



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
August 4, 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 21, 2014
- b) Consider Approval of Bills - Approve Pay Ordinance A-1736
- c) Consider approval of payment to BPU for water purchases in the amount \$13,373.01.
- d) Consider approval of payment to Geiger Ready-Mix for the Washington Street sidewalk construction in the amount of \$5,955.55.
- e) Consider approval of payment to King's Construction for Chieftain Trail construction in the amount of \$74,623.15.
- f) Consider approval of payment to NITV Federal Services LLC for police department laptop and equipment in the amount of \$3,985.00.
- g) Consider approval of payment to Westar Energy for street lights and electricity in the amount of \$3,085.69.

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
- b) Update on Washington Street sidewalk

IV. New Business

- a) Second Reading: Ordinance 1378 adopting a fee for contractor trade licensing
- b) Presentation and discussion of business revitalization - Dr. Vincent Amanor-Baddu
- c) Resolution 08-14-01 – Defining the geographical boundaries of the City of Tonganoxie
- d) Resolution 08-14-02 – announcing infrastructure priorities for the renewal of the county sales tax
- e) City Administrator Agenda
 - 1. Discuss grant opportunity for Church Street Bridge
 - 2. Update on House Bill 2047 and Kansas Budget Law
 - 3. Preparations for the FY 2015 Budget
 - 4. Discussion on Mosquito Control
 - 5. Executive session to discuss confidential matters or trade secrets of a third party
- f) City Attorney Agenda
 - 1. Dissolution of the Wholesale Water District
- g) Mayor Agenda
 - 1. Executive session to discuss confidential matters related to non-elected personnel
- h) Council President Agenda
- i) 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)

VI. Adjourn