

## CITY COUNCIL MEETING MINUTES

October 1, 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, Ms. Stevens, Mr. Oroke, and Mr. Bennett. City Manager George Brajkovic, City Attorney Shannon Marcano, Public Works Director Kent Heskett, Police Chief Greg Lawson, and Assistant City Manager Dan Porter were also in attendance.
- Mayor Ward led the Pledge of Allegiance.

#### II. APPROVAL OF MINUTES – REGULAR MEETING DATED SEPTEMBER 17, 2018

- Ms. Reed made a motion to approve the minutes from the September 17, 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 10-18-01: Authorizing Execution of a Design Build Agreement between the City of Tonganoxie and J.E. Dunn Construction Company
- Mr. Brajkovic introduced the item.
- Mr. Himpel made a motion to approve Resolution 10-18-01.
- Ms. Reed seconded.
- Vote of all ayes, motion carried.

- b) Resolution 10-18-02: First Amendment to the Memorandum of Understanding between the City of Tonganoxie and Tonganoxie Public Library Board
  - **Ms. Reed made a motion to approve Resolution 10-18-02.**
  - **Ms. Stevens seconded.**
  - **Vote of all ayes, motion carried.**
  
- c) Presentation by the Alliance Against Family Violence
  - Mr. Brajkovic introduced Stan Cherrie, with the Alliance Against Family Violence.
  - Stan Cherry addressed the City Council with a presentation about the Alliance Against Family Violence.
  
- d) Ordinance 1448: An Ordinance Approving and Accepting a Permanent Utility Easement from Evans Family Trust
  - Mr. Brajkovic introduced the item.
  - Mr. Porter described the location and context of the two easements being presented for approval.
  - **Ms. Reed made a motion to approve Ordinance 1448.**
  - **Mr. Bennett seconded.**
  - **Vote of all ayes, motion carried.**
  
- e) Ordinance 1449: An Ordinance Approving and Accepting a Permanent Utility Easement from Ryan Hutton
  - **Mr. Himpel made a motion to approve Ordinance 1449.**
  - **Mr. Oroke seconded.**
  - **Vote of all ayes, motion carried.**
  
- f) Resolution 10-18-03: Authorizing Asphalt Rejuvenation Contract with Proseal, Inc.
  - Mr. Heskett introduced the item.
  - **Ms. Stevens made a motion to approve Resolution 10-18-03.**
  - **Mr. Oroke seconded.**
  - **Vote of all ayes, motion carried.**
  - Mayor Ward requested more information be added on the City's website about the efforts taken to improve and maintain infrastructure across the City.
  
- a) Consider approval of request to purchase 2017 Dodge Charger in an amount not to exceed \$20,000
  - Mr. Brajkovic introduced the item.
  - Mr. Lawson provided more information about the purchase and the state of the City's existing Police Department fleet.
  - **Mr. Oroke made a motion to authorize a purchase of a 2017 Dodge Charger in an amount not to exceed \$20,000.**
  - **Ms. Reed seconded.**
  - **Vote of all ayes, motion carried.**
  
- g) City Manager Agenda
  1. Water Usage Update
    - Mr. Brajkovic provided information to the City Council on the status of water usage in the community, including a breakdown of the usage in areas of the City serviced with water purchased from BPU and areas serviced by a blend of water purchased from BPU and produced in the City's wells.

## 2. Library Construction Update

- Mr. Brajkovic noted that earlier items in the agenda included an update for the City Council on the most recent status of the Library Construction Project.

h) City Attorney Agenda

i) Mayor Pro Tem Agenda

j) City Council Agenda

k) Mayor Agenda

1. Executive session for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship

- **Ms. Reed made a motion at 7:58 PM to recess the governing body into executive session to discuss litigation pursuant to the consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship, K.S.A. 75-4319 (b) (2). The open meeting will resume in the City Council chambers after 10 minutes at 8:08 PM.**

**The executive session will include the Governing Body, City Manager, City Attorney, Police Chief, and Assistant City Manager.**

- **Mr. Oroke seconded the motion.**
- **Vote of all ayes, motion carried.**

...

- **Ms. Stevens made a motion at 8:08 PM to return from executive session and noted that no action was taken.**
- **Mr. Oroke seconded the motion.**
- **Vote of all ayes, motion carried.**

## VII. INFORMATION & COMMUNICATIONS (NO ACTION REQUIRED)

## VIII. ADJOURN

- **Mr. Oroke made a motion to adjourn the meeting.**
- **Ms. Reed seconded the motion.**
- **Vote of all ayes, motion carried.**
- **Meeting adjourned at 8:09 p.m.**

Respectfully submitted,



Dan Porter, Assistant City Manager