

**City of Edgerton, Kansas
Minutes of City Council Regular Session
July 25, 2013**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on July 25, 2013. The meeting convened at 7:00 p.m. with Mayor Donald Roberts presiding, and City Clerk Janeice L. Rawles recording.

Council members in attendance: Frances Cross
Cindy Crooks
Jody Brown
Clay Longanecker

Council members absent Heidi Wiseman

Staff in attendance: City Administrator Beth Linn
Administrative Services Director, Anna-Marie Keena
City Attorney Patrick Reavey, via phone

Consultants in attendance: Captain Shaine Pennington, Johnson County Sheriff

ROLL CALL

Mayor Roberts called the roll of the Governing Body.
With a quorum present, the meeting commenced.

WELCOME AND PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Motion by Cross, second by Longanecker to approve the consent agenda.
Motion carried 4-0-0.

PUBLIC COMMENTS

There were none

DECLARATIONS BY COUNCIL MEMBERS

There were none

Presentation of the Recommended 2014 Other Fund Budgets

The City Administrator presented the recommended 2014 Special Highway and Special Parks and Recreation Funds to the Governing Body for consideration. She discussed the anticipated 2014 revenues and expenditures for each fund. Staff has recommended prior to expending the 2014 budgeted dollars for Special Highway that the City Council adopt a Capital Improvement Plan (CIP). This would give direction on which projects would be completed first. The Special Parks and Recreation fund for 2014 would anticipate being used by the Parks and Recreation Coordinator to assess the current park equipment and make recommendations for replacement.

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The City Administrator announced that the official budget hearing will be on August 8th at 7:00 p.m. at City Hall.

EXECUTIVE SESSION

Motion by Brown, second by Cross to recess into executive session for 10 minutes, pursuant to K.S.A. 75-4319 (b) (2) for attorney client privilege to include the City Administrator and the City Attorney by phone.

Motion carried 4-0-0

The meeting recessed at 7:17 pm.

The meeting reconvened at 7:27 pm. with everyone present.

Motion by Crooks, second by Brown to return to regular meeting.

Motion carried 4-0-0

Motion by Crooks, second by Cross to extend the executive session for 10 minutes, pursuant to K.S.A. 75-4319 (b) (2) for attorney client privilege to include City Attorney by phone and City Administrator.

Motion carried 4-0-0

The meeting recessed at 7:28 pm.

The meeting reconvened at 7:40 pm. with everyone present.

Motion by Cross, second by Brown to return to regular meeting.

Motion carried 4-0-0

The Mayor announced that no votes were taken and no decisions were made during the executive session. The discussion was limited to the subject stated.

Adjourn

Motion by Cross, second by Brown to adjourn

Motion carried 4-0-0

The meeting adjourned at 7:44 p.m.

Janeice L. Rawles, CMC

Approved by the Governing Body on XXXXXXXXXXXXXXXX

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