



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
September 6, 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 August 15, 2016

Special Meeting dated August 22, 2016

**III. Consent Agenda**

- a) Consider Approval of Bills - Approve Pay Ordinance A-1786
- b) Consider approval of payment to Aaron Harvey for a court order release of property seizure in the amount of \$5,660.00
- c) Consider approval of BG Consultants for engineering services in the amount of \$4,760.00
- d) Consider approval of payment to Board of Public Utilities for a water purchase in the amount of \$23,851.53.
- e) Consider approval of payment to Conrad Fire Equipment for fire department headsets in the amount of \$7,759.64
- f) Consider approval of payment to First State Bank & Trust for a debt payment and visa payments in the amount of \$72,175.89
- g) Consider approval of payment to Honeycreek Disposal for sanitation services in the amount of \$24,474.50
- h) Consider approval of payment to Asphalt Sales of Lawrence for materials to pave the City Hall parking lot in the amount of \$2,549.99
- i) Consider approval of payment to Olathe Winwater Works for supplies in the amount of \$4,388.94
- j) Consider approval of payment to Westar Energy for electricity in the amount of \$4,049.02
- k) Consider approval of payment to Wirenuts for public works gate repairs in the amount of \$2,979.00

**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) Discuss a potential benefit district in the Greystone Subdivision
- b) Discuss possible campaign to renew the city 0.75% percent sales tax
- c) Consideration of budget request from E.A.S.T.

**VI. New Business**

- a) Presentation of 2015 financial audit – Dana Splichal, Kramer and Associates
- b) Review and discuss executive search firm proposals for recruitment of a new city manager
- c) Consider approval of expenses:
  - 1. Biennial bridge inspections
  - 2. Salt purchase
  - 3. Drainage pipe
  - 4. Police patrol vehicle
- d) Consider request to amend budget authority of the Police Equipment Reserve Fund
- e) Consider approval of expense for upgrades to technology for the new police station and city hall
- f) City Manager Agenda
  - 1. Discuss terms of municipal advisor agreement
  - 2. Invitation to annual conference of the League of Kansas Municipalities
  - 3. Discussion on inter-local agreement with the Leavenworth County Port Authority and the Leavenworth Board of County Commissioners
- g) City Attorney Agenda
  - 1. Special Ordinance 1412, repealing Ordinance 1400
  - 2. First Reading: Ordinance 1413, creation of a benefit district on Smiley Road
- h) Mayor Agenda
  - 1. Appointment of a city clerk and deputy city clerk
  - 2. Executive session to discuss matters of non-elected personnel
- i) Mayor Pro Tem Agenda
  - 1. Discussion of 2017 festival
- j) City Council Agenda

**VII. Information & Communications (No Action Required)**

**VIII. Adjourn**