



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
July 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 July 6, 2015

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1759
- b) Consider approval of payment to Asphalt Sales of Lawrence for an asphalt purchase in the amount of \$3,502.51
- c) Consider approval of payment to Blue Cross Blue Shield of Kansas for health insurance premiums in the amount of \$29,944.26
- d) Consider approval of payment to Board of Public Utilities for a water purchase in the amount of \$14,135.30
- e) Consider approval of payment to Honeycreek Disposal Services for waste disposal services in the amount of \$24,132.75
- f) Consider approval of payment to Link-Lite Networking, Inc. for IT services and computer equipment in the amount of \$3,765.00
- g) Consider approval of payment to Patchen for emergency purchase of gearbox at wastewater treatment plant in the amount of \$4,217.90
- h) Consider approval of payment to Taser International for software licensing for the police department in the amount of \$7,748.80
- i) Consider approval of payment to Westar Energy for electricity payment in the amount of \$14,618.14

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 commercial real estate sales contract to purchase building at 522 E. 4th Street

b) City Administrator Agenda

1. Update on RFQ for public facility designer
2. June Financial Report
3. Quarterly Treasurer’s Report

c) City Attorney Agenda

d) Mayor Agenda

1. Discuss policy on commemorating public spaces and buildings

e) Council President Agenda

1. Discuss process for allocating funding to community groups

f) City Council Agenda

1. Executive Session to discuss confidential matters related to the acquisition of property
2. Form of government: mayor-council-manager and commission-manager options
3. Farmers market: Kara Reed
4. 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