



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
July 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 July 5, 2016**

**III. Consent Agenda**

- a) Consider Approval of Bills - Approve Pay Ordinance A-1783
- b) Consider approval of payment to First State Bank & Trust for the ball fields debt payment in the amount of \$41,069.30
- c) Consider approval of payment to Honeycreek Disposal Service for sanitation services in the amount of \$24,563.50
- d) Consider approval of payment to Kelly Law Office for legal services in the amount of \$2,925.00
- e) Consider approval of payment to Leavenworth County Clerk for fire radio debt payment in the amount of \$15,147.24
- f) Consider approval of payment to Olathe Winwater Works for equipment in the amount of \$3,498.00
- g) Consider approval of payment to Sams Club for pool and city supplies in the amount of \$3,035.06
- h) Consider approval of payment to Taser International for police software licensing in the amount of \$7,748.80
- i) Consider approval of payment to Westar Energy for electricity in the amount of \$15,684.63

**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) Second Reading: Ordinance 1409, amending the City Code and repealing the ban on specific breeds of dogs.
- b) Continued discussion on Greystone subdivision drainage
- c) Second Reading: Ordinance 1410 - annexing certain parcels into the city limits
- d) Resolution 07-15-01: Annexation request to County Commission

## **VI. New Business**

- a) Presentation on Tonganoxie Tidal Waves Swim Team – Janet Falk
- b) Library budget presentation – David Frese
- c) EAST budget presentation
- d) Resolution 07-15-02: concurring that the Board of County Commissioners should create a community improvement district
- e) Consider approval of expense to repair security gate at Public Works
- f) Consider approval of expense to purchase attachment for backhoe
- g) City Manager Agenda
  - 1. Update on construction of city hall and police station
  - 2. June Financial Report
  - 3. Quarterly Treasurer's Report
  - 4. Plan for actual sesquicentennial commemoration Thursday, July 21
- h) City Attorney Agenda
  - 1. Update on rate negotiations with Kansas Gas Service
- i) Mayor Agenda
  - 1. Appointment to the library board
  - 2. Discussion on sunflower planting
  - 3. Executive session to discuss confidential matters of non-elected personnel
- j) Mayor Pro Tem Agenda
- k) City Council Agenda
  - 1. 2017 Budget discussion
  - 2. 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**