



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
April 4, 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 March 21, 2016

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1776
- b) Consider approval of payment to Delta Dental for insurance premiums in the amount of \$4,117.86
- c) Consider approval of payment to Tonganoxie Library Board for March ad valorem receipts in the amount of \$8,674.26
- d) Consider approval of payment to USA Blue Book for office supplies in the amount of \$3,879.68
- e) Consider approval of payment to Westar Energy for electricity in the amount of \$8,071.26

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) Second Reading: Ordinance 1408, annexing certain parcels of land into Tonganoxie city limits
- b) Resolution 04-16-01; requesting the County Commission’s support of annexing certain parcels of land into the corporate limits of Tonganoxie
- c) Consider awarding the bid to and approving a contract with Craun Construction for construction of the police storage building

- d) Consider approval of contract extension for the purchase of the new police station at 128 E. 6th Street
- e) Update on sesquicentennial celebration planning – Oroke, Reed
- f) City Manager Agenda
 - 1. Acknowledge letter from Chamber of Commerce
 - 2. Strategic planning update
- g) City Attorney Agenda
 - 1. Third Reading: Ordinance 1405, amending the city code to conform to Charter Ordinance 26 and assign responsibilities of the mayor, city manager, and other officers
- h) Mayor Agenda
- i) Council President Agenda
- j) City Council Agenda
 - 1. Standing Committee Reports
 - 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