

City Council Meeting
November 6, 2017
7:00 p.m. Regular Meeting



Mayor Jason 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, City Clerk Patty Hagg and City Attorney Shannon Marcano.

Approval of Minutes and Consent Agenda

- Mr. Gilner moved to approve the minutes from the October 21, 2017 council meeting. Ms. Reed seconded. All ayes. Motion carried.
- Mr. Gilner moved to approve the consent agenda. Mr. Donnelly seconded. All ayes. Motion carried.

Open Agenda

- No one signed up to speak during open agenda

Old Business

- None

New Business

- **Agenda Item A - Ordinance 1428 - Authorizing the sale/issuance of General Obligation Refunding Bonds and related actions**
Jamie Shockley provided a short overview and introduced Ben Hart-Financial Advisor from Springstead Financial, 9229 Ward Parkway, Kansas City MO. Mr. Hart discussed the lower interest rate, the savings to the city, Moody's AA financial rating of the City and the approval of the bids. A 2.04 percent interest rate was accepted from Commerce Bank.
 - Mr. Donnelly made a motion to approve Ordinance 1428 authorizing the sale/issuance of General Obligation Refunding Bonds, series 2017A.
 - Mr. Oroke seconded the motion. All Ayes. Motion carried.
- **Agenda Item B – Resolution 11-17-01: Authorizing the sale/issuance of General Obligation Refunding Bonds and related actions.**
 - Mr. Donnelly made a motion to approve resolution 11-17-01 authorizing the sale/issuance of General Obligation Refunding Bonds, Series 2017A.
 - Mr. Gilner seconded the motion. All ayes. Motion carried
- **Agenda Item C – Public Hearing regarding amendments to the water, sewer and sanitation funds for 2017**
Mayor Ward opened the public hearing. Jamie Shockley explained the financial fund, revenues and expenditures. She also reviewed the current budget amounts and the need for an amendment to the current budget.
No one present spoke in favor or against the amendments.
- **Agenda Item D – Consider approval of budget amendments to the water, sewer and sanitation funds for 2017**
 - Ms. Reed made a motion to amend the budget as presented.
 - Mr. Oroke seconded the motion.
 - Discussion included water purchased from BPU, the contract with BPU and city wells and valve repairs. Mr. Brajkovic and Kent Heskett stated they would review the BPU contract.
 - All ayes. Motion carried.
- **Agenda Item E – Consider approval of purchase of water line and concrete materials for water line extension to the industrial park, at a cost not to exceed \$14,277.**
City Manager, George Brajkovich, reviewed running utility lines to the Industrial Park and discussed the progress of the grading and lot preparations. City Attorney Shannon Marcano stated she is still working with the Unilock attorneys and should have an agreement to present to the council at the next meeting.
 - Ms. Reed made a motion to approve the purchase of water line and concrete material for water line extension to the industrial park not to exceed \$14,277.00
 - Mr. Gilner 2nd the motion. All ayes. Motion carried.

- **Agenda Item F - City Manager Agenda**

Mr. Brajkovic gave recognition to Assistant City Manager Jamie Shockley. He thanked her for her service and accomplishments while with the city including implementation of a new financial & utility billing system, technology upgrades, the design and move to the new City Hall and her participation in the committees especially Tongie days. The Mayor and council also commended her accomplishments and stated they appreciated all her hard work and wished her well in her new position with Prairie Village. Ms. Shockley stated it was a pleasure working for the City of Tonganoxie. She also stated that she was very pleased when the mayor and council selected Mr. Brajkovic as city manager. She felt he was very knowledgeable and has been enjoyable to work with and she will miss the wonderful staff she has had the pleasure of working with every day.

Mr. Brajkovic requested an executive session to discuss the possible acquisition of land from KDOT, pursuant to the acquisition of real property exemption, KSA 75-4319(b) to include the Governing Body, City Manager, Assistant City Manager and City Attorney.

- Mr. Gilner moved to enter into executive session for a period of 10 minutes
- Mr. Truesdell seconded the motion. All ayes. Motion Carried.

- Mr. Gilner moved to return from Executive Session and stated no action was taken.
- Ms. Reed seconded the motion. All ayes. Motion Carried.

- **City Attorney Agenda – Nothing at this time**

- **Mayor Agenda**

- Mayor Ward reminded everyone to vote on 11/7/2017

- **Mayor Pro Tem – Nothing at this time**

- **City Council Agenda – Nothing at this time**

- **Information & Communications (No Action Required) – Nothing at this time**

Mr. Gilner moved to adjourn at 7:37 p.m. Ms. Reed seconded. All ayes. Motion carried.