



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
November 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 November 3, 2014
- b) Consider Approval of Bills - Approve Pay Ordinance A-1743
- c) Consider approval of payment to Asphalt Sales of Lawrence for street maintenance supplies in the amount of \$ 3,224.54
- d) Consider approval of payment to BPU for water purchase in the amount of \$12,260.64
- e) Consider approval of payment to Design Energy Group for Tonganoxie Elementary construction observation in the amount of \$ 8,500.00
- f) Consider approval of payment to Honeycreek Disposal Service for trash service in the amount of \$23,162.50

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

IV. New Business

- a) Agreement with the City of Leavenworth for animal sheltering services

- b) Agreement with Garrison Roofing to replace the roof of city hall
- c) Second Reading: Ordinance 1386, providing notice to The World Company d/b/a Knology of Kansas, Inc. to increase the franchise fee from three to five percent
- d) First Reading: Ordinance 1387, amending Chapter V, Article 1, of the City Code establishing a business license fee to be effective January 1, 2015
- e) Resolution 11-14-01, designating authorized personnel for the municipal investment pool.
- f) City Administrator Agenda
 - 1. October Financial Report
 - 2. Invitation to Riverfront Center Dec. 11 to support Fort Leavenworth
- g) City Attorney Agenda
- h) Mayor Agenda
 - 1. Mayor's Christmas Tree Lighting
 - 2. Letter of support for the Good Shepherd Thrift Shop for tax exemption
- i) Council President Agenda
- j) City Council Agenda
 - 1. Grant award for Gallagher Park
 - 2. Discussion of future capital projects that may be shared by the City and Leavenworth County
 - 3. Forms of government: mayor-council-manager and commission-manager structures
 - 4. Farmers market: Bill Peak
 - 5. Standing Committees
 - a. Retail Commercial Development Committee, Bill Peak, Chair
 - i. Grant award for Downtown "pocket park"
 - b. Infrastructure Committee, Jim Truesdell, Chair
 - c. Industrial Park Committee, Chris Donnelly, Chair

V. Information & Communications (No Action Required)

VI. Adjourn