



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
November 26, 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 November 11, 2012
- b) Consider Approval of Bills - Approve Pay Ordinance A-1695
- c) Consider approval of payment to BG Consultants for engineering services related to the Shoemaker development review in the amount of \$6,343.00.
- d) Consider approval of payment to the Board of Public Utilities in the amount of \$14,770.44 to purchase water.
- e) Consider approval of payment to BRR Architecture for on-call planning services in the amount of \$3,930.00.
- f) Consider approval of payment to the City of Basehor for building inspection services in the amount of \$2,187.15.00.
- g) Consider approval of payment to Edwards Chemicals for water plant chemicals in the amount of \$5,632.85.
- h) Consider approval of payment to First State Bank for a loan for a pumper truck in the amount of \$24,102.21.
- i) Consider approval of payment to Independent Salt Company for highway treated salt in the amount of \$3,059.99.
- j) Consider approval of payment to Link-Lite Networking for installation and service in the amount of \$2,126.25.
- k) Consider approval of payment Midwest Public Risk for a general liability claim for in the amount of \$5,000.

- l) Consider approval of payment to Tyler Technologies for annual software payment in the amount of \$3,682.14.

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.”

III. 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 Chieftain 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
- f) Request approval to enter into an agreement with Mize & Houser for auditing services

IV. New Business

- a) Consider approval to enter an agreement with the recommended vendor for website redesign services
- b) Approval of final plat for New Tongaridge
- c) City Administrator Agenda
 - 1. Discussion of City of the Second Class: Manner and time to gather public input
 - 2. Update on signage for school zone on Washington Street
 - 3. Initiate analysis of zoning ordinances
- d) 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

e) Mayor Agenda

1. Executive Session – Discussion of matters of non-elected personnel.

f) Council President Agenda

g) 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

V. Information & Communications (No Action Required)

1. 2012 Water Purchased and Sold Report
2. October Residential Building Permit Statistics
3. Transportation grant letter of support for the Council on Aging

VI. Adjourn