

**City of Edgerton, Kansas  
Minutes of City Council Regular Session  
February 28, 2019**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on February 28, 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
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 Director Dan Merkh
- Public Works Superintendent Trey Whitaker
- Parks & Recreation Bob McVey

**2. WELCOME**

**3. PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

**4. Approve Minutes for February 14, 2019 Regular City Council Meeting**

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

Motion was approved, 4-0.

**REGULAR AGENDA**

**5. Public Comments.** None.

**6. Declaration.** None.

**BUSINESS REQUIRING ACTION**

**7. CONSIDER RENEWAL OF CORPORATE INSURANCE POLICY FOR APRIL 1, 2019 – MARCH 31, 2020**

Beth Linn, City Administrator, introduced the annual renewal of the Corporate Insurance Policy for April 1, 2019 – March 31, 2020. Ms. Linn also introduced Kevin O'Brien, representative of Reilly Insurance. Mr. O'Brien overviewed OneBeacon's pricing and the two (2) page comparison of coverage. Mr. O'Brien also stated OneBeacon has been steady in the coverage/pricing especially after the 2017 flood.

Mayor Roberts asked questions on Pollution Liability, Cyber Liability, and for Mr. O'Brien to outline the differences between using actual cash value or replacement cost for City Property. Mr. O'Brien specified what is covered under pollution liability and cyber liability. There was general discussion between Mr. O'Brien, Ms. Linn, and Mayor Roberts about actual cash value and replacement costs for City Property.

Mayor Roberts and Mr. O'Brien had a discussion on premiums and staff's estimate of property values. Mayor Roberts asked if staff had time to go back through values and to discuss if various property could be self-insured. Council had a brief discussion on self-insuring smaller items and the premium increase.

Motion by Conus, Second by Longanecker to table renewal of Corporate Insurance Policy.

Motion was approved, 4-0.

**8. CONSIDER SELECTION OF GARDNER DISPOSAL AS THE PROVIDER FOR RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES**

Scott Peterson, Assistant City Administrator, outlined the bids that were received and presented at a public bid opening on February 22<sup>nd</sup>, 2019. Gardner Disposal Service, Inc., Republic Services, and Waste Management all entered bids. After review of the bid tabulations, staff recommends Gardner Disposal as the lowest and best bidder based on the bid amount for monthly rate for residents. The bid amounts for additional containers and pick up of bulky item were also lower with Gardner Disposal, as was the cost to service City facilities. Mr. Peterson stated that the City and Gardner Disposal have developed a great relationship over the past years.

There was a general discussion about the sludge removal process at the Big Bull Waste Water Treatment Plant. The City had stated that a sub-contractor could work for the disposal service but Gardner Disposal had chosen not to hire one and will instead handle the sludge removal themselves.

Councilmember Longanecker and Councilmember Smith raised their concerns about debris from the trucks blowing down the streets. Mayor Roberts asked if there were ways we could educate Edgerton citizens on recycling guidelines. Ms. Linn stated we could send out additional reminders in the newsletter.

Motion by Longanecker, Second by Brown to approve selection of Gardner Disposal as the provider for Residential Solid Waste Collection and Disposal Services.

Motion was approved, 4-0.

**9. Report by the City Administrator**

- In regards to Ordinance 1090:

Motion by Longanecker, Second by Smith to authorize City Administrator to fulfill payment to the district court for \$16,000.

Motion was approved, 4-0.

**10. Report by the Mayor**

State of the City Annual Report has been posted on the City's website.

**11. Future Meeting/Event Reminders:**

- March 5<sup>th</sup>: 7PM – Planning Commission Work Session
- March 12<sup>th</sup>: 7PM – Planning Commission
- March 14<sup>th</sup>: 7PM – City Council Meeting
- March 20<sup>th</sup>: Noon – Senior
- March 28<sup>th</sup>: City Council Meeting
- April 4<sup>th</sup>: 6PM – Edgerton City Hall Open House – The Green Space discussion

**12. Adjourn**

Motion by Smith, Second by Longanecker to adjourn.

Motion was approved 4-0. The meeting adjourned at 8:30 pm.