



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
March 5, 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 February 15, 2016

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1774
- b) Consider approval of payment to Westar Energy for electricity in the amount of \$3,316.16
- c) Consider approval of payment to 911 Custom for PD equipment in the amount of 4,233.50
- d) Consider approval of payment to Blue Cross and Blue Shield for health insurance in the amount of \$28,468.78
- e) Consider approval of payment to BPU for a water purchase in the amount of \$11,752.86
- f) Consider approval of payment to Honeycreek Disposal for solid waste services in the amount of \$24,475.00
- g) Consider approval of payment to Kelly Law Office for legal services in the amount of \$2,550.00
- h) Consider approval of payment to Link-Lite Networking for annual licensing and IT services in the amount of \$7,922.50

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 agreement with Tyler Technologies for a new financial system

- b) Consider approval of agreement with Ricoh USA, Inc. for copier lease and maintenance
- c) Update on sesquicentennial celebration planning – Oroke, Reed
- d) City Manager Agenda
 - 1. Request approval to purchase a wench assembly for fire apparatus from Chux Trux for \$4,031.00
 - 2. Request approval to purchase a replacement belt for the wastewater treatment plant from USA Bluebook for \$2,843.49
 - 3. Update on automated water meters
- e) City Attorney Agenda
 - 1. First Reading: Ordinance 1405, amending the city code to conform to Charter Ordinance 26 and assign responsibilities of the mayor, city manager, and other officers
 - 2. First Reading: Ordinance 1406, amending the city code to add parking restrictions on city streets in business and industrial parks
 - 3.
- f) Mayor Agenda
- g) Council President Agenda
- h) 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)

VIII. Adjourn