



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
June 2, 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 May 5, 2014
- b) Consider Approval of Bills - Approve Pay Ordinance A-1732
- c) Consider approval of payment to Commercial Aquatic Services for pool chemicals in the amount of \$8,624.76.
- d) Consider approval of payment to First State Bank & Trust for a Fire Truck loan and credit card bills in the amount of \$24,655.69.
- e) Consider approval of payment to Himpel Lumber for demolition, police dog, city hall and other operating materials in the amount of \$5,244.67.

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) Public input on and discussion of space of former police station property
- b) Public input on and discussion of recycling program: mandatory vs. voluntary

- c) Update on Kansas Gas extraordinary costs
- d) Update on Hwy 24-40 traffic signal improvements
- e) Update on Washington Street sidewalk

IV. New Business

- a) Annual appointments by Mayor Ward
- b) Resolution 06-14-01 adopting the Leavenworth County Multi-Hazard Mitigation Plan – Chuck Magaha, Leavenworth County Emergency Manager
- c) Request waiver of special event fee for Library Run – Kelly Fann, Library Director
- d) 2015 Funding Request for LCDC – LCDC Executive Director, Steve Jack
- e) Request waiver of sewer tap fees and reimbursement of installation expenses – David Dunham, 707 River Street
- f) Agreement with Sunflower Auto Plaza to sell city vehicles
- g) Request approval of Fireworks Stand permit
- h) City Administrator Agenda
 - 1. Discuss inter-local road maintenance agreement
 - 2. Discuss budget calendar
- i) City Attorney Agenda
 - 1. Ownership of Tonganoxie Nursing Center
- j) Mayor Agenda
 - 1. Executive session to discuss confidential matters of non-elected personnel
- k) Council President Agenda
- l) City Council Agenda
 - 1. 2014 United Way Auction and Dinner
 - 2. Standing Committees
 - a. Retail Commercial Development Committee, Bill Peak, Chair
 - b. Infrastructure Committee, Jim Truesdell, Chair
 - i. County Sales Tax Renewal
 - c. Industrial Park Committee, Chris Donnelly, Chair

V. Information & Communications (No Action Required)

- a) April 2014 Housing Statistics Report
- b) Update on Recurring Nuisance Violations

VI. Adjourn