

City of Edgerton, Kansas
Minutes of City Council Regular Session
October 12, 2017

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on October 17, 2017. The meeting convened at 7:00 p.m. with Mayor Roberts presiding.

1. ROLL CALL

Ron Conus	present
Jody Brown	present
Darius Crist	present
Cindy Crooks	present
Clay Longanecker	absent

With a quorum present, the meeting commenced.

Staff in attendance:

- City Administrator Beth Linn
- Assistant City Administrator Scott Peterson
- City Attorney Lee Hendricks
- Public Works Superintendent Trey Whitaker
- Parks Department Bob McVey
- Park & Recreation Coordinator Tegan Meadors
- Johnson County Fire District #1
- Johnson County Sheriff's Department

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. Agenda Approval was considered.
5. Minutes from September 28, 2017 City Council Meeting were considered.
6. Approve Resolution No. 10-12-17A Waiving The City's Compliance With Generally Accepted Accounting Principles For Financial Reporting and Cause Such Reports To Be Prepared In Compliance With The Cash Basis And Budget Laws Of The State Of Kansas was considered.

Motion by Crooks, seconded by Crist, to approve the consent agenda.

Motion was approved, 4-0.

7. PUBLIC COMMENTS

None

8. DECLARATION

None

BUSINESS REQUIRING ACTION

CONTRACT WITH VARNEY & ASSOCIATES, CPAS

9. A ONE-YEAR CONTRACT WITH VARNEY & ASSOCIATES, CPAS, and LLC, TO PREPARE THE CITY'S FINANCIAL AUDIT FOR FISCAL YEAR 2017 WAS CONSIDERED.

In 2015 the City of Edgerton conducted an RFP for audit services and selected Varney & Associates, CPAs, LLC to perform the annual audit of the financial statements. The fee for the regular financial audit remains the same as it was in 2015.

Motion by Crooks, seconded by Brown, to approve a one-year contract, with Varney & Associates to prepare the City's Financial Audit for fiscal year 2017.

Motion by Crooks, seconded by Brown, to approve the contract with Varney & Associates, CPAs.

Motion was approved, 4-0.

10. REPORT BY THE CITY ADMINISTRATOR

Report of Recovery for August 22, 2017 Flood, a detailed list was passed out at the meeting. The List of items that have been purchased to date total \$234,869.50.

Motion by Brown, seconded by Crooks, to ratify this list of purchased items.

Motion was approved, 4-0.

City Administrator Beth Linn asked Tegan Meadors, Park and Recreation Coordinator, to come forward. Tegan Meadors is leaving the City of Edgerton and moving on, however Ms. Linn would like to mention a few achievements about Mr. Meadors; He has been a critical team member, the first activity guide was published in March 2014 and Mr. Meadors started work with the City in January of 2014; his accomplishments include the creation of the pool shuttle, Bingo for seniors after the monthly pot luck, Domino group on Friday afternoons, and many other events. He has assisted with the Frontier Days Committee, Edgerton Elementary, the Cops N Bobbers, and Edgerton Library. He has worked continuously on the Park Preservation program, Manor Park Rehabilitation, and the Park Master Plan. Edgerton City Council thanked Tegan for his dedication and hard work for the City of Edgerton. Mayor Roberts told Tegan that he had done a Fantastic Job for the City of Edgerton.

Little Joe's Asphalt has also put down a two inch overlay at Martin Creek Parking Lot, signs for no trucks will be installed.

Miles Construction has finished the projects at Nelson Street and the Railroad Tracks two weeks early. The Nelson street crossing will be open tomorrow.

The City of Edgerton is continuing to work with Pam Sill and her water leak/ water bill. Mayor Roberts stated that The City of Edgerton took on some ownership with the installation of the new meters and in Pam Sill's case we did not do our due diligence.

Motion by Conus, seconded by Brown, to adjust the water bill from April until her water leak was fixed at 20468 Co-op Road.

Motion was approved, 4-0.

11. REPORT BY THE MAYOR

Save the Date – November 13th 8:00 am. UPS ribbon cutting

Council member Conus commented that the sod on West Eighth Street looks good!

12. FUTURE MEETING/EVENT REMINDERS;

- ✓ October 18th Noon – Senior Lunch
- ✓ October 26th 7:00 pm- City Council Meeting
- ✓ October 29th 4:00 pm – Halloween Party
- ✓ November 2nd 6:30 Town Hall Meeting at Edgerton Elementary
- ✓ November 8th 6:30 to 8:30 pm – Final Downtown Edgerton Public Open House, City Hall
- ✓ November 9th 7:00 pm – City Council Meeting
- ✓ November 14th 7:00 pm – Planning commission
- ✓ November 15th Noon – Senior Lunch
- ✓ November 23rd & 24th City Offices Closed for Thanksgiving
- ✓ November 24th City Council Meeting – TBD?

13. RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A.75-4319 (B)(2) CONSULTATION WITH AN ATTORNEY DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR FOR CONTRACT NEGOTIATIONS FOR FIVE MINUTES WAS CONSIDERED.

Motion by Crooks, seconded by Brown to recess into executive session.

Motion was approved, 4-0.

Meeting recessed at 7:41 pm.

Motion by Crooks, seconded by Crist, to reconvene regular meeting no action taken.

Motion was approved, 4-0.

Meeting reconvened at 7:47 pm.

14. ADJOURN MOTION: 1st Crooks 2nd Crist Vote: 4-0

The meeting adjourned at 8:05 pm.

Janeice L. Rawles

City Clerk

Approved by the Governing Body on
