



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
April 6, 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 March 16, 2015
- b) Consider Approval of Bills - Approve Pay Ordinance A-1752
- c) Consider approval of payment to Blue Cross and Blue Shield for Health Insurance in the amount of \$28,061.92
- d) Consider approval of payment to Complete Heating and Air for the HVAC system at the fire station in the amount of \$4,375.00
- e) Consider approval of payment to First State Bank and Trust for City credit card payments in the amount of \$2,729.10
- f) Consider approval of payment to Link Lite Networking for IT services, computer purchases, and annual support/software licensing in the amount of \$10,859.77
- g) Consider approval of payment to the Tonganoxie Library Board for March Ad Valorem taxes in the amount of \$11,069.14

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) Lease Agreement with Janet Falk for Tonganoxie Tidal Waves

- b) Consider donation of 10-day passes to Tonganoxie Water Park to be used as giveaways at Chief's Challenge – Friends of the Police
- c) Consider approval of temporary CMB permit to the Leavenworth County Fair Association for Bull Bash event
- d) Second Reading: Ordinance 1391, amending Ordinance 1282 concerning floodplain management
- e) First Reading: Ordinance 1392, amending Chapter XIII, Article 2, Section 13-206 of the City Code and defining the maintenance of drainage at driveway entrances
- f) Consider approval of budgeted purchase of mowing machine for Public Works
- g) Consider approval of budgeted expense to repair a dump truck
- h) Consider approval of annual street repair projects
- i) Consider approval of budgeted purchase of patrol vehicle for Police
- j) City Administrator Agenda
 - 1. Discussion of America's Backyard community feature
 - 2. Review of election transition for April 20
 - 3. Executive session to discuss confidential matters of non-elected personnel
- k) City Attorney Agenda
- l) Mayor Agenda
 - 1. Executive session to discuss confidential matters of non-elected personnel
- m) Council President Agenda
- n) City Council Agenda
 - 1. Discussion of *KC Business Journal* jobs analysis
 - 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