



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
May 4, 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. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1754
- b) Consider approval of payment to Michael Henre for insurance proceeds reimbursement from house fire at 109 S. Village in the amount of \$12,116.55
- c) Consider approval of payment to Davis Moore Auto Group for purchase of 2014 Dodge Charge for police department in the amount of \$22,000.00
- d) Consider approval of payment to Wildcat Painting, Inc. for painting for the pool at Tonganoxie Water Park in the amount of \$11,800.00

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) New facilities discussion – Infrastructure Committee

VI. New Business

- a) Funding request for Tonganoxie Days Festival – Connie Torneden
- b) Consider approval of agreement with Gould Evans for city planning services
- c) Consider approval of memorandum of understanding with the State Fire Marshal for the inspection of schools and child care facilities

- d) Consider approval of amendment to the lease for the police station – Calvin Quisenberry
- e) City Administrator Agenda
 - 1. Update on Project Alberta
 - 2. Executive session to discuss confidential or trade secrets of a third party
- f) City Attorney Agenda
- g) Mayor Agenda
 - 1. Annual mayoral appointments
 - a. Municipal judge
 - b. City attorney
 - c. City clerk
 - d. City Treasurer
 - e. Planning Commission
 - 2. Appoint council representative to RCDC
- h) Council President Agenda
 - 1. Executive session to discuss matters of attorney/client privilege
- 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 - vacant
 - b. Infrastructure Committee – Jim Truesdell
 - c. Industrial Park Committee – Chris Donnelly

VII. Information & Communications (No Action Required)

VIII. Adjourn