



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
November 16, 2015
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 November 2, 2015

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1767
- b) Consider approval of payment Kelly Poling for mural painting in the amount of \$5,000.00
- c) Consider approval of payment to Tonganoxie Library Board for property tax distribution in the amount of \$5,103.18
- d) Consider approval of payment to Westar Energy for electricity in the amount of \$10,415.62
- e) Consider approval of payment to Honeycreek Disposal for sanitation services in the amount of \$24,157.25
- f) Consider approval of payment to Howard Bethard for Gallagher Park masonry in the amount of \$2,500.00
- g) Consider approval of payment to Kelly Law Office for legal services in the amount of \$2,550.00

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

VI. New Business

- a) Second Reading: Ordinance 1400, annexing certain parcels into the corporate limits of Tonganoxie
- b) Resolution 11-15-01; requesting the County Commission's support of annexing certain parcels of land into the corporate limits of Tonganoxie
- c) First Reading: Ordinance 1401, amending Chapter 5, Article 1 of the city code to offer a discount for electronic submissions of the business license
- d) Setting a budget for design and construction of city hall and police station
- e) Discussion of process for community event funding
- f) City Administrator Agenda
 - 1. October Financial Report
 - 2. Executive session to discuss confidential matters of non-elected personnel
- g) City Attorney Agenda
 - 1. Update on purchase agreement for police station
 - 2. Update on rules that limit equestrian use on streets and trails
- h) Mayor Agenda
 - 1. Mayor's Christmas Tree Lighting
- i) Council President Agenda
- j) City Council Agenda
 - 1. Planning committee for sesquicentennial (150th) anniversary – Curtis Oroke
 - 2. Discuss policy on commemorating public spaces and buildings
 - 3. Discussion on community event funding policy
 - 4. Farmers market: Kara Reed
 - 5. Standing Committees
 - 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