



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
May 16, 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 May 2, 2016**

**III. Consent Agenda**

- a) Consider Approval of Bills - Approve Pay Ordinance A-1779
- b) Consider approval of payment to Blue Cross and Blue Shield for insurance premiums in the amount of \$29,369.76
- c) Consider approval of payment to Board of Public Utilities for a water purchase in the amount of \$13,668.13
- d) Consider approval of payment to Gould Evans for professional planning services in the amount of \$3,359.56
- e) Consider approval of payment to Honeycreek Disposal for sanitation services in the amount of \$23,557.50.
- f) Consider approval of payment to Midwest Public Risk for 2016-2017 liability insurance premiums in the amount of \$79,555.56.
- g) Consider approval of payment to Westar Energy for electricity in the amount of \$11,494.01

**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 to add day care pass to water park fees for 2016 season
- b) Update on sesquicentennial celebration planning – Oroke, Reed

- c) Consider approval of agreement with Shannon Marcano as counsel to negotiate a development agreement
- d) City Manager Agenda
  - 1. April Financial Report
  - 2. Update on construction of city hall and police station
  - 3. Review 2017 Budget Prep Calendar
- e) City Attorney Agenda
  - 1. Discuss steps to formalize non-partisan municipal elections
- f) Mayor Agenda
- g) Mayor Pro Tem Agenda
- h) City Council Agenda
  - 1. Holding municipal elections in November
  - 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**