

City Council Meeting
May 1, 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, and Kara Reed. Andy Gilner was absent. Also in attendance were City Manager George Brajkovic and Assistant City Manager Jamie Shockley.

Approval of Minutes and Consent Agenda

- Mr. Oroke moved to approve the minutes from April 17, 2017. Ms. Reed seconded. All ayes. Motion carried.
- Mr. Truesdell moved to approve the Consent Agenda. Mr. Donnelly seconded. All ayes. Motion carried.

New Business

Recognition of Nick Ontiveros Promotion from Officer to Sergeant

- Mr. Brajkovic recognized Sergeant Ontiveros and invited Chief Brandau to the podium to speak.
- Mr. Ontiveros thanked the council for the recognition.

Second Reading: Ordinance 1422 – Amending the City Code relating to Contractor’s Licensing Requirements

- Mr. Brajkovic explained that the ordinance would make it so that a contractor’s license is no longer required for plumbing work done on the outside of a structure.
- Ms. Reed moved to approve Ordinance 1422. Mr. Donnelly seconded. All ayes. Motion carried.

Consider approval of grant agreement with Leavenworth County for Development of Industrial Park

- Mr. Brajkovic explained the agreement and stated that it would result in a \$5,000,000 grant from the County to be used to develop the City’s industrial park in the southern portion of town.
- Mr. Donnelly moved to approve Resolution 05-17-01 to authorize the mayor to execute an agreement with Leavenworth County for development of the industrial park. Ms. Reed seconded. All ayes. Motion carried. Mr. Donnelly moved to authorize the mayor to sign the contract. Mr. Oroke seconded. All ayes. Motion carried.

Ordinance 1423: Authorizing the issuance of temporary notes to fund costs of development of industrial park

- Mr. Brajkovic explained that this ordinance was simply giving the authorization to issue temporary notes which would then allow the City to satisfy cash basis laws since we are scheduled for a bid opening on May 5.
- Ms. Reed moved to approve Ordinance 1423. Mr. Donnelly seconded. All ayes. Motion carried.

Consider approval of health insurance agreement with Blue Cross Blue Shield of Kansas for 2017-2018 benefit year

- Ms. Shockley explained the agreement and how the city’s health coverage and premium calculations would be changing due to the Affordable Care Act.
- Mr. Truesdell moved to authorize the Assistant City Manager to execute the agreement for employee health insurance with Blue Cross Blue Shield of Kansas for plan year 2017-2018. Ms. Reed seconded. All ayes. Motion carried.

City Manager Agenda

- Mr. Brajkovic gave an update on the Rural Housing Incentive District.
- Tyesha Ignacio, Management Intern, gave a presentation to the Council on the draft of the Tonganoxie Housing Needs Analysis.

Mayor Agenda

- Ms. Reed moved to make the following annual appointments:
 - City Attorney – Shannon Marcano, Bushyhead LLC
 - Municipal Judge – William Pray
 - City Clerk – Patty Hagg
 - Deputy City Clerk – Teresa Bastron
 - City Treasurer – JoAnn Ferguson
- Mr. Oroke seconded. All ayes. Motion carried.
- Ms. Reed moved to designate the Tonganoxie Mirror as the official city newspaper for public notices and Leavenworth Times as backup city newspaper for public notices. Mr. Oroke seconded. All ayes. Motion carried.

With no further business, Mr. Gilner made a motion to adjourn the meeting at 8:08 p.m.. Mr. Truesdell seconded.. All Ayes. Motion carried.