



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
July 6, 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 15, 2015

III. Approval of Minutes – Special Meeting dated June 29, 2015

IV. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1758
- b) Consider approval of payment to 911 Custom for automotive equipment in the amount of \$5,777.46
- c) Consider approval of payment to Leavenworth County Clerk's Office for radio debt payment in the amount of \$15,147.24
- d) Consider approval of payment to Little Joe's Asphalt for street improvements in the amount of \$203,935.12
- e) Consider approval of payment to Olathe Winwater Works for equipment replacement in the amount of \$5,472.00
- f) Consider approval of payment to Patchen for supplies in the amount of \$3,079.11

V. 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."

VI. Old Business

VII. New Business

- a) Proclamation – National Day of the American Cowboy
- b) Consider agreement with Kelly Poling for artistic services - RCDC
- c) Consider reduced development excise tax on building permit for Cornerstone Family Worship
- d) City Administrator Agenda
 - 1. Update on RFQ for public facility designer
- e) City Attorney Agenda
- f) Mayor Agenda
 - 1. Discuss policy on commemorating public spaces and buildings
- g) Council President Agenda
- h) 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

VIII. Information & Communications (No Action Required)

IX. Adjourn