



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
January 4, 2016  
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 December 21, 2015**

**III. Consent Agenda**

- a) Consider Approval of Bills - Approve Pay Ordinance A-1770
- b) Consider approval of payment to Tonganoxie Library Board for December motor vehicle taxes in the amount of \$7,933.65

**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**

- a) Executive session to discuss the acquisition of real estate
- b) Consider purchase agreement for police station

**VI. New Business**

- a) Adopting Resolution 01-16-01 authorizing a public, competitive sale for the financing of the construction of public facilities
- b) Considering a price agreement with Link-Lite Networking for Information Technology services
- c) Consider approval of the 2016 court services agreement with Leavenworth County
- d) Discussion on sesquicentennial celebration planning – Oroke, Reed
- e) City Administrator Agenda
  - 1. Update on public meeting calendar
  - 2. Update on recent annexations

3. Update on ADA parking complaint
4. Update on neighbor complaints on 3<sup>rd</sup> Street
5. Update on financial system RFP

f) City Attorney Agenda

g) Mayor Agenda

h) Council President Agenda

i) City Council Agenda

1. Discuss policy on commemorating public spaces and buildings

2. Farmers market: Kara Reed

3. 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)**

1. City Council 2016 Meeting Calendar

**VIII. Adjourn**