

**City of Edgerton, Kansas
Minutes of City Council Regular Session
January 24, 2019**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on January 24, 2019. The meeting convened at 7:00 p.m. with Mayor Roberts presiding.

1. ROLL CALL

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|------------------|---------|
| Ron Conus | present |
| Clay Longanecker | present |
| Josh Lewis | present |
| Katee Smith | present |
| Jody Brown | absent |

With a quorum present, the meeting commenced.

Staff in attendance: Assistant City Administrator Scott Peterson
 City Clerk Rachel James
 City Attorney Lee Hendricks
 Development Services Director Katy Crow
 Finance Director Karen Kindle
 Public Works Director Dan Merkh
 Public Works Superintendent Trey Whitaker
 Parks & Recreation Bob McVey

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. Approve Minutes for January 10, 2019 Regular City Council Meeting
5. Approve Resolution No. 01-24-18C Declaring the Boundaries of the City of Edgerton, Johnson County, Kansas

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

Motion was approved, 4-0.

REGULAR AGENDA

6. **Public Comments.** None.
7. **Declaration.** None.

BUSINESS REQUIRING ACTION

8. CONSIDER APPROVAL OF 63-MONTH LEASE FOR TOSHIBA E-STUDIO3515AC DIGITAL PRINTER/COPIER

Scott Peterson, Assistant City Administrator, introduced the request for a 63-month lease for a Toshiba printer. The current printer is not currently meeting the standards of a printer used to print bills, newsletters, and other City documents. There have been repeated issues with our current printer breaking down and other maintenance issues.

Councilmember Longanecker asked for details on the current printer. Councilmember Lewis asked about specifics of the lease and the agreement. Mr. Peterson gave details on the 63-month lease but stated there will be an "out" if there are problems with this printer. Councilmember Conus asked how much time remains on the current copier lease. Mr. Peterson stated two (2) or three (3) years. Mayor Roberts commented that the workload of city staff has advanced quite a bit and a higher capacity model would be helpful.

Motion by Longanecker, Second by Smith to approve 63-month lease for Toshiba E-Studio3515AC Digital Printer/Copier

Motion was approved, 4-0.

9. CONSIDER RESOLUTION NO. 01-24-19A CONSENTING TO SUPPLEMENTAL BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (TRANSPEC LEASING INCORPORATED PROJECT), SERIES 2016

Scott Anderson, Bond Attorney, introduced Resolution No. 01-24-19A which would authorize the City to enter into a Supplemental Base Lease, a Supplemental Lease Agreement and a Supplemental Trust Indenture to amend the description of the Transpec project. The amended project will consist of acquiring, constructing, improving and equipping an approximately two million sq. ft. surface container storage lot, a 4,800 sq. ft. shop and storage building, two 400 sq. ft. security buildings, a fueling station, a container washout, and a 12,000 sq. ft. maintenance shop. Transpec did not receive any property tax abatement for this project. The bonds were issued solely to provide Transpec with a sales tax exemption certificate for construction materials and equipment.

Motion by Lewis, Second by Longanecker to approve Resolution No. 01-24-19A.

Motion was approved, 4-0.

10. CONSIDER RESOLUTION NO. 01-24-19B CONSENTING TO THE ASSIGNMENT OF BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (TRANSPEC LEASING INCORPORATED PROJECT), SERIES 2016

Scott Anderson, Bond Attorney, introduced Resolution No. 01-24-19B which contains the City's consent to the assignment of bond documents from Transpec Leasing Incorporated to Hastings Family Holdings, LLC. The resolution also authorizes the Mayor to sign and deliver a City consent to the assignment and assumption of bond documents.

Motion by Smith, Second by Longanecker to approve Resolution No. 01-24-19B.

Motion was approved, 4-0.

11. Report by the City Administrator

- Notification from KDHE for proposed change in permit limits for Big Bull Creek Wastewater Treatment Facility

Scott Peterson, Assistant City Administrator, updated the council on KDHE changing the limit requirements to 4.2 pounds per day of total phosphorous. There were also updates to the monthly ammonia and nitrogen limits.

- 2019 Kansas Rural Water Association Conference

Mr. Peterson stated the Conference is from March 26, 2019 to March 28, 2019 and a Voting Delegate and an alternate delegate need to be decided.

Motion by Longanecker, Second by Lewis to approve Wayne Kauffman as the voting delegate and Councilmember Katee Smith as voting alternate.

Motion was approved, 4-0.

- Assistance for Furloughed Federal Employee

Mr. Peterson introduced the suggestion by Mayor Roberts that the City of Edgerton should consider assistance for any Edgerton residents that are furloughed. Mayor Roberts commented that he had seen various communities in the area and across the nation offering assistance for utilities payments.

KCP&L is offering assistance in the form of a payment plan and no late charges. The Edgerton Food Pantry is offering to set up additional food pick-ups for residents needing assistance.

Mayor Roberts stated that any resident needing assistance should contact the City Offices at (913) 893-6231. The City is offering assistance through the following: All late fees associated with utility bill payments will be waived; Standard disconnection protocols will be suspended during the "shutdown" and for 30 days following the end of the "shutdown"; Allow for payment plans to be established for up to 30 days after the end of "shutdown"; this exemption will end 30 days following the end of the federal government shutdown that began on December 22, 2018.

Motion by Lewis, Second by Smith to approve City of Edgerton offering Assistance to Furloughed Federal Employees.

Motion was approved, 4-0.

- Notification of smoke testing waste water pipes

There will be additional information in the February Newsletter on streets within the targeted testing areas. Mayor Roberts stated there would be a door hanger a day or two before the testing. The Fire Department will also be notified before the process.

12. Report by the Mayor

- Discussion of Ordinance regulating fireworks sales in City limits

Deadline was missed by businesses for tent sales. Mayor Roberts asked if there is interest in having Staff draft an Ordinance with a small change to 7-303-d-1 from November to April 1st for applications.

13. Future Meeting/Event Reminders:

- January 24th: 7PM – City Council Meeting
- January 31st: 6:30PM – Public Safety Open House at City Hall

14. Adjourn

Motion by Lewis, Second by Longanecker to adjourn.

Motion was approved 4-0.

The meeting adjourned at 8:05 pm.