



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
November 7, 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 17, 2016

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1790
- b) Consider approval of payment to BG Consultants for engineering services, construction observation, and bridge inspections in the amount of \$12,120.75
- c) Consider approval of payment Blue Cross and Blue Shield for health insurance premiums in the amount of \$30,008.55
- d) Consider approval of payment to Board of Public Utilities for water purchase in the amount of \$19,463.25
- e) Consider approval of payment to Davis Moore Auto Group for police vehicle purchase in the amount of \$25,096.00
- f) Consider approval of payment to Hamm Inc. for a supply purchase in the amount of \$2775.24
- g) Consider approval of payment to Kelly Law office for legal services in the amount of \$2,550.00
- h) Consider approval of payment to The Novak Consulting Group, Inc. for executive recruitment services in the amount of \$6,276.00

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

- a) Public Hearing regarding $\frac{3}{4}$ cent sales tax
- b) Review proposed ballot language for $\frac{3}{4}$ cent sales tax election and discuss project list

- c) Consider options for drainage issue in Greystone subdivision

VI. New Business

- a) Second Reading: Ordinance 1414; Amending Chapter IV of the City of Tonganoxie Code Relating to Building and Construction
- b) Consider approval of adoption agreement for the City's deferred compensation employee benefit plan
- c) Resolution 11-16-01: approving a waiver of the Generally Accepted Accounting Principles (GAAP)
- d) Discussion and review of the city's sign code relating to political sign regulations
- e) Consider approval of a CMB license application for Casey's General Store
- f) Consider approval of a temporary CMB license application for Leavenworth County Fraternal Order of Police Lodge 47
- g) Discussion on proposed pedestrian traffic improvements on Pleasant Street
- h) City Manager Agenda
 - 1. Public Hearing Nov. 14 for Smiley Road benefit district
 - 2. Mayor's Tree Lighting November 19 3 – 6 p.m.
 - 3. Executive session to discuss matters of confidential trade secrets of a third party
- i) City Attorney Agenda
- j) Mayor Agenda
- k) Mayor Pro Tem Agenda
 - 1. Proposal for 2017 festival
- l) City Council Agenda

VII. Information & Communications (No Action Required)

VIII. Adjourn