

**City of Edgerton, Kansas  
Minutes of City Council Regular Session  
March 28, 2013**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on March 28, 2013. The meeting convened at 7:00 p.m. with Mayor Donald Roberts presiding, and City Clerk Janeice L. Rawles recording.

Councilmembers in attendance:      Clay Longanecker  
                                                         Glyn Powers  
                                                         Frances Cross  
                                                         Heidi Wiseman  
                                                         Jody Brown

Staff in attendance:                      City Administrator Beth Linn  
                                                         Administrative Services Director, Anna-Marie Keena  
                                                         Public Works Superintendent Michael Mabrey

**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 Powers, seconded by Longanecker, to approve the consent agenda.

Motion carried 5-0-0.

**PUBLIC COMMENTS**

William LaFalce, 516 W. 4<sup>th</sup> discussed 4 different items with the city council.

**DECLARATIONS BY COUNCIL MEMBERS**

None at this time

Mayor Roberts read the proclamation declaring "The Month of April Fair Housing Month"

**BUSINESS REQUIRING ACTION**

**Ordinance No. 937 Adopting a recommendation by the City Planning Commission to approve rezoning of Approximately 43 acres from Johnson County RUR to L-P City of Edgerton Logistics Park Zoning District was considered.**

Motion by Longanecker, seconded by Brown to approve Ordinance No. 937 approving the rezoning of Approximately 43 acres from Johnson County RUR to L-P City of Edgerton Logistics Park Zoning District.

Motion carried 5-0-0

**Renewal of corporate insurance policy with EMC for April 1, 2013 to March 31, 2014, was considered.**

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Motion by Cross, seconded by Powers to renew corporate insurance with EMC for April 1, 2013 to March 31, 2014.

Motion carried 5-0-0

**Resolution no. 03-28-13A Authorizing the City of Edgerton, Kansas to enter into a First Amendment to Project agreement, annexation agreement and Public Infrastructure Finance Plan for the Development of the Intermodal Facility and the Logistics Park was considered.**

Scott Anderson, Bond Counsel made a presentation to the Governing Body, and then asked for questions. Nathaniel Hagedorn and Patrick Robinson with North Point Development Company were introduced to the council, and they introduced the Edgerton Land Holding Company. Skip Kalb with the Burlington Northern Santa Fe Railroad was here to give his support for the amendment of the project agreement.

**REPORT BY CITY ADMINISTRATOR**

Reminder of Citywide cleanup Day on Saturday the 11<sup>th</sup> of May.

**REPORTS BY CITY COUNCIL MEMBERS**

Council member Cross has a code violation concern, which will be addressed by city staff

**REPORT BY MAYOR**

Mayor Roberts offered a Thank you to The Allen Group, Burlington Northern Santa Fe Railroad, and to North point Development Company.

**ADJOURN**

Motion by Powers, second by Cross, to adjourn.

Motion carried 5-0-0

The meeting adjourned at 7:40 p.m.

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Janeice L. Rawles, CMC

Approved by the Governing Body on XXXXXXXXXXXXXXXX