



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
October 19, 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 October 5, 2015

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1765
- b) Consider approval of payment to Honeycreek Disposal Services for trash disposal in the amount of \$24,532.00
- c) Consider approval of payment to Kelly Law Office for legal services in the amount of \$2,662.50
- d) Consider approval of payment to Little Joe's Asphalt for asphalt mill and overlay in the amount of \$52,795.54
- e) Consider approval of payment to Seamless Docs for software licensing in the amount of \$4,750.00
- f) Consider approval of payment to Westar Energy for electricity in the amount of \$13,481.60

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) Charter Ordinance 26, establishing a mayor-council-manager form of government

VI. New Business

- b) Presentation of 2014 financial audit from Kramer and Associates
- c) Consider acceptance of public infrastructure for Phase 7 Plat of the Stone Creek Subdivision
- d) Consider approval of agreement for animal control services
- e) Second Reading: Ordinance 1397, amending gas franchise fees
- f) Second Reading: Ordinance 1398, amending rates charged for water and sewer usage
- g) City Administrator Agenda
 - 1. September Financial Report
 - 2. Quarterly Treasurer's Report
- h) City Attorney Agenda
 - 1. Update on rules that limit equestrian use on streets and trails
- i) Mayor Agenda
 - 1. Mayor's Christmas Tree Lighting
- j) Council President Agenda
- k) City Council Agenda
 - 1. Form of government: mayor-council-manager versus commission-manager
 - 2. Planning committee for sesquicentennial (150th) anniversary – Curtis Oroke
 - 3. Discuss policy on commemorating public spaces and buildings
 - 4. Discussion on community event funding policy
 - 5. Farmers market: Kara Reed
 - 6. 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