



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
August 17, 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 August 3, 2015

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1761
- b) Consider approval of payment to Asphalt Sales of Lawrence for asphalt purchase in the amount of \$12,150.88
- c) Consider approval of payment to Blue Cross Blue Shield of Kansas for health insurance premiums in the amount of \$29,954.26
- d) Consider approval of payment to Honeycreek Disposal for sanitation services in the amount of \$24,239.00
- e) Consider approval of payment to Westar Energy for electricity payment in the amount of \$14,379.40

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) Update on RFQ for public facility designer
- b) Continue discussion on public facilities

VI. New Business

- c) Public Hearing – setting the tax levy and municipal budget for FY 2016
- d) Approve expense of \$5,125 for water tower inspection and cleaning
- e) City Administrator Agenda
 - 1. Discuss ordinance to create a public building commission
 - 2. July Financial Report
- f) City Attorney Agenda
- g) Mayor Agenda
- h) Council President Agenda
- i) City Council Agenda
 - 1. Form of government: mayor-council-manager versus commission-manager
 - 2. Discuss policy on commemorating public spaces and buildings
 - 3. Farmers market: Kara Reed
 - 4. 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