



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
May 18, 2015
7:00 Regular Meeting

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

Open Regular Meeting – 7:00 p.m.

I. Pledge of Allegiance

II. Approval of Minutes – Regular Meeting dated May 4, 2015

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1755
- b) Consider approval of payment to Board of Public Utilities for a water purchase in the amount of \$12,981.94
- c) Consider approval of payment to Kelly Law Office for legal expenses in the amount of \$2,587.50
- d) Consider approval of payment to Kramer & Associates for auditing services in the amount of \$4,375.00
- e) Consider approval of payment to LKQ for truck repairs in the amount of \$2,505.00
- f) Consider approval of payment to Olathe Winwater Works for supplies in the amount of \$3,290.00
- g) Consider approval of payment to Westar Energy for electricity in the amount of \$8,786.36

IV. 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.”

V. Old Business

VI. New Business

- a) Consider approval of lease with Calvin Quisenberry for the police station
- b) Consider award and agreement for annual street resurfacing
- c) Consider approval of agreement with SKW, Inc. for secondary city planning services
- d) Consider approval of agreement with Dr. McBratney to serve as medical director
- e) RCDC presentation on committee projects
- f) Consider approval of budgeted expense for fire hydrants
- g) Second Reading: Ordinance 1393, amending Section 25 of the Zoning Regulations related to allowable uses of signs
- h) Second Reading: Ordinance 1394, approving a special use permit for in-home daycare
- i) Consider approval of pay ranges for Lifeguard and Concession Clerk
- j) City Administrator Agenda
 - 1. April Financial Report
 - 2. Review of insurance rates
 - 3. Discuss calendar for preparation of the FY 2016 Budget
- k) City Attorney Agenda
- l) Mayor Agenda
 - 1. Appointment of Monica Gee to Planning Commission
 - 2. Discuss method of commemorating distinguished citizens
- m) Council President Agenda
- n) City Council Agenda
 - 1. Elect Council President
 - 2. Form of government: mayor-council-manager and commission-manager options
 - 3. Farmers market: Kara Reed
 - 4. Standing Committees
 - a. Retail Commercial Development Committee – Chris Donnelly
 - b. Infrastructure Committee – Jim Truesdell
 - i. Update on facilities
 - c. Industrial Park Committee – Chris Donnelly

VII. Information & Communications (No Action Required)

1. March Home Builders Report
2. Building Permits Market Share Report

VIII. Adjourn