

City Council Meeting
May 16, 2016
7:00 p.m. Regular Meeting



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

Approval of Minutes and Consent Agenda

- Mr. Oroke moved to approve the minutes from May 2, 2016. Mr. Truesdell seconded. All ayes. Motion carried.
- Mr. Donnelly moved to approve the consent agenda for May 16, 2016. Mr. Oroke seconded. All ayes. Motion carried.

Open Agenda

- Nothing in open agenda.

New Business

Consider approval to add day care pass to water park fees for 2016 season

- Mr. McCommon explained the fee schedule change to the Council, which would allow any licensed day care to purchase a water park season pass for \$300, to include up to 10 children and 1 adult.
- Mr. Donnelly moved to approve the amended fee schedule for the Tonganoxie Water Park as presented. Mr. Truesdell seconded. All ayes. Motion carried.

Consider approval of agreement with Shannon Marcano as counsel to negotiate a development agreement

- Mr. McCommon explained the agreement to Council, which would be to hire an attorney who specializes in land use and economic development to draft the development agreement between the City of Tonganoxie and the KC RV Resort.
- Mr. Donnelly moved to authorize the city manager to execute a letter of agreement with Bushyhead, LLC, to draft a development agreement for an amount not to exceed \$5,000. Mr. Oroke seconded. All ayes. Motion carried.

City Manager Agenda

- April Financial Report
 - Mr. McCommon reported the financial status of the City for April.
- Update on construction of city hall and the police station
 - Mr. McCommon said that construction of both facilities is ahead of schedule; however, we are aware of a couple items that will require the City to dip into some of the contingency of the project.
- Review 2017 Budget Prep Calendar
 - Mr. McCommon asked the Council to set dates for their 2017 budget workshops. The Council agreed to meet at 6 p.m. on June 6 and 6 p.m. on June 20 to begin the budget work sessions.

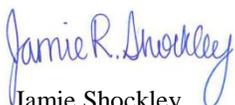
City Council Agenda

Discussion on holding municipal elections in November

- The City Council discussed the merit of holding a special election in April, rather than doing municipal elections in November, as recently changed by the state legislature.
- The Council agreed that they don't see a point in incurring the cost of holding a special election in April if we wouldn't incur a cost to hold the election in November. The Council requested to leave this item on the agenda for the next meeting, when all council members are present.

Mr. Truesdell moved to adjourn at 7:39 p.m. Mr. Donnelly seconded. All ayes. Motion carried.

Respectfully submitted,


Jamie Shockley
Assistant City Manager