



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
March 16, 2015
7:00 Regular Meeting

Honorable Jason K. Ward, Mayor
Council Members
Chris Donnelly James Truesdell
Bill Peak Andy Gilner Kara Reed

Open Regular Meeting – 7:00 p.m.

I. Pledge of Allegiance

II. Consent Agenda

- a) Approval of Minutes – Regular Meeting dated March 2, 2015
- b) Consider Approval of Bills - Approve Pay Ordinance A-1751
- c) Consider approval of payment to the Board of Public Utilities for a water purchase in the amount of \$11,148.30
- d) Consider approval of payment to Design Energy Group for code observation at Tonganoxie Elementary School in the amount of \$2,500.00
- e) Consider approval of payment to First State Bank and Trust for City credit card payments in the amount of \$2,952.95
- f) Consider approval of payment to Honeycreek Disposal Service for February 2015 trash service in the amount of \$23,796.75
- g) Consider approval of payment to Westar Energy for electricity in the amount of \$10,755.82

Open Agenda

“Members of the public are welcome to use this time to comment about any matter relating to City business. The comments that are discussed under Open Agenda may or may not be acted upon by the Council during this meeting. Please wait to be recognized by the Mayor, then **state your name and address** and all comments are to be directed to the chair.”

III. Old Business

- a) Discussion on requiring receipts for expenditures from City donations

IV. New Business

- a) Introduction of Building Inspector/Code Enforcement Officer
- b) First Reading: Ordinance 1391, amending Ordinance 1282 concerning floodplain management
- c) Appointment of Deputy Court Clerk
- d) City Administrator Agenda
 - 1. February Financial Report
- e) City Attorney Agenda
- f) Mayor Agenda
 - 1. Executive session to discuss confidential matters of non-elected personnel
- g) Council President Agenda
- h) City Council Agenda
 - 1. Discussion of future capital projects that may be shared by the City and Leavenworth County
 - 2. Form of government: mayor-council-manager and commission-manager options
 - 3. Farmers market: Bill Peak
 - 4. Standing Committees
 - a. Retail Commercial Development Committee, Bill Peak, Chair
 - b. Infrastructure Committee, Jim Truesdell, Chair
 - c. Industrial Park Committee, Chris Donnelly, Chair

V. Information & Communications (No Action Required)

VI. Adjourn