



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
February 15, 2016
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 February 1, 2016
Special Meeting dated February 2, 2016

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1773
- b) Consider approval of payment to First State Bank & Trust for a Recreation Commission debt payment in the amount of \$41,069.30
- c) Consider approval of payment to Generation Relevant for entertainment services for the sesquicentennial in the amount of \$7,000.00
- d) Consider approval of payment to Honeycreek Disposal for sanitation services in the amount of \$24,398.75
- e) Consider approval of payment Kansas State Treasurer for court fees in the amount of \$3,445.50
- f) Consider approval of payment to Westar Energy for electricity in the amount of \$10,333.70

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

- a) Reviewing city attorney approval for lease-purchase agreement of public facilities

VI. New Business

- a) Presentation of design and construction for city hall and police – Marissa Carroll, HTK Architects

- b) Update on sesquicentennial celebration planning – Oroke, Reed
- c) City Manager Agenda
 - 1. January Financial Report
 - 2. Discuss Kansas Rural Housing Incentive District Program
- d) City Attorney Agenda
- e) Mayor Agenda
- f) Council President Agenda
- g) City Council Agenda
 - 1. 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