



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
October 3, 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 19, 2016

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1788
- b) Consider approval of payment to BG Consultants for engineering services in the amount of \$5,104.25
- c) Consider approval of payment to Blue Cross and Blue Shield for insurance premiums in the amount of \$29,982.48

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 possible campaign to renew the city 0.75% percent sales tax
- b) Consider adoption of the final strategic plan provided by the Novak Consulting Group

VI. New Business

- a) City Manager Agenda
 - 1. LKM Conference October 8 - 10
 - 2. Special meeting/public hearing on October 10
 - 3. Update on inter-local agreement with the Port Authority and Leavenworth County
 - 4. Planning Commission Comprehensive Plan update
 - 5. Executive search process update
- b) City Attorney Agenda

c) Mayor Agenda

1. Executive session to discuss matters of non-elected personnel
2. Executive session to discuss confidential trade secrets of a third party

d) Mayor Pro Tem Agenda

1. Proposal for 2017 festival

e) City Council Agenda

VII. Information & Communications (No Action Required)

VIII. Adjourn