



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
March 2, 2015
7:00 Regular Meeting

Honorable Jason K. Ward, Mayor
Council Members
Chris Donnelly James Truesdell
Bill Peak Andy Gilner Kara Reed

Open Regular Meeting – 7:00 p.m.

I. Pledge of Allegiance

II. Consent Agenda

- a) Approval of Minutes – Regular Meeting dated February 16, 2015
- b) Consider Approval of Bills - Approve Pay Ordinance A-1750
- c) Consider approval of payment to the Tonganoxie Chamber of Commerce for 2015 membership dues in the amount of \$5,000.00
- d) Consider approval of payment to Tonganoxie Library Board for January Ad Valorem Tax in the amount of \$141,088
- e) Consider approval of payment to Blue Cross Blue Shield of Kansas for health insurance in the amount of \$28,502.61

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.”

III. Old Business

IV. New Business

- a) Awarding winning bidder and authorizing an agreement to paint the large pool of the Tonganoxie Water Park
- b) Appropriating additional budget authority in the Fire Equipment Reserve Fund
- c) Authorizing a farming lease of the Tonganoxie Business Park

d) City Administrator Agenda

1. Acknowledge letter of appreciation from the Chamber of Commerce
2. Approval of reimbursement to USD 464 for overpayment of water in 2014 in the amount of \$13,650.15

e) City Attorney Agenda

f) Mayor Agenda

1. Update on town hall discussion with Tonganoxie Live
2. Executive session to discuss confidential matters of non-elected personnel

g) Council President Agenda

h) City Council Agenda

1. Discussion of future capital projects that may be shared by the City and Leavenworth County
2. Form of government: mayor-council-manager and commission-manager options
3. Farmers market: Bill Peak
4. Standing Committees
 - a. Retail Commercial Development Committee, Bill Peak, Chair
 - b. Infrastructure Committee, Jim Truesdell, Chair
 - c. Industrial Park Committee, Chris Donnelly, Chair

V. Information & Communications (No Action Required)

VI. Adjourn