



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
February 1, 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 20, 2016

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1772
- b) Consider approval of payment to Blue Cross and Blue Shield of Kansas for insurance premiums in the amount of \$29,867.86
- c) Consider approval of payment to HTK Architects for facility design services in the amount of \$15,120.00
- d) Consider approval of payment to Tonganoxie Library Board for January ad valorem tax receipts in the amount of \$134,632.60
- e) Consider approval of payment to Westar Energy for electricity in the amount of \$3,262.40

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) Reviewing city attorney approval for lease-purchase agreement of public facilities

VI. New Business

- a) Request for complimentary water park pass by Genesis Christian Academy
- b) Request expense authority for additional street lighting at Fall Creek Villas
- c) Financial audit letter of engagement

- d) Update on sesquicentennial celebration planning – Oroke, Reed

- e) City Manager Agenda
 - 1. Discuss parameters of potential Neighborhood Revitalization Plan

- f) City Attorney Agenda

- g) Mayor Agenda

- h) Council President Agenda

- i) City Council Agenda
 - 1. 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)

Home Builders Association Report

VIII. Adjourn