

City of Edgerton, Kansas
Minutes of City Council Regular Session
October 8, 2015

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on October 8, 2015. The meeting convened at 7:00 p.m. with Mayor Roberts presiding, and City Clerk Janeice L. Rawles recording.

1. ROLL CALL

Charlie Troutner	present
Jody Brown	present
Darius Crist	present
Clay Longanecker	present

Cindy Crooks	absent
--------------	--------

With a quorum present, the meeting commenced.

Staff in attendance:

- City Administrator Beth Linn
- Community Development Director Kenny Cook
- City Attorney Patrick Reavey
- City of Edgerton Parks & Rec. Coordinator Tegan Meadors
- Johnson County Sheriff Department Representative

2. WELCOME AND PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

- Agenda Approval
- Approve City Council Meeting Minutes September 24 , 2015

Motion by Troutner, seconded by Brown, to approve the consent agenda.

Motion was approved, 4-0.

4. PUBLIC COMMENTS

No Public Comments

5. DECLARATIONS BY COUNCIL MEMBERS

There were no declarations by any council members

6. MANOR PARK IMPROVEMENT PROJECT: REPORT FROM OPEN HOUSE AND PRESENTATION OF POSSIBLE DESIGNS

Tegan Meadors, City of Edgerton Park and Recreation Coordinator, addressed Mayor and Council with the results from the open house at the Edgerton Manor Park and design choices from Landworks studio. There were forty comment cards returned from the Open House; the top two votes were for a playground and a shelter. Mr. Meadors explained about the safety on the climbing structure, and there was conversation about the safety. Landworks Studio passed out two concept sketches and asked the Mayor and council to choose the one they liked the best. It was noted that changes, additions and amendments can be made as the process continues. The majority of the council preferred Concept No. Two. The next step on the time line is to review the bid documents.

BUSINESS REQUIRING ACTION

7. ORDINANCE NO. 1003 AMENDING SECTION 14-202 OF ARTICLE 2 OF CHAPTER XIV OF THE EDGERTON, KANSAS MUNICIPAL CODE TO REVISE PROVISIONS PERTAINING TO THE "IDLING" OF MOTOR VEHICLES WITHIN THE CITY WAS CONSIDERED

After discussion with Mayor and Council about the citizen comments and concerns, council turned to City Attorney, Patrick Reavey about removing the idling ordinance from the city code book. It was noted Johnson County Department of Health and Environment will accept the phone calls and concerns at no charge.

There was no formal action taken. The matter will be reconsidered at a future meeting.

8. AN AGREEMENT WITH VARNEY AND ASSOCIATES CPAS, LLC FOR AUDITING SERVICES FOR THE 2015 FINANCIAL STATEMENTS WAS CONSIDERED

The Council informed the City of Edgerton sent letters to sixteen firms asking for a request for proposal; four were received for review. Staff interviewed two firms, and recommends Varney & Associates as the City's auditor for the City's 2015 financial statements.

Motion by Longanecker, seconded by Troutner, to approve the agreement with Varney & Associates CPA's, LLC for auditing for 2015.

Motion was approved, 4-0.

9. CHARTER ORDINANCE NO. 21 EXEMPTING THE CITY OF EDGERTON, KANSAS, FROM THE PROVISIONS OF SUB-PARAGRAPH (a) OF K.S.A. 12-1697, WHICH RELATES TO THE LEVY OF A TRANSIENT GUEST TAX, TO THE MAXIMUM RATE THEREOF, AND TO THE PURPOSES FOR WHICH SUCH TRANSIENT GUEST TAX MONIES MAY BE SPENT; AND EXEMPTING THE CITY FROM THE PROVISIONS OF 12-16, 101 RELATED TO ESTABLISHMENT OF A CONVENTION AND TOURISM COMMITTEE; AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECTS WAS CONSIDERED

Recommendation from the staff is to approve Charter Ordinance No. 21. It was noted, if voted in favor, the charter ordinance would take effect 61 days after the second publication, if no valid protest petition is received.

Motion by Brown, seconded by Crist to approve Ordinance No. 21 exempting the City of Edgerton, Kansas from the provisions of sub-paragraph (a) of K.S.A. 12-1697, which relates to the levy of a transient guest tax, to the maximum rate thereof, and to the purposes for which such transient guest tax monies may be spent; and exemption the City from the provisions of 12-16, 101 related to establishment of a convention and tourism committee; and providing substitute and additional provisions on the same subjects.

Motion was approved, 5-0.

10. AN AGREEMENT WITH BG CONSULTANTS TO PERFORM A SANITARY SEWER WATERSHED PRELIMINARY ENGINEERING REPORT WAS CONSIDERED

Motion by Longanecker, seconded by Crist, to approve the agreement with BG Consultants to perform a sanitary sewer watershed preliminary engineering report.

Motion was approved, 4-0.

11. REPORT BY THE CITY ADMINISTRATOR

Ms. Linn spoke about the KCP&L service increase beginning October 1.

It was noted there would be no meetings on the fourth Thursdays of November and December. November 19 and December 17 (the third Thursdays) will be reviewed to determine if those dates could be used for the second meetings of the month.

12. REPORT BY THE MAYOR

Mayor Roberts spoke about Johnson County Health & Environment in regards to hazardous waste.

He also spoke about senior lunches with USD 231 and the Senior Lunch at City Hall on September 21.

The Mayor spoke about the Johnson County Economic Development event on October 13.

13. FUTURE MEETING/EVENT REMINDERS

October 12th City Hall closed for Columbus Day
October 13th 7:00 P.M. Planning Commission Meeting CANCELLED
October 21st 8:00 – 9:00 A.M. – Edgerton host Chamber Coffee
October 21st Noon – Senior Lunch
October 22nd 7:00 PM – City Council Meeting
October 25th 4:00 – 7:00 – Halloween Fest

14. ADJOURN

Motion by Brown, seconded by Crist, to adjourn. Motion was approved, 4-0.

The meeting adjourned at 8:35 p.m.

Janeice L. Rawles, CMC
City Clerk

Approved by the Governing Body on _____