



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
February 16, 2015
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 February 2, 2015
- b) Consider Approval of Bills - Approve Pay Ordinance A-1749
- c) Consider approval of payment to the Board of Public Utilities for a water purchase in the amount of \$11,358.58
- d) Consider approval of payment to Design Energy Group for code observation at the new elementary school in the amount of \$2,500
- e) Consider approval of payment to Honeycreek Disposal Services for sanitation services in the amount of \$23,745.50
- f) Consider approval of payment to Kansas Department of Revenue for water safety taxes in the amount of \$3,219.59
- g) Consider approval of payment to the Leavenworth County Development Corporation for the City's annual contribution in the amount of \$7,423
- h) Consider approval of payment to Westar Energy for electricity in the amount of \$11,338.59

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

IV. New Business

- a) Request for public funding for Entrepreneurs Achieving Success Together (EAST) – JW Evans
- b) Update on the uses of the existing elementary school – Dr. Lyn Rantz, Superintendent of Schools, USD 464
- c) City Administrator Agenda
 - 1. Update on first responders knowing where mixed-use building sleeping units are located in town
 - 2. January Financial Report
- d) City Attorney Agenda
 - 1. Update on common wall title transfer
- e) Mayor Agenda
- f) Council President Agenda
- g) City Council Agenda
 - 1. Discussion of future capital projects that may be shared by the City and Leavenworth County
 - 2. Form of government: mayor-council-manager and commission-manager options
 - 3. Farmers market: Bill Peak
 - 4. Standing Committees
 - a. Retail Commercial Development Committee, Bill Peak, Chair
 - i. Downtown “pocket park”
 - b. Infrastructure Committee, Jim Truesdell, Chair
 - c. Industrial Park Committee, Chris Donnelly, Chair

V. Information & Communications (No Action Required)

- 1. ISO Rating Adjustment – effective May 1, 2015

VI. Adjourn