



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
October 17, 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 October 3, 2016

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1789
- b) Consider approval of payment Bushyhead LLC for legal services in the amount of \$6,873.84
- c) Consider approval of payment to Clifton DeMoss, JR. for court-appointed attorney services in the amount of \$3,350.00
- d) Consider approval of payment to Honeycreek Disposal Service for sanitation services in the amount of \$24,334.50
- e) Consider approval of payment to Hutchinson Salt Co., for a salt purchase in the amount of \$5,447.25
- f) Consider approval of payment to Kelly Law Office for legal services in the amount of \$3,150.00
- g) Consider approval of payment Olathe Winwater Works for supplies in the amount of \$2,764.60
- h) Consider approval of payment to The Novak Consulting Group, Inc. for strategic planning services in the amount of \$9,500.00
- i) Consider approval of payment to the Tonganoxie Library Board for an ad valorem tax payment in the amount of \$27,932.67
- j) Consider approval of payment to Tyler Technologies for new financial system implementation in the amount of \$5,473.89
- k) Consider approval of payment to Westar Energy for electricity in the amount of \$13,523.06

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) Review proposed ballot language for ¾ cent sales tax election

VI. New Business

- a) First Reading: Ordinance 1414; Amending Chapter IV of the City of Tonganoxie Code Relating to Building and Construction
- b) Review engineering study from BG Consultants regarding solutions and costs for water pressure issue on Smiley Road
- c) Resolution 10-16-01: Calling a public hearing for a benefit district off Smiley Road
- d) Discussion and review of the city's sign code relating to political sign regulations
- e) City Manager Agenda
 - 1. September Financial Report
 - 2. Quarterly Treasurer's Report
 - 3. Spooktacular October 28 6 – 8 p.m.
 - 4. Mayor's Tree Lighting November 19 3 – 6 p.m.
 - 5. Update on inter-local agreement with the Port Authority and Leavenworth County
- f) City Attorney Agenda
- g) Mayor Agenda
 - 1. Mayor's Proclamation declaring November 17 as "World Pancreatic Cancer Day"
 - 2. Executive Session to discuss matters of non-elected personnel (90 minutes)
- h) Mayor Pro Tem Agenda
 - 1. Proposal for 2017 festival
- i) City Council Agenda

VII. Information & Communications (No Action Required)

VIII. Adjourn