

City Council Meeting
April 3, 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 Jim Truesdell, Curtis Oroke, Chris Donnelly, Andy Gilner, and Kara Reed. Also in attendance were City Manager George Brajkovic, Assistant City Manager Jamie Shockley, and Interim City Attorney Keyta Kelly.

Approval of Minutes and Consent Agenda

- Mr. Gilner moved to approve the minutes from March 20, 2017. Ms. Reed seconded. All ayes. Motion carried.
- Mr. Gilner moved to approve the consent agenda including Pay Ordinance A-1800. Ms. Reed seconded. All ayes. Motion carried.

Open Agenda-

- Monica Gee addressed the council and gave an update about Bike Across Kansas.

Old Business - None

New Business

Consideration of Pool Pass Donation to Basehor Elementary School

- Mr. Brajkovic explained the request.
- Ms. Reed moved to donate a family season pass to Basehor Elementary School for use at their annual silent auction fundraiser. Mr. Gilner seconded. All ayes. Motion carried.

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

- Mr. Brajkovic reviewed the ordinance and explained that the ordinance was consistent with the ballot language and resolution formerly approved by the Council.
- Mr. Donnelly moved to approve Ordinance 1420. Mr. Gilner seconded. All ayes. Motion carried.

Consider approval of engaging TBS Electronics to Re-Program Fire and Police Radios

- Mr. Brajkovic explained that the Police Department and Fire Department currently do not have a way to communicate with one another in the event of an emergency on their radios. The radios are in need of optimization. The radios have historically been overseen by Leavenworth County Emergency Manager; however, staff requested the Council to approve an expenditure up to \$5,000 to engage TBS Electronics to optimize the City's public safety radios. This optimization will allow the departments to speak to one another and other agencies in the region during emergency situations.
- Ms. Reed moved to engage TBS Electronics to reprogram and optimize the City of Tonganoxie's radios at a cost not to exceed \$5,000. Mr. Oroke seconded. All ayes. Motion carried.

City Manager Agenda

Consider approval of paying bills once per week

- Ms. Shockley explained the issue with only paying bills twice per month and requested the council consider allowing staff to process bill payments once per week. Mr. Donnelly moved to allow staff to pay bills that are routine in nature once per week effective immediately and requested city staff come back at the next council meeting with an accounts payable policy and process. Mr. Truesdell seconded. All ayes. Motion carried.

Appraisal on city shop

- Mr. Brajkovic explained the appraisal results and sought direction from the council on what action, if any, they wanted to take on selling the old city shop at this time. The Council said they'd like to wait until a location for the library has been established and a plan for the sales tax revenue is determined.

Mayor Agenda

Recycling Drop Off Locations

- Ms. Shockley explained the history with the recycling drop off locations and why they are no longer available within the City.

Mayor Pro Tem Agenda – Nothing

City Council Agenda - Nothing

Open Agenda

- Shawn Linenberger addressed the Council and invited them to come hear a speaker, hosted by the Southern Leavenworth County Leadership Development Program, on Wednesday, April 19 from 5:30 to 7:30 in the Chieftain Room at the high school.

With no further business, Mr. Gilner made a motion to adjourn the meeting. Ms. Reed seconded. All Ayes. Motion carried. Meeting adjourned at 7:54 p.m.