



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
April 18, 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 April 4, 2016

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1777
- b) Consider approval of payment to Board of Public Utilities for water purchase in the amount of \$11,515.57
- c) Consider approval of payment to Honeycreek Disposal for sanitation services in the amount of \$24,592.50
- d) Consider approval of payment to Westar Energy for electricity in the amount of \$11,401.74.

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 approving lease agreement with Janet Falk for Tonganoxie Tidal Waves
- b) Consider awarding the bid to Wirenuts for the purchase and installation of a security system at the new police station
- c) Consider awarding the bid to Little Joe's Asphalt for the 2016 mill and overlay project on 4th Street
- d) Authorizing a temporary CMB license for the Abdalla Shrine rodeo
- e) Authorizing an agreement with Ricoh USA per KSA 72-8225

- f) Discussion regarding non-partisan city elections and the extension of council terms
- g) Resolution 04-16-02, authorizing the Tonganoxie Sesquicentennial Special Event
- h) Update on sesquicentennial celebration planning – Oroke, Reed
- i) City Manager Agenda
 - 1. March Financial Report
 - 2. Quarterly Treasurer’s Report
 - 3. Strategic planning update
 - 4. Personnel policy revisions pertaining to fire shift schedule change
- j) City Attorney Agenda
- k) Mayor Agenda
- l) Mayor Pro Tem Agenda
- m) 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