



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
July 7, 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 June 16, 2014
- b) Consider Approval of Bills - Approve Pay Ordinance A-1734
- c) Consider approval of payment to BG Consultants Inc. for Stone Creek signal in the amount \$22,173.26.
- d) Consider approval of payment to Geiger Ready Mix in the amount of \$5,594.05
- e) Consider approval of payment to Honey Creek Disposal in the amount of \$22,746.00
- f) Consider approval of payment to King's Construction Co. in the amount of \$84,694.77
- g) Consider approval of payment to Leavenworth County Clerk for Motorola Radios annual debt payment of \$15,147.24
- h) Consider approval of payment to Link-Lite Networking Inc. for annual hosting and maintenance as well as equipment replacement in the amount of \$10,656.94
- i) Consider approval of payment to Olathe Winwater Works for automated water meters in the amount of \$209,320.00
- j) Consider approval of payment to Siemens Industry Inc. for water plant meter in the amount of \$2,715.58

- k) Consider approval of payment to Westar Energy for electrical service at the water park in the amount of \$3,226.16

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 Hwy 24-40 traffic signal improvements
 - i. Approve a construction contractor for signal
 - ii. Recognize new revenue and amend appropriation for construction in the Capital Projects Fund
- d) Update on Washington Street sidewalk

IV. New Business

- a) Request to reimburse sewer charges at 707 River Street
- b) Ordinance 1375 - Special use Permit for a home daycare submitted by Marlee DeGraff
- c) Ordinance 1376 - Special use Permit for a home daycare submitted by Nicole Holland
- d) Ordinance 1377 - Special use Permit for a home daycare submitted by Katie Ussery
- e) Executive session to discussion matters of non-elected personnel
- f) Request approval to fill three firefighter positions at Range 6, Step A
- g) City Administrator Agenda
 - 1. Update on ad valorem tax collection
 - 2. Update on county roadway maintenance agreement
- h) City Attorney Agenda
 - 1. Recycling discussion
 - 2. Dissolution of the Wholesale Water District

- i) Mayor Agenda
- j) Council President Agenda
- k) City Council Agenda
 - 1. Update on Gallagher Park Task Force
 - 2. Discussion on forms of government
 - 3. 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)

VI. Adjourn