



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
May 2, 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 April 18, 2016

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1778
- b) Consider approval of payment to BG Consultants for engineering services in the amount of \$11,328.00
- c) Consider approval of payment to Edwards Chemical for operating supplies in the amount of \$2,647.25
- d) Consider approval of payment to Kramer & Associates for the 2015 financial audit in the amount of 6,125.00
- e) Consider approval of payment to Tonganoxie Chamber of Commerce for the annual municipal sponsorship in the amount of \$5,000.00
- f) Consider approval of payment to Tyler Technologies for new financial system software licenses in the amount of \$22,681.00

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) Consider approval to award electrical service work for sesquicentennial
- b) Update on sesquicentennial celebration planning – Oroke, Reed
 - 1. County resolution to honor Tonganoxie’s sesquicentennial
 - 2. Progress report

c) City Manager Agenda

1. Discussion on the option of adding a day care pass at the Water Park
2. Update on County Road 1 moratorium on construction

d) City Attorney Agenda

e) Mayor Agenda

1. Annual appointment of city officers
2. Executive session to discussion confidential matters of non-elected personnel

f) Mayor Pro Tem Agenda

g) City Council Agenda

1. Non-partisan city elections discussion
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