



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
April 20, 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 April 6, 2015**

**III. Old Business**

- a) Consider renewal of agreement with city administrator

**IV. Oath of Office**

- 1. Jason K. Ward, Mayor
- 2. Curtis Oroke, Council Member
- 3. Kara Reed, Council Member

**V. Consent Agenda**

- a) Consider Approval of Bills - Approve Pay Ordinance A-1753
- b) Consider approval of payment to Westar Energy for electricity in the amount of \$7,815.17
- c) Consider approval of payment to Blue Cross and Blue Shield of Kansas for health insurance in the amount of \$27,300.82
- d) Consider approval of payment to Board of Public Utilities for a water purchase in the amount of \$12,099.49
- e) Consider approval of payment to Honeycreek Disposal Service for waste management services in the amount of \$23,894.00
- f) Consider approval of payment to Westar Energy for electricity in the amount of \$3,237.14

## **VI. 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.”

## **VII. New Business**

- a) Honor out-going council member Bill Peak
- b) Infrastructure Committee report on potential public facility improvements
- c) Consider approval to purchase AED’s from the Police Equipment Reserve Fund
- d) Second Reading: Ordinance 1392, amending Chapter XIII, Article 2, Section 13-206 of the City Code and defining the maintenance of drainage at driveway entrances
- e) City Administrator Agenda
  1. Update on search for city planning company
  2. Update on bids for street resurfacing
  3. March Financial Report
  4. Quarterly Treasurer’s Report
  5. Executive session to discuss confidential or trade secrets of a third party
- f) City Attorney Agenda
  1. Report on changes that may impact municipal court
- g) Mayor Agenda
  1. Appointments to standing committees
- h) Council President Agenda
- i) City Council Agenda
  1. Form of government: mayor-council-manager and commission-manager options
  2. Farmers market: Kara Reed
  3. Standing Committees
    - a. Retail Commercial Development Committee
    - b. Infrastructure Committee
    - c. Industrial Park Committee

## **VIII. Information & Communications (No Action Required)**

## **IX. Adjourn**