



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
November 13, 2012
7:00 Regular Meeting

Honorable Jason K. Ward, Mayor
Council Members
Chris Donnelly James Truesdell
Bill Peak Andy Gilner Dennis Bixby

Open Regular Meeting – 7:00 p.m.

I. Pledge of Allegiance

II. Consent Agenda

- a) Approval of Minutes – Regular Meeting dated October 22, 2012
- b) Consider Approval of Bills - Approve Pay Ordinance A-1694
- c) Consider approval of payment to BP for fuel Police and Fire Department fleet for the month of October in the amount of \$2,161.30.
- d) Consider approval of payment to Honeycreek Disposal Service in the amount of \$22,627.75 for solid waste disposal.
- e) Consider approval of payment to JCI Industries for alarm system for the Greystone lift station in the amount of \$3,930.00.
- f) Consider approval of payment to Midwest Public Risk for employee medical, dental and vision benefits in the amount of \$30,665.00.
- g) Consider approval of payment to Tonganoxie Public Library for Ad-Val Tax reimbursement in the amount of \$5,332.22.
- h) Consider approval of payment to Westar Energy for monthly utility bills and street lights in the amount of \$9,511.31.

III. 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. Please wait to be recognized by the Mayor, then **state your name and address** and all comments are to be directed to the chair.”

IV. Old Business

- a) Update on PWWSD#6 review of submitted termination language in order to enter an operating agreement with Public Wholesale Water Supply District #6 and #9 and authorizing a minimum purchase of \$3,300 per year from the Water Operating Fund
- b) Update on Chieftan Trail
- c) Review debt refinancing options to include certain state revolving loans and the industrial park.
- d) Update on research results regarding breed-specific dog ban ordinance
- e) Update on city property sale: 636 E. 3rd and 301 S. Main.

V. New Business

- a) Appoint Patricia Hagg as Deputy City Clerk
- b) Consider approval to enter an agreement with a recommended vendor for information technology services.
- c) Consider approval to enter an agreement with Mize Houser and Associates for the audit of 2012 accounts.
- d) Request to reclassify Lieutenant position to Patrol Officer position, advertise and fill the vacancy.
- e) City Administrator Agenda
 - 1. Survey results of council meeting rules
 - 2. Request for credit to water utility bill – 107 W. 4th Street
 - 3. Update on potential grant opportunities for a trail on Washington Street from Genesis Christian Academy to Delaware Street.
 - 4. Discussion on Second Class City: Should the city representatives be elected from wards or at large?
- f) City Attorney Agenda

1. *Second Reading, an ordinance* repealing certain sections of Article 3, Fireworks, of Chapter 7 of the Code of Ordinances and replacing same for the purpose of defining the authority to ban the sale and use of fireworks in the city limits and providing public notice of such ban.
2. *First Reading, an ordinance* establishing a school speed zone on Washington Street (County Road 6) from Church Street to East Street.
3. Executive Session to discuss confidential matters of a third party as it relates to property acquisition

g) Mayor Agenda

h) Council President Agenda

i) City Council Agenda

1. Retail Commercial Development Committee Report – Bill Peak
2. Infrastructure Committee Report – Jim Truesdell
3. Industrial Park Committee Report – Chris Donnelly
4. Update on fireproof storage in city hall – Bill Peak

VI. Information & Communications (No Action Required)

VII. Adjourn