



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
September 21, 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 September 8, 2015**

**III. Consent Agenda**

- a) Consider Approval of Bills - Approve Pay Ordinance A-1763
- b) Consider approval of payment to Board of Public Utilities for water purchase in the amount of \$15,093.65
- c) Consider approval of payment to Kansas State Treasurer for a court remittance in the amount of \$2,623.50
- d) Consider approval of payment Original Artworks by Kelly for mural painting in the amount of \$5,000
- e) Consider approval of payment to Westar Energy for electricity in the amount of \$11,014.53

**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) Second Reading - Ordinance 1396, approving a special use permit for temporary residential use of 415 N. Main Street

- b) Consider request for funding assistance from Gallagher Park Task Force
- c) Request for donation of water park pass by St. John Academy
- d) Consider agreement with HTK architects for design of police and city hall facilities
- e) Consider agreement with Little Joe's Asphalt for mill and overlay resurfacing
- f) First Reading - Charter Ordinance 26, changing form of government
  
- g) City Administrator Agenda
  - 1. Update on rules that limit equestrian use on streets and trails
  - 2. Update on animal control services
  - 3. August Financial Report
  - 4. Capital Projects Fund amendment
  
- h) City Attorney Agenda
- i) Mayor Agenda
  - 1. Appointment of Planning Commission member
  
- j) Council President Agenda
  
- k) City Council Agenda
  - 1. Form of government: mayor-council-manager versus commission-manager
  - 2. Planning committee for sesquicentennial (150<sup>th</sup>) anniversary – Curtis Oroke
  - 3. Discuss policy on commemorating public spaces and buildings
  - 4. Discussion on community event funding policy
  - 5. Farmers market: Kara Reed
  - 6. Standing Committees
    - a. Retail Commercial Development Committee – Chris Donnelly
    - b. Infrastructure Committee – Jim Truesdell
    - c. Industrial Park Committee – Chris Donnelly

**VII. Information & Communications (No Action Required)**

**VIII. Adjourn**