



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
June 15, 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 June 1, 2015

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1757
- b) Consider approval of payment to Board of Public Utilities for a water purchase in the amount of \$12,543.30
- c) Consider approval of payment to Design Energy Group for building code observation at the elementary school in the amount of \$4,825.00
- d) Consider approval of payment to Honeycreek Disposal Service to for waste hauling services in the amount of \$24,155.25
- e) Consider approval of payment to Kelly Law Office for legal services in the amount of \$3112.50
- f) Consider approval of payment to Link-Lite Networking, Inc. for IT services and the purchase of a new phone system in the amount of \$17,230.10
- g) Consider approval of payment to Midwest Planning, LLC for professional services in the amount of \$4,640.00
- h) Consider approval of payment to Midwest Public Risk (MPR) for 2015-2016 property, liability, and auto insurance in the amount of \$67,179.80
- i) Consider approval of payment to Tonganoxie Days Committee for the Tonganoxie Days Festival in the amount of \$2,500.00
- j) Consider approval of payment to Tonganoxie Library Board for May 2015 ad valorem tax payment in the amount of \$108,899.95
- k) Consider approval of payment to Westar Energy for electricity in the amount of \$11,635.02

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) Consider approval of fireworks sales permits
 1. Shann Trieb
 2. Rockstar Fireworks
 3. Anthony Miller/SHC Youth Group
 4. Garrett’s Worldwide Enterprises
- b) Consider approval of application for CMB license
- c) Consider approval of reduced development excise tax on building permit for Cornerstone Family Worship
- d) Second Reading, Ordinance 1395: approving a special use permit for daycare at 628 E. 4th St.
- e) City Administrator Agenda
 1. Presentation of draft RFQ for public facility designer
 2. May Financial Report
- f) City Attorney Agenda
- g) Mayor Agenda
 1. Discuss policy on commemorating public spaces and buildings
- 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 – Chris Donnelly
 - b. Infrastructure Committee – Jim Truesdell
 - c. Industrial Park Committee – Chris Donnelly

VII. Information & Communications (No Action Required)

VIII. Adjourn