



Mayor 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 Interim City Manager Jamie Shockley, Interim City Attorney Keyta Kelly, and City Clerk Patty Hagg.

Approval of Minutes and Consent Agenda

- Mr. Gilner moved to approve the minutes from February 6, 2017. Mr. Oroke seconded. All ayes. Motion carried.
- Mr. Gilner moved to approve the consent agenda A-C which includes Pay Ordinance A-1797. Mr. Donnelly seconded. All ayes. Motion carried.

Open Agenda-

- No one spoke during open agenda

New Business

VFW Dog Park – Moved to later in the agenda – No one present to speak.

First Reading – Ordinance 1419: Business License Fees

- Ms. Shockley reviewed our current policy and late fees for business license renewals. She also reviewed Ordinance 1419 and the changes to reduce the late fee penalty on business license renewals.
- No Action was taken at this time.

Consider approval of Mobile Vending Permit for Sweet Treat Day Bakery

- Ms. Shockley explained the request from Sweet Treat Day Bakery to set up a mobile vending cart in Gallagher Park during summer pool hours from 1:00pm – 6:00pm Tuesday through Saturday. She stated the property is owned by the city and the council would need to approve the request to use city property for the Sweet Treat Day Bakery mobile vending application.
- The council discussed other events that may involve Gallagher Park and where the mobile vending cart would be located.
- Ms. Reed moved to allow Sweet Treat Day Bakery to set up in Gallagher Park as Mobile Food Vendor. Mr. Donnelly seconded. All ayes. Motion carried.

Consider approval of New Police Vehicle

- Ms. Shockley reviewed the budget expense of \$35,000.00 for a new police car. After research the police department is recommending purchasing a 2017 Dodge Charger from Davis-Moore Chrysler, lights and siren purchase with installation from 911 Custom and the vehicle decal wrap from Everlasting Sign Co. for a total purchase price of \$31,521.52.
- Ms. Reed moved to approve the purchase of the new police vehicle. Mr. Truesdell seconded. All ayes. Motion carried.

City Manager Agenda

January Financial Report

- Ms. Shockley presented the revenues and expenditures for the month of January 2017.

Report on Pet Citation & Fees

- Ms. Shockley presented information requested by the City Council regarding citations and fines for animals at large and pet licenses. She stated with the new utility billing format we will be able to inform the citizens about registering pets in the community news section on the water bills, she will also post information on social media. Monica Gee stated she is working with the local vets and Leavenworth County Humane Society to provide free spade and neutering, shots and identity chips during the month of April when we have pet registration.

GBA & Port Authority Meeting

- Ms. Shockley stated she had a meeting with GBA & the Port Authority. The Port Authority is asking the council to name a road in the Industrial Park.
- No Action was taken.

Water Tower Painting Project

- Ms. Shockley stated there is going to be a contest on social media to pick a color for the water tower. She will have several colors/styles to choose from and will post them on social media for votes.

Agenda Item – VFW Dog Park - Bob Puhr

- Mr. Puhr arrived and presented a proposal for an off leash Dog Park located on VFW property. He stated he was in very early stages of planning. He has plans to set up a go fund me account for the expense of the fencing. He requested assistance from the city to help clear land in the proposed area. Ms. Kelly advised Mr. Puhr to review the tax exempt status to see if the dog park was allowed so they would not lose their tax exempt status.
- Mayor Ward stated the VFW Park is private property and suggested Mr. Puhr keep the council updated on the progress.
- No action was taken.

Consider approval with Generation Relevant

- Ms. Shockley reviewed the contract with Generation Relevant to provide four bands for Tonganoxie Days on Saturday June 10, 2017.
- Mr. Gilner made a motion to approve the contract with Generation Relevant not to exceed \$13,500.00. Ms. Reed seconded. All ayes. Motion carried

City Attorney Agenda

- Ms. Kelly stated she reviewed the Kansas State Statutes and found that only residents within city limits are allowed to run for elected positions.

Mayor Agenda

- Mayor Ward reminded the council that the new City Manager, George Brajkovic will start on Wednesday, March 1, 2017. Ms. Shockley stated she will schedule an employee meet and greet on March 1st. Mayor Ward directed Ms. Shockley to contact Mr. Brajkovic to see if he will be available for a public meet and greet on Friday, March 10, 2017 from 4:00-6:00pm.

Mayor Pro Tem Agenda

- Ms. Reed stated she heard Eudora will be opening a Farmer and Vendor Market. The council discussed the possibility of having a farmer's market in Tonganoxie. Consensus was the City should wait to see if there was interest from area growers to organize and manage a farmer's market.

Executive Session to Discuss Matters of Non-Elected Personnel

- Mr. Gilner moved to enter into an executive session to discuss matters of non-elected personnel for a period of 7 ½ minutes, to include the governing body. Ms. Reed seconded. All ayes. Motion carried.
- Mr. Gilner moved to return from executive session and to make a note that no action was taken. Mr. Donnelly seconded. All ayes. Motion carried.

With no further business, Mr. Gilner made a motion to adjourn the meeting. Ms. Reed seconded. All Ayes.

Meeting adjourned at 7:53 p.m.