



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
December 21, 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 December 7, 2015

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1769
- b) Consider approval of payment to Blue Cross and Blue Shield for insurance premiums in the amount of \$29,087.81
- c) Consider approval of Board of Public Utilities for water purchase in the amount of \$10,674.79
- d) Consider approval of payment to Edwards Chemicals for chemical purchase in the amount of \$2,527.05
- e) Consider approval of payment Gould Evans for professional services in the amount of \$2,846.25
- f) Consider approval of payment to Honeycreek Disposal Service for sanitation services in the amount of \$24,127.50
- g) Consider approval of payment to HTK Architects for professional services in the amount of \$13,440.00
- h) Consider approval of payment to Kelly Law Office for attorney services in the amount of \$2,737.50
- i) Consider approval of payment to Westar Energy for electricity in the amount of \$10,479.66

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 1402, amending the city code to restrict equestrian use of trails and sidewalks
- b) Consider approval of rezoning 304 E. 4th Street to Historic Business District (HBD) by adopting Resolution 12-15-01 and Ordinance 1403
- c) Consider approval of cereal malt beverage license for Casey's General Store
- d) Consider approval of cereal malt beverage license for Brother's Market
- e) Consider approval of cereal malt beverage license for G&P Country Market
- f) City Administrator Agenda
 - 1. Update on financing for public facilities
 - 2. November Financial Report
 - 3. Discussion on Ricoh copier/equipment contract
- g) City Attorney Agenda
 - 1. Executive session to discuss the acquisition of real estate
 - 2. Consider purchase agreement for police station
- h) Mayor Agenda
- 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