



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
June 20, 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 June 6, 2016

III. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1781
- b) Consider approval of payment to the Board of Public Utilities for water supply in the amount of \$14,951.76.
- c) Consider approval of payment to Craun Construction for 50% of the installation cost of the police storage facility in the amount of \$20,260.00.
- d) Consider approval of payment to Gould Evans PC for general city planning services in the amount of \$6,432.87.
- e) Consider approval of payment to Lobb Electric LLC for electrical supply upgrades for the sesquicentennial celebration in the amount of \$2,721.48.
- f) Consider approval of payment to Olathe Winwater Works for water park materials in the amount of \$7,107.00.
- g) Consider approval of payment to Westar Energy for electrical supply to street lights in the amount of \$12,736.71.

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) Consider approval of agreement with Novak Consulting Group for developing a strategic plan
- b) Public comment and discussion on a repeal of the dog breed ban -- Reed

VI. New Business

- a) Consider approval permits for fireworks sales
 - 1. Garrett's Worldwide Enterprises LLC
 - 2. Anthony Miller
 - 3. Patrick O'Hare
 - 4. Steve Trieb, 2 permits
- b) Second Reading: Ordinance 1408, amending the Zoning Code related to mobile vending
- c) Consider approval of a refunding agreement with KCRVR
- d) Presentation on "T21," a regional movement to raise the legal age to purchase cigarettes
Scott Hall, Greater Kansas City Chamber of Commerce
- e) Review of sesquicentennial celebration – Oroke, Reed
- f) City Manager Agenda
 - 1. May Financial Report
 - 2. Update on construction of city hall and police station
 - 3. Executive session to discuss confidential or trade secrets of a third party
- g) City Attorney Agenda
- h) Mayor Agenda
- i) Mayor Pro Tem Agenda
- j) City Council Agenda
 - 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)

- a) May Metro Graphics Market Share
- b) May Home Builders Residential Permit Statistics

VIII. Adjourn