



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
November 18, 2013
7:00 Regular Meeting

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

Open Regular Meeting – 7:00 p.m.

I. Pledge of Allegiance

II. Consent Agenda

- a) Approval of Minutes – Regular Meeting dated November 4, 2013
- b) Consider Approval of Bills - Approve Pay Ordinance A-1720
- c) Consider approval of payment to Honeycreek Disposal for monthly trash service in the amount of \$28,069.50.
- d) Consider approval of payment to the Tonganoxie Library Board for ad-valorem taxes in the amount of \$6,268.79.
- e) Consider approval of payment to Westar Energy for electric bills in the amount of \$9,467.07.
- f) Consider approval of payment to BPU for water purchases in the amount of \$16,049.89.
- g) Consider approval of payment to Fortline Waterworks for utility extension improvements in the amount of \$6,600.
- h) Consider approval of payment to Link-Lite Networking for IT services for August through October in the amount of \$3,300.
- i) Consider approval of payment to R.W. Engineering, Inc. for heaters for the sewer treatment plant in the amount of \$4,508.29.
- j) Consider approval of payment to United Rentals to rent an excavator for the sewer utility extensions in the amount of \$5,088.50.
- k) Consider approval of payment to Western Extralite for material expenses associated with the Fire Station improvements in the amount of \$3,140.56.

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
 - 1. Easement acquisition for water and gas
 - 2. Approval of contracts for boring water lines
 - i. Carver Construction: under US 24-40
 - ii. Angell Construction: driveways
- c) Update on Hwy 24-40 traffic signal improvements
 - 1. Agreement with KDOT for commitment of Access Management Grant

IV. New Business

- a) City Administrator Agenda
 - Action Items:
 - 1. Approval of purchase of ballasts for sewer treatment plant
 - 2. Agreement with Mize Houser for 2013 financial auditing services
 - Informational Items:
 - 3. Monthly financial report – October
 - 4. Cellular tower lease agreement
- b) City Attorney Agenda
 - 1. Review of revised nuisance code
- c) Mayor Agenda
 - 1. Council on Aging Letter of Support
 - 2. Mayor’s Christmas Tree Lighting
- 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
 - i. Update on sidewalk on Washington
 - ii. Capital improvements planning
3. Industrial Park Committee Report – Chris Donnelly
4. Update on fireproof storage in city hall – Bill Peak

V. Information & Communications (No Action Required)

1. Monthly Water Purchases
2. October Residential Building Permits

VI. Adjourn