



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
August 3, 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 20, 2015

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1760
- b) Consider approval of payment to Premier Title of Kansas for purchase of the building at 522 E. 4th Street in the amount of \$53,701.83
- c) Consider approval of payment to Blue Cross Blue Shield of Kansas for health insurance premiums in the amount of \$29,954.26
- d) Consider approval of payment to Shawnee Mission Ford, Inc. for the budgeted purchase of three public works trucks in the amount of \$75,984.00

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

VI. New Business

- a) Resolution 08-15-01 – Defining the geographical boundaries of the City of Tonganoxie
- b) City Administrator Agenda
 - 1. Update on RFQ for public facility designer
 - 2. Update on 2016 budget

3. Update on drainage issues

c) City Attorney Agenda

d) Mayor Agenda

1. Discuss policy on commemorating public spaces and buildings

e) Council President Agenda

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