



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
March 21, 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 March 7, 2016

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1775
- b) Consider approval of payment to Blue Cross and Blue Shield of Kansas for health insurance premiums in the amount of \$30,527.36
- c) Consider approval of payment to Board of Public Utilities for a water purchase in the amount of \$10,413.95
- d) Consider approval of payment to Chux Trux Olathe for fire department equipment in the amount of \$4,031.00
- e) Consider approval of payment to First State Bank & Trust for a loan payment in the amount of \$2,903.77
- f) Consider approval of payment to Leavenworth-Jefferson Electric for electricity in the amount of \$3,062.93
- g) Consider approval of payment to Westar Energy for electricity in the amount of \$3,464.14

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 awarding the bid to and approving a contract with DF Osborne Construction for the renovations of city hall and the police department. – Marissa Carroll, HTK Architects

- b) Consider approval of Ordinance 1407 authorizing a special use permit for in-home daycare services at 406 E. 6th Street in Tonganoxie
- c) First Reading: Ordinance 1408, annexing certain parcels of land into Tonganoxie city limits
- d) Consider approval of annual street repair projects
- e) Update on sesquicentennial celebration planning – Oroke, Reed
- f) City Manager Agenda
 - 1. February Financial Report
 - 2. Requesting expenditure authority for furnishings of City Hall and Police Station
 - 3. Requesting authorization to sign furnishings agreement with ROS Office Furniture for police station furnishings
- g) City Attorney Agenda
 - 1. Second 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. Second Reading: Ordinance 1406, amending the city code to add parking restrictions on city streets in certain business and industrial parks
- h) Mayor Agenda
- i) Council President Agenda
 - 1. Discuss strategic planning
- j) City Council Agenda
 - 1. Standing Committee Reports
 - 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