

City Council Meeting
March 20, 2017
7:00 p.m. Regular Meeting



Mayor Ward opened the meeting at 7:00 p.m. with the pledge of allegiance. Council members present were Curtis Oroke, Andy Gilner, and Kara Reed. Chris Donnelly and Jim Truesdell were absent. Also in attendance were City Manager George Brajkovic, City Clerk Patty Hagg and Interim City Attorney Keyta Kelly.

Approval of Minutes and Consent Agenda

- Mr. Gilner moved to approve the minutes from March 7, 2017. Ms. Reed seconded. All ayes. Motion carried.
- Mr. Gilner moved to approve the consent agenda including Pay Ordinance A-1799. Mr. Oroke seconded. All ayes. Motion carried.

Open Agenda-

- Greg Ward, 22528 Hatchell Rd., Tonganoxie KS, Developer for Timber Hills Subdivision, asked about the Rural Housing Incentive program. He also stated he has submitted a Final Plat, Phase B for Planning Commission review on April 6, 2017. Mayor Ward stated he would follow up with Assistant City Manager Jamie Shockley and should have an update at the April 3rd meeting.

Old Business - None

New Business

Presentation from Kane Family Farms

- No one was present at the meeting. Mayor Ward suggested contacting the developers to see if they could come to a future Council Meeting to present their development plans for property located south of the city just outside of City Limits.

First Reading: Ordinance 1420: Imposing a three-quarters percent (0.75%) city-wide sales tax for general purposes

- Mr. Brajkovic reviewed the ordinance and explained this was the first reading. Ordinance 1420 will be voted on at the April 3rd, meeting. Mr. Brajkovic suggested the city council should consider setting a date for a work session to discuss and prioritize projects that will use the sales tax revenue. Mr. Gilner agreed and suggested the work session should be in April before budget work sessions started in May.

First Reading: Ordinance 1421: Repealing Ordinance 1415, which authorized an inter-local agreement between Leavenworth County and the Leavenworth County Port Authority

- Mr. Brajkovic stated the Attorney General denied approval of the inter-local agreement citing the Port Authority could not use bonds that were issued by Leavenworth County to develop the business park in Tonganoxie. He stated Ordinance 1421 would repeal Ordinance 1415 and a new inter-local agreement would be between the City of Tonganoxie and Leavenworth County only.
- Mr. Gilner moved to adopt Ordinance 1421 and repeal Ordinance 1415. Mr. Oroke seconded. All ayes. Motion carried.

Resolution 3-17-02: expressing support for partnership with Leavenworth Count for development of Tonganoxie Business Park.

- Mr. Brajkovic explained the resolution and the partnership with Leavenworth County and the City of Tonganoxie. He explained the resolution expresses support for a five million dollar (\$5,000,000.00) grant from Leavenworth County which will be used for grading and wetland mitigation in the Tonganoxie Business Park. Mr. Brajkovic stated Leavenworth County will also prepare a resolution for submission to the Attorney General and if approved the City and County will adopt a new inter-local agreement.
- Ms. Reed moved to approve Resolution 03-17-02. Mr. Gilner seconded. All ayes. Motion carried.

Resolution 03-17-03; Authorizing the consumption of alcoholic beverages at Tonganoxie Days 2017

- Mr. Brajkovic reviewed the resolution and stated this is to approve an application for a temporary 3-day liquor license to provide for alcoholic beverages at Tonganoxie Days in June. He stated there would be a designated area that would be barricaded for the event.
- Mr. Gilner moved to approve Resolution 03-17-03. Mr. Oroke seconded. Discussion-Representatives from the Bike Across America Tonganoxie committee asked if the days on the application could be extended to include the Bike Across America event that occurs the following weekend after Tonganoxie Days. Also discussed was the cost of a yearly application and individual event applications. Mayor Ward suggested contacting surrounding cities to see if they do a yearly application and how many events they sponsor each year. Ms. Reed explained the urgency of approving the resolution. She stated the Tonganoxie Days committee needed to get the application in the mail. She suggested Bike Across America apply for another license for their event if they decide to serve alcohol.
- Mayor Ward stated he had a motion from Mr. Gilner to approve Resolution 03-17-03, seconded by Mr. Oroke. All ayes. Motion Carried.

City Manager Agenda
February Financial Report

- Mr. Brajkovic reviewed the financial reports prepared by Ms. Shockley. He stated overall the fund revenues and expenditures were good.

Set Date for Work Session

- Mr. Brajkovic asked the Mayor and Council to schedule a work session to discuss projects for the ¾ cent sales tax revenue. The Mayor and Council also suggested the Planning Commissioners should be invited. The Mayor also stated that it is an open work session if members of the community wanted to attend.
- Mr. Gilner moved to schedule the work session for April 12, 2017 at 7:00pm in the City Council Chambers. Ms. Reed seconded. All ayes. Motion carried.

Mayor Agenda – Mayor Ward asked that his request for an Executive Session be moved to the end of the agenda.

Mayor Pro Tem Agenda – Nothing

City Council Agenda - Nothing

Executive Session to Discuss Matters of Non-Elected Personnel

- Mayor Ward requested an executive session to discuss matters of non-elected personnel for a period of 10 minutes to include the governing body and city manager. Ms. Reed moved. Mr. Gilner seconded. All ayes. Motion carried.
- Mr. Gilner moved to return from executive session and make a note that no action was taken. Ms. Reed seconded. All ayes. Motion carried.

Open Agenda

- Margie Gilner, 814 E 8th St., Tonganoxie KS, asked if the council would consider a brush dump like the City of Eudora has. Mayor Ward stated we currently have a dump site that is open to residents for a few days after a bad storm. Mrs. Gilner stated the one in Eudora was open during the week all year for residents to dump lawn waste and brush only. Fire Chief Jack Holcomb stated there could be KDHE issues and he would research how surrounding communities handle yard and brush waste.

With no further business, Mr. Gilner made a motion to adjourn the meeting. Ms. Reed seconded. All Ayes.
Meeting adjourned at 8:13 p.m.

Respectfully submitted,

Patty Hagg
City Clerk