

CITY COUNCIL MEETING APPROVED MINUTES

June 4, 2018

7:00 p.m. Regular Meeting



Open Regular Meeting – 7:00 p.m.

I. PLEDGE OF ALLEGIANCE

- Mayor Ward opened the meeting at 7:00 p.m.
- Roll Call: Council members present were Mayor Ward, Mr. Himpel, Ms. Reed, Mr. Bennett, and Mr. Oroke. Ms. Stevens was absent. City Manager George Brajkovic and Assistant City Manager Dan Porter were also in attendance.
- Mayor Ward led the Pledge of Allegiance.

II. APPROVAL OF MINUTES – REGULAR MEETING DATED MAY 21, 2018

- Ms. Reed made a motion to approve the minutes from the May 21, 2018 City Council meeting.
- Mr. Oroke seconded.
- Vote of all ayes, motion carried.

III. CONSENT AGENDA

- a) Review bill payments
- Ms. Reed made a motion to approve the consent agenda.
- Mr. Bennett Seconded.
- Vote of all ayes, motion carried.

IV. OPEN AGENDA

Members of the public are welcome to use this time to comment about any matter relating to City business. The comments that are discussed under Open Agenda may or may not be acted upon by the Council during this meeting. In order to speak during open agenda, you must sign up with your name and address with the city clerk or designee **before the meeting**. Comments will be limited to 3 minutes. Please wait to be recognized by the Mayor and **state your name and address** for the record.

- No comments were offered during the open agenda period.

V. OLD BUSINESS

- No Items

VI. NEW BUSINESS

- a) Resolution 06-18-01: Resolution of Intent to Issue Industrial Revenue Bonds in an Amount Not to Exceed \$9,200,000
- Mr. Brajkovic introduced the item. Kevin Wempe with Gilmore & Bell, Evan Fitts with Polsinelli, and Dan Lynch with Bright Star Properties LLC were also in attendance.

- **Mr. Himpel made a motion to approve Resolution 06-18-01.**
- **Ms. Reed seconded.**
- **Vote of all ayes, motion carried.**

- b) Consider approval of Fireworks Permit for Garrett's Worldwide Enterprises, LLC
 - Mr. Brajkovic introduced the item.
 - **Mr. Bennett made a motion to approve a fireworks permit for Garrett's Worldwide Enterprises, LLC.**
 - **Mr. Oroke seconded.**
 - **Vote of all ayes, motion carried.**

- c) City Manager Agenda
 1. Proposed 2019 Budget Presentation
 - Mr. Porter presented the Proposed 2019 Budget to the City Council.

- d) City Attorney Agenda

- e) Mayor Pro Tem Agenda

- f) City Council Agenda
 - Mr. Oroke provided information on the upcoming Tonganoxie Days event, to be held from 11 AM to 11 PM on June 9.

- g) Mayor Agenda
 1. Consideration of Recreation Commission Reappointment Request
 - Mr. Oroke noted that the City has a set process for appointments to other boards and commissions.
 - Mayor Ward commented that a nomination from the Recreation Commission had been the practice in his tenure serving on the City Council.
 - Mr. Himpel requested that staff post the opportunity on the website and come to the next meeting with more information on the legal role of the City's Governing Body in Recreation Commission appointments.
 - Mr. Brajkovic indicated that staff would prepare information to share with the Governing Body.
 2. Executive session for the discussion of non-elected personnel matters
 - **Mr. Bennett made a motion at 8:01 PM to recess the City Council into executive session to discuss staff transition planning pursuant to the discussion of personnel matters of non-elected personnel exception, K.S.A. 75-4319 (b) (1). The open meeting will resume in the City Council chambers after 15 minutes at 8:16 PM. The executive session will include the Mayor, City Manager, and Assistant City Manager.**
 - **Mr. Oroke seconded the motion.**
 - **Vote of all ayes, motion carried.**
 - ...
 - **Mr. Oroke made a motion at 8:16 PM to return from executive session and noted that no action was taken.**
 - **Mr. Bennett seconded the motion.**
 - **Vote of all ayes, motion carried.**

VII. INFORMATION & COMMUNICATIONS (NO ACTION REQUIRED)

VIII. ADJOURN

- **Ms. Reed made a motion to adjourn the meeting.**

- **Mr. Oroke seconded the motion.**
- **Vote of all ayes, motion carried.**
- **Meeting adjourned at 8:18 p.m.**

Respectfully submitted,



Dan Porter, Assistant City Manager