



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
January 21, 2014  
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 January 6, 2014
- b) Consider Approval of Bills - Approve Pay Ordinance A-1724
- c) Consider approval of payment to BG Consultants for construction oversight for Chieftain Trail and elementary school, traffic signal design, and general engineering services in the amount of \$21,548.71.
- d) Consider approval of payment to Blue Cross and Blue Shield for employee health insurance premiums in the amount of \$28,550.11.
- e) Consider approval of payment to BPU for water purchases for the month of December in the amount of \$14,139.52.
- f) Consider approval of payment to Design Energy Group for Tonganoxie Elementary School code inspection in the amount of \$4,125.00.
- g) Consider approval of payment to First State Bank and Trust for the Ball field loan in the amount of \$41,069.30.
- h) Consider approval of payment to King's Construction for Chieftain Trail construction, pay app. #2 in the amount of \$146,692.74.
- i) Consider approval of payment to Menards for fire station furnishings in the amount of \$5,423.14.
- j) Consider approval to Shawnee Mission Ford for two 2014 Ford Explorer Police patrol vehicles in the amount of \$52,800.00.
- k) Consider approval to Westar Energy for City electric expenses in the amount of \$10,566.99.

## 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. Approve agreement with One OK d/b/a Kansas Gas Service for the installation of a gas main line to the industrial park.
- c) Update on Hwy 24-40 traffic signal improvements
- d) Discussion of the services of Water District #6 and #9

### IV. New Business

- a) Request for waiver of special event permit fee of \$250.00 for the St. Patrick's Day Parade presented by Davo Howe
- b) City Administrator Agenda

#### Action Items:

- 1. Inter-local agreement with USD 464
- 2. Request approval to recruit for a full-time building inspector position

#### Discussion and Presentation Items:

- 1. Update on the Gallagher property work session
  - 2. December 2013 Financial Report and 4<sup>th</sup> Quarter Treasurer's Report
  - 3. Executive session to discuss confidential matters of non-elected personnel
- c) City Attorney Agenda
    - 1. Discussion of nuisance code revision
  - d) Mayor Agenda
  - e) Council President Agenda
  - f) City Council Agenda

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

**V. Information & Communications (No Action Required)**

1. Water Purchase Report

**VI. Adjourn**