



City Council Meeting
October 19, 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

- Mr. Gilner moved to approve the minutes from October 5, 2015. Ms. Reed seconded. All ayes. Motion carried.
- Mr. Gilner moved to approve the consent agenda. Ms. Reed seconded. All ayes. Motion carried.

Open Agenda

- Monica Gee, 612 E. 4th Street, gave the City Council an update regarding Spooktacular, which will take place on Friday, October 30.

Old Business

Charter Ordinance 26, establishing a Mayor-Council-Manager form of government

- Mr. Kelly informed the Council that a Charter Ordinance is authorized by the state constitution and not by the statutory authority, so it requires two-thirds majority of the governing body, including a vote from the Mayor. Since this information was not relayed during the last meeting, staff wanted the Council to be aware and take the opportunity to vote again on the Charter Ordinance, if they wished.
- Mr. Gilner moved to adopt Charter Ordinance 26. Mr. Donnelly seconded. Roll call vote: Ms. Reed – Yes. Mr. Gilner – Yes. Mr. Donnelly – Yes. Mr. Ward – Yes. Mr. Oroke – No. Mr. Truesdell – No. Motion passes 4-2. The ordinance will be effective 61 days after publication in the Tonganoxie Mirror (January 4, 2016).

New Business

Presentation of 2014 financial audit from Kramer and Associates

- Dana Splichal with Kramer and Associates presented the 2014 financial statement to the City Council. No action was taken.

Consider acceptance of public infrastructure for Phase 7 Plat of the Stone Creek Subdivision

- Graham Smith with Gould Evans presented the proposed final plat for Stone Creek Phase 7 to the City Council.
- Mr. Truesdell moved to accept the public infrastructure for the Phase 7 plat of Stone Creek subdivision. All ayes. Motion carried.

Consider approval of agreement for animal control services

- Mr. McCommon introduced the agreement.
- Mr. Gilner moved to enter into the agreement with Mr. Robison for \$16,800. Mr. Truesdell seconded. All ayes. Motion carried.

Second Reading: Ordinance 1397, amending gas franchise fees

- Mr. McCommon explained the ordinance, and informed the Council that the City has received no comment from the general public.
- Mr. Donnelly moved to approve Ordinance 1397. Ms. Reed seconded. All ayes. Motion carried.

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

- Mr. McCommon explained the ordinance, and informed the Council that the City has received no inquiry from the general public.
- Ms. Reed moved to adopt Ordinance 1398, effective with the first billing in 2016. Mr. Gilner seconded. All ayes. Motion carried.

City Administrator Agenda

September Financial Report and Quarterly Treasurer's Report

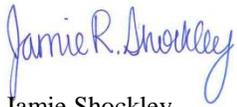
- Mr. McCommon explained the September Financial Report and Quarterly Treasurer's Report. There were no questions from the City Council

Mayor's Agenda

- Mayor Ward informed the Council that the Mayor's tree lighting will take place on November 21, the Saturday before Thanksgiving. There will be carriage rides, a DJ, musical performances, and a number of events downtown. The event will be from 3 p.m. to 6 p.m. with the tree lighting beginning at 5:30 p.m.

Mr. Gilner moved to adjourn at 7:41 p.m. Ms. Reed seconded. All ayes. Motion carried.

Respectfully submitted,



Jamie Shockley
Assistant City Administrator