



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
December 7, 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 16, 2015

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1768
- b) Consider approval of payment to First State Bank and Trust for a debt payment in the amount of \$24,102.21
- c) Consider approval of payment to Blue Cross and Blue Shield for insurance premiums in the amount of \$27,450.56
- d) Consider approval of payment to Conrad Fire Equipment for fire skid unit and other equipment in the amount of \$9,087.41
- e) Consider approval of payment HTK Architects for Police Department & City Hall design in the amount of \$6,720.00
- f) Consider approval of payment to Huber and Associates for software licensing in the amount of \$6,250.00
- g) Consider approval of payment to Kansas State Treasurer for November court fees in the amount of \$2,751.00
- h) Consider approval of payment to Kramer and Associates for 2014 audit fees in the amount of \$4,375.00
- i) Consider approval of payment to Lexipol LLC for software licensing in the amount of \$2,970.00
- j) Consider approval of payment to Leavenworth County Treasurer for real estate taxes in the amount of \$2,925.02

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) Consider approval of a community event funding policy

VI. New Business

- a) Second Reading: Ordinance 1401, amending Chapter 5, Article 1 of the city code to offer a discount for electronic submissions of the business license
- b) First Reading: Ordinance 1402, amending the city code to restrict equestrian use of trails and sidewalks
- c) Consider approval of a warranty deed reverting ownership of certain property in the Stone Creek Subdivision
- d) Discuss options and determine financing strategy for the renovation of city hall and police station - Tom Kaleko, Springsted Inc.
- e) City Administrator Agenda
 - 1. Executive session to discuss confidential matters related to non-elected personnel
- f) City Attorney Agenda
 - 1. Discuss draft purchase agreement for police station
- g) Mayor Agenda
- h) Council President Agenda
- i) 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