



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
July 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 July 7, 2014
- b) Consider Approval of Bills - Approve Pay Ordinance A-1735
- c) Consider approval of payment to Westar Energy for electric bills in the amount \$12,246.29.
- d) Consider approval of payment to BG Consultants for City engineering services in the amount of \$12,489.39.
- e) Consider approval of payment to Blue Cross Blue Shield for employee health insurance (July and August) in the amount of \$55,431.26.
- f) Consider approval of payment to Design Energy Group for review of the Tonganoxie Elementary School in the amount of \$5,125.00.
- g) Consider approval of payment to First State Bank and Trust for the bi-annual ball field loan debt payment in the amount of \$41,069.30.
- h) Consider approval of payment to Mid-America Consultants, Inc. for repair of water plant voice card/alarm in the amount of \$3,578.48.
- i) Consider approval of payment to the Tonganoxie Library Board for remaining ad-valorem tax payment in the amount of \$74,661.31.

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 Hwy 24-40 traffic signal improvements
 - i. Approve an agreement with KDOT for grant funding of the construction
- b) Update on Washington Street sidewalk

IV. New Business

- a) Request for city sponsorship and waiver of special event permit fee for the Leavenworth County Fair parade – Michael Kissinger
- b) Tongie Tidal Waves Annual Review – Janet Falk, president
- c) Nominate Steve Skeet and Lisa Christiansen to the Tonganoxie Library Board
- d) Annual A-133 audit report for FY 2013 – Auditor Sean Gordon of Mize Houser
- e) First Reading: Ordinance 1378 adopting a fee for contractor trade licensing
- f) Consider amendment to inter-local agreement with Leavenworth County for roadway maintenance
- g) Request approval of the final plat of the Cornerstone Christian Church
- h) City Administrator Agenda
 - 1. June Financial Report
 - 2. Discussion of Zoning Ordinance 33-0, Division I, Special Events
 - 3. Update on renewal of the county sales tax
 - 4. Preparations for the FY 2015 Budget
 - 5. Executive session to discuss confidential matters or trade secrets of a third party
- i) City Attorney Agenda
 - 1. Dissolution of the Wholesale Water District

j) Mayor Agenda

k) Council President Agenda

l) City Council Agenda

1. Discussion on forms of government

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)

1. June Housing Permits Statistics

VI. Adjourn