



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
March 11, 2013
7:00 Regular Meeting

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

Open Regular Rescheduled Meeting – 7:00 p.m.

I. Pledge of Allegiance

II. Consent Agenda

- a) Approval of Minutes – Regular Meeting dated February 27, 2013 and Special Meeting dated March 4, 2013
- b) Consider Approval of Bills - Approve Pay Ordinance A-1702
- c) Consider approval of payment to BRR Architecture for planning services in the amount of \$5,895.00.
- d) Consider approval of payment to First State Bank & Trust for the final loan payment on fire bunker gear in amount of \$4,331.82.
- e) Consider approval of payment to Honeycreek Disposal for monthly refuse service in the amount of \$22,746.25.
- f) Consider approval of payment to Michael Kelly for City Attorney and Prosecutor services in the amount of \$2,598.75.
- g) Consider approval of payment to Link-Lite for IT Upgrade services in the amount of \$24,670.00.
- h) Consider approval of payment to Midwest Public Risk for the City's monthly medical, dental and vision premiums in the amount of \$30,022.00.
- i) Consider approval of payment to First State Bank and Trust for 2001 Ford First Responder in the amount of \$2,903.77.

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) Sale of property at 636 E. Third Street
- d) Update on U.S. 24-40 Highway improvements
- e) Update on Fire and Building Code

IV. New Business

- a) City Administrator Agenda
 - 1. Request to reclassify the Pool Manager position from non-exempt to exempt
 - 2. Request approval of a contract with Leavenworth County Probation Office for municipal court services
 - 3. Request approval to pursue City Codification Services with Code Publishing
- b) City Attorney Agenda
 - 1. *First Reading*, Request approval of Ordinance No. 1357 – An ordinance to provide more effective enforcement for addressing inoperable vehicles
 - 2. *First Reading*, Request approval of Ordinance No. 1359 - An ordinance annexing certain non-contiguous property into the city limits of Tonganoxie
 - 3. *First Reading*, Request approval of Ordinance No. 1361 – An ordinance annexing certain non-contiguous property into the city limits of Tonganoxie
- c) Mayor Agenda
- d) Council President Agenda
- e) City Council Agenda
 - 1. Retail Commercial Development Committee Report – Bill Peak

- i. Approval of Ordinance No. 1350 - Amending Ordinance No. 1342 Retail Attraction and Retention Incentive Program, repealing Section 2A sales tax rebate incentives

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)

VI. Adjourn