



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
September 29, 2015
7:00 Special 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 September 21, 2015

III. Consent Agenda

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) Ordinance 1396, approving a special use permit for temporary residential use of 415 N. Main Street
- b) Consider request for funding assistance from Gallagher Park Task Force
- c) Request for donation of water park pass by St. John Academy
- d) Consider agreement with HTK architects for design of police and city hall facilities
- e) First Reading - Charter Ordinance 26, establishing a mayor-council-manager form of government
- f) City Administrator Agenda
 - 1. Executive session to discuss confidential or trade secrets of a third party
 - 2. Update on animal control services
 - 3. August Financial Report

4. Capital Projects Fund amendment

g) City Attorney Agenda

h) Mayor Agenda

1. Appointment of member to the Planning Commission
2. Appointment of members to the Tonganoxie Library Board

i) Council President Agenda

j) City Council Agenda

1. Form of government: mayor-council-manager versus commission-manager
2. Planning committee for sesquicentennial (150th) anniversary – Curtis Oroke
3. Discuss policy on commemorating public spaces and buildings
4. Discussion on community event funding policy
5. Farmers market: Kara Reed
6. 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