

CITY COUNCIL MEETING APPROVED MINUTES

June 18, 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, Mr. Bennett, Mr. Oroke, and Ms. Stevens. Ms. Reed was absent. City Manager George Brajkovic, Assistant City Manager Dan Porter, Fire Chief John Zimbelman, City Attorney Shannon Marcano, and City Planner Chris Brewster were also in attendance.
- Mayor Ward led the Pledge of Allegiance.

II. APPROVAL OF MINUTES – REGULAR MEETING DATED JUNE 4, 2018

- Mr. Oroke made a motion to approve the minutes from the June 4, 2018 City Council meeting.
- Mr. Bennett seconded.
- Vote of all ayes, motion carried.

III. CONSENT AGENDA

- a) Review bill payments
- Ms. Stevens made a motion to approve the consent agenda.
- Mr. Himpel 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) 2018 Citizen's Academy Graduation Recognition
- Mr. Brajkovic introduced the item.
- Mayor Ward delivered certificates of completion to the 10 graduates of the 2018 Tonganoxie Civic Academy and a group photo was taken.

- b) Ordinance 1433: Amending the General Business District Zoning Ordinance to allow self-storage units with a Special Use Permit
 - Mr. Brewster introduced the item.
 - **Mr. Oroke made a motion to approve Ordinance 1433.**
 - **Ms. Stevens seconded.**
 - **Vote of 3 ayes – 1 no (Himpel), motion carried.**

- c) Leighty Grant – TFD update on purchases and reimbursement
 - Mr. Zimbelman introduced the item and updated City Council on the proceeds and expenditures associated with the grant.

- d) Consider approval of Temporary CMB Permit for the Leavenworth County Fair
 - Mr. Brajkovic introduced the item.
 - **Mr. Oroke made a motion to approve the permit.**
 - **Mr. Bennett seconded.**
 - **Vote of all ayes, motion carried.**

- e) Consider approval of Fireworks Permits
 - Mr. Brajkovic introduced the item.
 - **Ms. Stevens made a motion to approve the 5 permits.**
 - **Mr. Oroke seconded.**
 - **Vote of all ayes, motion carried.**

- f) Citizens Survey results
 - Mr. Brajkovic introduced the item and made a presentation to City Council.

- g) Public Hearing – Opportunity for citizen input on FY 2019 Budget
 - David Coffman, 529 E 6th Street, addressed the Council about a road possibly needing repairs near the area of 5th and Delaware.
 - Monica Gee, 17685 214th Street, addressed the Council and presented information on the Tonganoxie Business Association initiatives planned as part of the funding request for \$5,000 in the 2019 Budget.
 - Mayor Ward closed the opportunity for public comment on the 2019 budget.

- h) City Manager Agenda
 - 1. May Financial Report
 - Mr. Porter presented May Financial Report to the City Council.

- i) City Attorney Agenda

- j) Mayor Pro Tem Agenda

- k) City Council Agenda
 - Mr. Himpel asked about progress on the Library project.
 - Mr. Brajkovic described efforts to close on the land purchase transaction and to review a draft design build agreement.
 - Mr. Oroke provided information on the Tonganoxie Days 2018 event, which was held on June 9.

l) Mayor Agenda

1. Consideration of Recreation Commission Appointment

- Mr. Himpel declared a conflict of interest and recused himself from the item.
- John Bretthauer, Howard Brewington, and Lisa Large addressed the City Council regarding their applications and interest in serving on the Recreation Commission.
- **Mr. Oroke made a motion to recommend that the Mayor appoint John Bretthauer to the Recreation Commission.**
- **Mr. Bennett seconded.**
- **Vote of 2 ayes, 1 no (Stevens) (Himpel recused) motion carried.**

2. Executive session for the discussion of non-elected personnel matters

- **Mr. Oroke made a motion at 8:15 PM to recess the Governing Body into executive session to discuss staff communications 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 8:30 PM. The executive session will also include the City Manager, City Attorney and Assistant City Manager.**
- **Mr. Bennett seconded the motion.**
- **Vote of all ayes, motion carried.**
- ...
- **Mr. Oroke made a motion at 8:30 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

- **Mr. Himpel made a motion to adjourn the meeting.**
- **Ms. Stevens seconded the motion.**
- **Vote of all ayes, motion carried.**
- **Meeting adjourned at 8:31 p.m.**

Respectfully submitted,



Dan Porter, Assistant City Manager