



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
January 19, 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 January 4, 2016

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1771
- b) Consider approval of payment to Board of Public Utilities for a water purchase in the amount of \$11,032.89
- c) Consider approval of payment to Gould Evans for planning services in the amount of \$2,587.50
- d) Consider approval of payment to Honeycreek Disposal Service for trash disposal in the amount of \$24,204.00
- e) Consider approval of payment to Kansas Municipal Insurance Trust for the 2016 worker's compensation insurance premium of \$77,231.00
- f) Consider approval of payment to Tyler Technologies for software licensing in the amount of \$4,071.58
- g) Consider approval of payment to Westar Energy for electricity in the amount of \$9,027.84

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) Awarding a financing company from a public, competitive sale for the construction of public facilities
- b) Ordinance 1403 – authorizing lease-purchase agreements with a financial institution

- c) Resolution 01-16-02 – amending plan documents for the City’s 457 deferred compensation plan
- d) Update on sesquicentennial celebration planning – Oroke, Reed
- e) City Administrator Agenda
 - 1. December Financial Report 2015
- 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)

VIII. Adjourn