



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
August 1, 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 18, 2016

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1784
- b) Consider approval of payment to Zep Manufacturing Company for chemicals in the amount of \$1,458.90
- c) Consider approval of payment to BG Consultants for Engineering Services in the amount of \$12,665.00
- d) Consider approval of payment to Blue Cross and Blue Shield for insurance premiums in the amount of \$31,864.13
- e) Consider approval of payment to Board of Public Utilities for a water purchase in the amount of \$25,652.31
- f) Consider approval of payment to Inland Potable Services for water tower inspections in the amount of \$5,309.55
- g) Consider approval of payment to Kelly Law Office for legal services in the amount of \$2,512.50
- h) Consider approval of payment to Link-Lite for IT services in the amount of \$2,959.00

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) Vote to publish tax levy

b) Continued discussion on Greystone subdivision drainage

VI. New Business

a) First Reading: Ordinance 1411, amending the City Code to define “canvassing”

b) City Manager Agenda

1. Executive session to discuss confidential or trade secrets of a third party
2. Request to purchase back-up battery system for PD computer server
3. Update on construction of city hall and police station
4. Discussion of high-density residential housing next to Sundance Apartments

c) City Attorney Agenda

d) Mayor Agenda

1. Executive session to discuss confidential matters of non-elected personnel

e) Mayor Pro Tem Agenda

1. Discussion on 2017 festival

f) 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