



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
September 19, 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 September 6, 2016**

**III. Consent Agenda**

- a) Consider Approval of Bills - Approve Pay Ordinance A-1787
- b) Consider approval of payment to Board of Public Utilities for water purchase in the amount of \$21,061.82
- c) Consider approval of Bushyhead LLC for legal services in the amount of \$2287.44
- d) Consider approval of payment to First State Bank & Trust for debt payment in the amount of \$2,903.77.
- e) Consider approval of payment to Link-Lite Networking, Inc. for IT Services in the amount of \$17,114.00
- f) Consider approval of payment to The Novak Consulting Group, Inc. for consulting services and strategic planning session in the amount of \$10,500.00
- g) Consider approval of payment to Victor L Phillips Co. for parts and labor in the amount of \$4,657.65
- h) Consider approval of payment to Weis Fire & Safety Equipment for Fire Department Thermal Imager Equipment in the amount of \$7,890.53
- i) Consider approval of payment to Westar Energy for electricity in the amount of \$11,864.14

**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) Discuss renewal of the city 0.75% percent sales tax

- b) Accept 2015 financial statement
- c) Discuss terms of inter-local agreement with Leavenworth County and Port Authority
- d) Consider approval of engineering study for Smiley Road benefit district

**VI. New Business**

- a) Second Reading: Ordinance 1413: Granting a Special Use Permit for Kathy's Kottage
- b) Consider approval of agreement with The Novak Consulting Group for executive search services
- c) Consider approval of agreement with Springsted, Inc. for municipal advisor services
- d) City Manager Agenda
  - 1. August Financial Report
  - 2. Reminder of League of Kansas Municipalities Annual Conference Oct. 8 – 10
  - 3. Executive session to discuss matters of non-elected personnel
- e) City Attorney Agenda
  - 1. Resolution 09-16-02: Calling a public hearing for a benefit district in the Greystone Subdivision
- f) Mayor Agenda
  - 1. Executive session to discuss matters of non-elected personnel
  - 2. Executive session to discuss confidential trade secrets of a third party
- g) Mayor Pro Tem Agenda
  - 1. Discussion of 2017 festival
- h) City Council Agenda

**VII. Information & Communications (No Action Required)**

**VIII. Adjourn**