



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
October 6, 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 October 6, 2014
- b) Consider Approval of Bills - Approve Pay Ordinance A-1741
- c) Consider approval of payment to BPU for City Water Purchase in the amount of \$12,429.24.
- d) Consider approval of payment to BG Consultants for \$11,672.50 , Plan Review - \$ 129.00, 24/40 Stone Creek Signal Oversight - \$10,687.75, Timber Hills Inspection - \$ 855.75
- e) Consider approval of payment to Blue Cross & Blue Shield for health insurance in the amount of \$30,028.60.
- f) Consider approval of payment to Harbour Construction for chip and seal street maintenance in the amount \$32,800.00.
- g) Consider approval of payment to Honey Creek Disposal for trash service in the amount of \$ 23,254.00.
- h) Consider approval of payment to Kelly Law Office LLP for legal services in the amount of \$ 2,887.50.
- i) Consider approval of payment to Olathe WinWater Works for backordered water meters in the amount of \$4,766.00.
- j) Consider approval of payment to Westar energy for electric service throughout city streets and facilities in the amount of \$11,723.14
- k) Consider approval of payment to Wildcat Concrete Services for labor performed at 24/40 Stone Creek stop light project in the amount of \$ 142,151.40.

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) Resolution 10-14-01, identifying the funding needs for the Leavenworth County one-percent sales tax initiative.
- b) First Reading: Ordinance 1384, adopting the statewide 2014 Standard Traffic Ordinances
- c) First Reading: Ordinance 1385, adopting the statewide 2014 Uniform Public Offense Code
- d) Award an agreement for auditing services
- e) Approve the purchase of salt for the 2014-2015 winter
- f) City Administrator Agenda
 - 1. September financial report
 - 2. Executive session to discuss confidential matters on non-elected personnel
 - 3. Executive session to discuss confidential or trade secrets of a third party
- g) City Attorney Agenda
- h) Mayor Agenda
 - 1. Mayor's Christmas Tree Lighting
- i) Council President Agenda
- j) City Council Agenda
 - 1. Forms of government: mayor-council-manager and commission-manager structures
 - 2. Farmers market: Bill Peak
 - 3. Standing Committees

- a. Retail Commercial Development Committee, Bill Peak, Chair
 - i. Park at former police building
- b. Infrastructure Committee, Jim Truesdell, Chair
- c. Industrial Park Committee, Chris Donnelly, Chair

V. Information & Communications (No Action Required)

- 1. Updated Tonganoxie Hotel Market Study

VI. Adjourn