



City Council Meeting
October 5, 2015
7:00 p.m. Regular Meeting

Mayor Jason Ward opened the meeting at 7:00 p.m. with the pledge of allegiance. Council members present were Jim Truesdell, Curtis Oroke, Chris Donnelly, Andy Gilner, and Kara Reed. Also in attendance were City Administrator Nathan McCommon, Assistant City Administrator Jamie Shockley, and City Attorney Michael Kelly.

Approval of Minutes and Consent Agenda

- Ms. Reed moved to approve the minutes dated September 29, 2015. Mr. Oroke seconded. All ayes. Motion carried.
- Mr. Truesdell moved to approve the consent agenda. Mr. Gilner seconded. All ayes. Motion carried.

Proclamation Recognizing November 13 as World Pancreatic Cancer Day

- Mr. John Maack, representing the Pancreatic Cancer Action Network of Kansas City, addressed the Council regarding the reasoning for requesting the proclamation.
- Mayor Ward read the proclamation and declared November 13 as World Pancreatic Cancer Day in Tonganoxie.

Public Hearing regarding 2015 budget amendment in the Capital Projects Fund

- Mayor Ward opened the public hearing for comment. Nobody was present to speak for or against the proposed amendment.

Consider approval of amending the 2015 Capital Projects Fund budget

- Mr. Donnelly moved to approve the budget amendment as published in the newspaper. Mr. Gilner seconded. All ayes. Motion carried.

Public Hearing regarding Ordinance 1399 to vacate the Indian Creek Estates Plat

- Mr. McCommon explained the ordinance. Nobody was present to speak on the issue.
- Mr. Donnelly moved to approve Ordinance 1399 to vacate the Indian Creek Plat. Mr. Oroke seconded. All ayes. Motion carried.

Consider professional services agreement with Kelly Poling for mural painting

- Mr. Gilner moved to approve the agreement with Mr. Poling for mural painting in an amount not to exceed \$5,000. Ms. Reed seconded. All ayes. Motion carried.

Consider approval of crack-sealing machine rental

- Mr. McCommon explained the request and said that the expenditure would be paid for out of the Special Highway Fund.
- Mr. Gilner moved to approve the rental of the crack-sealing machine in an amount not to exceed \$5,300. Ms. Reed seconded. All ayes. Motion carried.

First Reading Ordinance 1398, amending gas franchise fee rate

- Mr. McCommon explained the ordinance, which would raise the gas franchise fee rate from 4.0% to 5.0%.

First Reading: Ordinance 1398, amending rates charged for water and sewer usage

- Mr. McCommon explained the ordinance, which achieves the goal in what the Council set forth in adopting the 2016 budget, raising the water and sewer rates 3.0% and adds \$2.00 to the debt surcharge

Second Reading – Charter Ordinance 26, changing form of government

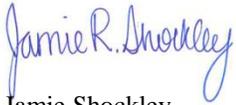
- Mr. McCommon explained the ordinance, which would change the City's charter and transfer the superintending authority of the City from the Mayor to the City Manager.
- Mr. Gilner moved to adopt Charter Ordinance 26 as drafted and authorized staff to publish in the newspaper. Mr. Donnelly seconded. Roll call votes: Ms. Reed – yes. Mr. Gilner – Yes. Mr. Donnelly - Yes. Mr. Oroke – No. Mr. Truesdell – No. Motion failed (required 2/3 approval).

Mayor's Agenda

- Brittany McWilliams represented the Library Board and requested the Council approve two new members to the Library Board.
- Ms. Reed moved to approve the appointment of Loralee Stevens to the Library Board. Mr. Gilner seconded. All ayes. Motion carried.
- Mr. Donnelly moved to approve the appointment of Megan Garren to the Library Board. Ms. Reed seconded. All ayes. Motion carried.

Mr. Gilner moved to adjourn at 7:29 p.m. Ms. Reed seconded. All ayes. Motion carried.

Respectfully submitted,



Jamie Shockley
Assistant City Administrator