

CITY COUNCIL MEETING APPROVED MINUTES

August 20, 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. Bennett, Ms. Reed, Mr. Himpel, and Mr. Oroke. Ms. Stevens was absent. City Manager George Brajkovic, City Attorney Shannon Marcano, and Assistant City Manager Dan Porter were also in attendance.
- Mayor Ward led the Pledge of Allegiance.

II. APPROVAL OF MINUTES – REGULAR MEETING DATED AUGUST 6, 2018

- Mr. Oroke made a motion to approve the minutes from the August 6, 2018 City Council meeting.
- Ms. Reed 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. Oroke 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

- a) Ordinance 1445: Amending the Light Industrial District Zoning Ordinance to allow Daycare: Child Care Center (or) Preschool
- Mr. Brajkovic explained that the City Planners were unable to make the presentation on this date and that the item was requested to be continued at a future meeting.

VI. NEW BUSINESS

- a) Ordinance 1446: Issuance of Industrial Revenue Bonds in an Amount Not to Exceed \$9,200,000 for Bright Star Properties, LLC

- Mr. Brajkovic introduced the item. Matt Moriarity with Polsinelli was also in attendance.
- **Mr. Himpel made a motion to approve Ordinance 1446.**
- **Mr. Bennett seconded.**
- **Vote of all ayes, motion carried.**

- b) Ordinance 1447: Consideration of Final Plat for Casey's Development Project
- Mr. Brajkovic introduced the item.
- Jeff Laubach, with Schmidt, Beck & Boyd Engineering, LLC, presented details about the traffic flow associated with the project.
- **Mr. Himpel made a motion to approve Ordinance 1447 and the Final Plat for the Casey's Subdivision, generally located on Highway 24/40 (West Side) between 5th Street & 6th Street in Tonganoxie, Kansas, with the following conditions:**
- Building permits shall not be issued until:**
- a. The Kansas Department of Transportation approves the Highway permit; and**
- b. The Kansas Department of Health and Environment approves the Construction plans**
- **Mr. Oroke seconded.**
- **Vote of all ayes, motion carried.**

- c) City Manager Agenda
 1. July 2018 Budget Report
- Mr. Porter presented the July 2018 Budget Report to the City Council.
- Mr. Himpel requested more information be provided regarding budget requests and initiatives in future budget reports.

- d) City Attorney Agenda
- e) Mayor Pro Tem Agenda
- f) City Council Agenda
- g) Mayor Agenda

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 7:26 p.m.**

Respectfully submitted,



Dan Porter, Assistant City Manager