



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
March 17, 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 March 3, 2014
- b) Consider Approval of Bills - Approve Pay Ordinance A-1728
- c) Consider approval of payment to Commercial Aquatics Services for pool chemicals in the amount of \$11,284.53.
- d) Consider approval of payment to the First State Bank and Trust for fire truck loan payment and credit card purchases in the amount of \$3,047.36.
- e) Consider approval of payment to Honeycreek Disposal for monthly solid waste service in the amount of \$22,819.50.
- f) Consider approval to Stanion Wholesale Electric to replace the light pole at 4<sup>th</sup> and Main Streets in the amount of \$4,558.92.
- g) Consider approval of payment to Total Electric for replacement of the traffic signal at 24-40 and Main Street in the amount of \$25,355.00.
- h) Consider approval of payment to Custom 911 for outfitting of new patrol vehicles in the amount of \$7,704.19.
- i) Consider approval of payment to Blue Cross and Blue Shield for employee health insurance in the amount of \$27,406.92.
- j) Consider approval of payment to BPU for water purchases in the amount of \$9,942.95.
- k) Consider approval of payment to King's Construction for Payment Application no. 4 for construction of Chieftain Trail in the amount of \$9,720.00.

- l) Consider approval of payment to Westar Energy for monthly electric bills in the amount of \$11,224.72.
- m) Consider approval of payment to Public Wholesale Water District No. 6 for final bond payments in the amount of \$15,048.28.

### **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 traffic signal improvements
- d) Approve back-up water supply agreement with Water District #6
- e) Update on Washington Street sidewalk

### **IV. New Business**

- a) Proclamation recognizing Mrs. Kansas 2014 Donna Hoegler
- b) Request by Steve Trieb to vacate an alley between 2<sup>nd</sup> and 3<sup>rd</sup> Streets and Delaware and Main Streets.
- c) Review capital improvement priorities and local support committee for renewing the Capital Improvement Sales Tax
- d) City Administrator Agenda
  - 1. Approval of an agreement with Jessica Bernard with Guin Mundorf for revision of the personnel policy.
  - 2. February financial report
  - 3. Executive session to discuss confidential matters of non-elected personnel.
- e) City Attorney Agenda
- f) Mayor Agenda
- g) Council President Agenda

h) City Council Agenda

1. Discuss facility maintenance checklists – Bill Peak
2. Standing Committees
  - a) Retail Commercial Development Committee, Bill Peak, Chair
  - b) Infrastructure Committee, Jim Truesdell, Chair
  - c) Industrial Park Committee, Chris Donnelly, Chair

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

FY 2014 Adopted Budget book

**VI. Adjourn**