



City Council Meeting
March 16, 2015
7:00 p.m. Regular Meeting

Mayor Jason Ward opened the meeting at 7:00 p.m. with the pledge of allegiance. Council members present were Jim Truesdell, Bill Peak, Chris Donnelly, and Andy Gilner. Also in attendance were City Administrator Nathan McCommon, Assistant City Administrator Jamie Shockley, and City Attorney Michael Kelly.

Consent Agenda

- Mr. Peak moved to approve the consent agenda. Mr. Gilner seconded. All ayes. Motion carried.

Open Agenda

- Thomas Stockman of 234th Street addressed the Council ask permission to put signs up at Tonganoxie Middle School as part of his Eagle Scout Project. Mr. Peak moved to approve the request. Mr. Donnelly seconded. All ayes. Motion carried.

Old Business

Discussion on requiring receipts for expenditures from City donations

- Mr. Truesdell stated that he just wants to make sure we are holding people accountable and know where our donations are going. He'd like to see organizations put in a request for funding during budget season.
- Mr. Ward stated that Ms. Reed contacted him before the meeting and wanted to have her comments shared since she couldn't be in attendance at the meeting. She heard from several citizens regarding the effort it would take to keep documentation, and her beliefs are that she'd like to see a line item description of how people are planning to spend the money when they make their request, but she is not interested in requiring receipts for these contributions.
- Mr. Ward stated that we don't need to take action on this right away, and we will advise city staff to put together some guidelines on what to ask for from these various groups during budget season.

New Business

Introduction of Building Inspector/Code Enforcement Officer

- Mr. McCommon introduced Jerry Hammerton, the City's new Building Inspector/Code Enforcement Officer and informed the Council that his office will be based out of the Public Works shop. The Council welcomed Jerry to Tonganoxie.

First Reading: Ordinance 1391, amending Ordinance 1282 concerning floodplain management

- Mr. McCommon stated that this ordinance is simply adopting the new FEMA floodplain maps, and this ordinance affirms what FEMA is about to make effective in July. Mr. Ward asked if there was any impact. Mr. McCommon stated that there is no budgetary impact on the City itself.

Appointment of Deputy Court Clerk

- Mr. McCommon asked the Council to appoint Asst. City Administrator Jamie Shockley as Deputy Court Clerk in order to be able to attend an upcoming training for Municipal Court Clerks and become familiar on the requirements by which we must abide.

City Administrator Agenda

February Financial Report

- Mr. McCommon stated that in the last monthly report there was a slight concern with sales tax. It rebounded in February, but it is still a little less than it was this time last year. He went on to explain that the utility funds are doing well.

City Council Agenda

Infrastructure Committee

- Mr. Truesdell mentioned that the next meeting of the committee is April 14 at 6 p.m. He said that we're still trying to gather all of the needs of all the different entities. After the next meeting, they plan to bring something to the Council for the second meeting in April.

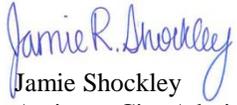
Executive Session to Discuss Matters of Non-Elected Personnel

- The Mayor requested to enter into executive session to discuss matters of non-elected personnel to include the City Attorney, City Administrator, and City Council for a period of 15 minutes. The first 5 minutes will not include the City Administrator. Mr. Gilner moved. Mr. Donnelly seconded. All ayes. Motion carried.
- Mr. Gilner moved to move out of executive session and make not that no action was taken. Mr. Truesdell seconded. All ayes. Motion carried.

- The Mayor then requested to return to executive session to discuss confidential matters of non-elected personnel to include the Governing Body, City Administrator, Assistant City Administrator, and City Attorney for a period not to exceed 10 minutes. Mr. Gilner moved. Mr. Truesdell seconded. All ayes. Motion carried.
- Mr. Peak moved to return from executive session and make not no action was taken. Mr. Truesdell seconded. All ayes. Motion carried.

Mr. Gilner moved to adjourn at 8:02 p.m. Mr. Peak seconded. All ayes. Motion carried.

Respectfully submitted,



Jamie Shockley
Assistant City Administrator