



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
August 26, 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 August 12, 2013
- b) Consider Approval of Bills - Approve Pay Ordinance A-1713
- c) Consider approval of payment to Blue Cross Blue Shield for August Medical Premiums in the amount of \$23,456.02.
- d) Consider approval of payment to BPU for water purchase in the amount of \$26,430.65.
- e) Consider approval of payment to Code Publishing, Inc. for initial municipal codification and online database in the amount of \$4,888.35.
- f) Consider approval of payment to Saltus Technologies for the purchase of DigiTicket 50% of software and training and 100% of hardware in the amount of \$13,875.25.

**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 Chieftain Trail
- b) Update on utilities extension

- c) Update on Hwy 24-40 improvements
- d) Update on status of the house located at 636 E. 3<sup>rd</sup> Street

#### **IV. New Business**

- a) Agreement with Leavenworth County for expanding a culvert on Washington
- b) Request approval to purchase sewer pump and auto-dialer for the Willis Park lift station
- c) Request to purchase de-icing salt for the winter season
- d) City Administrator Agenda
  - 1. Update on Tonganoxie shooting range
  - 2. July financial report
  - 3. Selection of two voting delegates for the Kansas League Municipalities
  - 4. Closed session to discuss confidential matters relating to the acquisition of real property
- e) City Attorney Agenda
  - 1. *Second Read*, Ordinance No. 1371 – Regulating traffic within the City limits and amending a section related to commercial motor carriers
- f) Mayor Agenda
  - 1. Nomination of Lisa Patterson to the Tonganoxie Library Board
- g) Council President Agenda
- h) 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**