim Berger to the Planning Commission.

Motion passed 4-0.

## **9. CONSIDER AN AGREEMENT WITH THE SECRETARY OF THE KANSAS DEPARTMENT OF TRANSPORTATION FOR THE HOMESTEAD LANE/207TH STREET PROJECT**

Beth Linn, City Administrator presented on the proposed Agreement with Kansas Department of Transportation. Ms. Linn stated that for past roadway projects, the City has partnered with KDOT for improvements. Partnering with KDOT is a critical piece in the continued interest and partnership with LPKC. Ms. Linn recapped the agreement highlights including bridge specifications, sidewalk aesthetics, and project details. KDOT has agreed to covering 80% of preliminary costs not to exceed \$9.5 million. The project has a tight timeline and is to be completed by the first quarter of 2019.

Councilmember Lewis asked if the City was controlling the speed of the project.

Ms. Linn responded that the design/build team had set the schedule and clearly communicated the desired timeline for the project.

Motion by Longanecker, Second Brown to approve agreement with the Secretary of the Department of Transportation for the Homestead Lane/207<sup>th</sup> Street Project.

Motion passed 4-0.

## **10. CONSIDER SELECTION OF MILES EXCAVATING INC./AFFINIS CORP AS THE DESIGN-BUILD TEAM FOR HOMESTEAD LANE AND 207TH STREET PROJECT**

Beth Linn, City Administrator, presented the selection process for Design-Build team for the Homestead Lane/ 207<sup>th</sup> Street Project. Three build teams with previous experience working with the City of Edgerton bid for the project and staff is recommending Miles Excavating Inc./ Affinis Corp for selection. Miles Excavating has been recommended by City staff due to the extremely aggressive schedule and their demonstrated excellence in past projects. In these past projects, Miles Excavating and Affinis Corp. have exceeded expectations with innovative solutions to construction, projects completed under budget, as well as their experience working adjacent to utilities and residential areas.

Councilmember Conus asked about the other two companies that submitted bids as well as the bidding process. Ms. Linn gave an overview of the process and discussed inviting the three companies to bid in contrast to the typical design-bid-build process, which is characteristically a much longer process. Councilmember Conus asked about timeframe for project. Mayor Roberts responded with the expected timeline and that staff expects the road and bridge to be open of first quarter of 2019 to meet the needs of the Kubota facility.

Motion by Longanecker, Second by Conus to approve selection of Miles Excavating Inc/Affinis Corp as the Design-Build Team for Homestead Lane and 207<sup>th</sup> Street Project.

Motion passed 4-0.

### **11. CONSIDER AGREEMENT WITH BG CONSULTANTS FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR HOMESTEAD LANE AND 207<sup>TH</sup> STREET PROJECT**

Beth Linn, City Administrator, gave an overview of the agreement with BG Consultants which reserve funds for inspections, daily reports, pay estimates, hourly rate schedules, etc. at a cost of \$500,000. BG Consultants would bill for actual house

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

- Report on Public Comments Received for 207<sup>th</sup> Street Grade Separation
  - Scott Peterson, Assistant City Administrator, briefed Council on resident's feedback on 207<sup>th</sup> Street Grade Separation.
  - Council reached consensus on the off-alignment option and the on-alignment option "B".

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

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

- July 3<sup>rd</sup>: 6:00 PM – Community Picnic and Firework Show
- July 12<sup>th</sup>: 7:00 PM – City Council Meeting
- July 13<sup>th</sup>: Noon – 6:00 PM – Blood Drive
- July 14<sup>th</sup>: Dusk – Summer Movie Night featuring Disney's Coco
- July 26<sup>th</sup>: 7:00 PM – City Council Meeting

### **15. 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 AND CITY ADMINISTRATOR RECONVENE INTO OPEN SESSION**

Motion by Brown, Second by Lewis to adjourn into Executive Session for 15 minutes.

Motion passed 4-0. Adjourn at 7:38pm

Motion by Longanecker, Second by Lewis to reconvene into Open Session.

Motion passed 4-0. Reconvene at 7:58pm.

**15. Adjourn**

Motion by Brown, Second by Lewis to adjourn.

Motion passed 4-0.