



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
October 5, 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 – Special Meeting dated September 29, 2015

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1764
- b) Consider approval of payment to Tonganoxie Library Board for ad valorem tax receipts in the amount of \$28,290.48
- c) Consider approval of payment to Blue Cross and Blue Shield of Kansas for health insurance premiums in the amount of \$33,392.71
- d) Consider approval of payment Central Salt for a winter salt supply purchase in the amount of \$6,312.15

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) Proclamation recognizing November 13 as World Pancreatic Cancer Day
- b) Public Hearing regarding 2015 budget amendment in the Capital Projects Fund
- c) Consider approval of amending the 2015 Capital Projects Fund budget
- d) Public Hearing regarding Ordinance 1399 to vacate the Indian Creek Estates plat

- e) Consider professional services agreement with Kelly Poling for mural painting
- f) Consider approval of crack-sealing machine rental
- g) First Reading: Ordinance 1397, amending gas franchise fees
- h) First Reading: Ordinance 1398, amending rates charged for water and sewer usage
- i) Second Reading - Charter Ordinance 26, changing form of government
- j) City Administrator Agenda
 - 1. Update on rules that limit equestrian use on streets and trails
 - 2. Update on animal control services
- k) City Attorney Agenda
- l) Mayor Agenda
 - 1. Appointment of library board member
- m) Council President Agenda
- n) 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