

**City Council Meeting**  
May 4, 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, Curtis Oroke, Mayor Jason Ward, Chris Donnelly, Andy Gilner, and Kara Reed. Also in attendance were City Administrator Nathan McCommon, Assistant City Administrator Jamie Shockley, and City Attorney Michael Kelly.

**Approval of Minutes and Consent Agenda**

- Mr. Donnelly moved to approve the minutes from April 20, 2015 and the consent agenda for May 4, 2015. Mr. Gilner seconded. All ayes. Motion carried.

**Open Agenda**

- Nothing at this time.

**Old Business**

**New facilities discussion – Infrastructure Committee**

Councilman Truesdell gave an update from the last Infrastructure Committee and invited the Council to come to the meeting on May 5, 2015 to tour facilities in Eudora. Mr. Truesdell moved to have a workshop on May 5 at 6:00 p.m. at City Hall for the purposes of touring the Eudora facilities. Ms. Reed seconded. All ayes. Motion carried.

**New Business**

**Funding request for Tonganoxie Days Festival – Connie Tornedon**

- Connie Tornedon addressed the Council and informed them about the event. Mr. McCommon reminded the Council that they budgeted a \$2,500 contribution to this event in the 2015 budget. Mr. Donnelly moved to approve the \$2,500 request, as budgeted, for the Tonganoxie Days festival. Mr. Oroke seconded. All ayes. Motion carried.

**Consider approval of agreement with Gould Evans for city planning services**

- Mr. McCommon discussed the agreement with Gould Evans for City Planning services. Mr. Brewster of Gould Evans addressed the Council and stated that the company was excited about the opportunity to work with the City. Mr. Donnelly moved to authorize the mayor to execute the contract with Gould Evans for city planning services. Mr. Truesdell seconded. All ayes. Motion carried.

**Consider approval of MOU with the State Fire Marshal for the inspection of schools and child care facilities**

- Fire Chief Holcom addressed the Council and explained the agreement, stating that by doing this, the Fire Department will be able to keep on on the requirements for home daycares. Ms. Reed moved to authorize the Fire Chief to sign the MOU for daycare inspections. Mr. Gilner seconded. All ayes. Motion carried.

**Consider approval of amendment to the lease for the police station – Calvin Quisenberry**

- Mr. McCommon explained the request from Calvin Quisenberry to make an amendment to the agreement to raise the rent at the Police Station. Mr. Quisenberry addressed the council to explain his reasoning for requesting an increase. Mr. Kelly said that the current contract only has four months left, and he would advise the Council to enter into a new agreement and lock in the rates for another year. Council advised the City Attorney to draft an agreement to negotiate the rent and terms of the agreement for the Police Station.

**City Administrator Agenda**

**Update on Project Alberta**

- Mr. McCommon informed the Council of the opportunity he had recently to show our industrial park properties to some businesses interested in locating in the area.

**City Attorney Agenda**

- Nothing at this time.

**Mayor Agenda**

**Annual Mayoral Appointments**

- Mr. Donnelly moved to approve Mayor Ward's appointments as follows: William Pray for Municipal Judge, Michael Kelly for City Attorney, Nathan McCommon for City Clerk, Joann Ferguson for City Treasurer, and Steve Ashley for planning commissioner. Mr. Truesdell seconded. All ayes. Motion carried.

**Appoint Council Representative to RCDC**

- Mayor Ward asked for volunteers from the Council to participate as a member of the RCDC. Mr. Donnelly and Ms. Reed both expressed interest. Mr. Gilner moved to authorize the Mayor to appoint Chris Donnelly to the RCDC. Mr. Truesdell seconded. All ayes. Motion carried.

### **Designation of the Official City Newspaper**

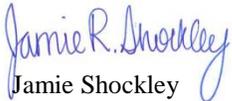
- Mr. Donnelly moved to designate *The Mirror* as the official City newspaper and *The Times* as the secondary newspaper. Ms. Reed seconded. All ayes. Motion carried.

### **Executive Session to discuss confidential secrets of a third party**

- Mr. Gilner moved to enter into an executive session to include the governing body, city attorney, city administrator, and assistant city administrator to discuss confidential or trade secrets of a third party for a period of 10 minutes. Mr. Truesdell seconded. All ayes. Motion carried. Mr. Gilner moved to return from executive session and make note that no action was taken. Ms. Reed seconded. All ayes. Motion carried.
- Mr. Gilner moved to go back executive session for purposes of seeking legal advice to include the city administrator, assistant city administrator, city attorney, and governing body for a period not to exceed 10 minutes. Mr. Truedell seconded. All ayes. Motion carried. Mr. Gilner moved to return from executive session and make note that no action was taken. Ms. Reed seconded. All ayes. Motion carried.

Mr. Gilner moved to adjourn at 8:13 p.m. Ms. Reed seconded. All ayes. Motion carried.

Respectfully submitted,



Jamie Shockley  
Assistant City Administrator