



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
September 24, 2012
7:00 Regular Meeting

Honorable Jason K. Ward, Mayor
Council Members
Chris Donnelly James Truesdell
Bill Peak Andy Gilner Dennis Bixby

Open Regular Meeting – 7:00 p.m.

I. Pledge of Allegiance

II. Consent Agenda

- a) Approval of Minutes – Regular Meeting dated September 10, 2012
- b) Consider Approval of Bills - Approve Pay Ordinance A-1691
- c) Consider approval of payment to Crookham Construction, LLC for Delaware Drive Street Project in the amount of \$28,325.
- d) Consider approval of payment to Evans Real Estate Company for property acquisition services related to Chieftain Trail in the amount of \$3,500.
- e) Consider approval of payment to First State Bank & Trust for debt service on the Fire Department Vehicle in the amount of \$2,903.77.
- f) Consider approval of payment to Kansas Dept. of Health and Environment for debt service for water supply improvements in the amount of \$24,382.74.
- g) Consider approval of payment to Kansas Dept. of Health and Environment for debt service for water supply improvements in the amount of \$125,000.
- h) Consider approval of payment to Midwest Public Risk for employee health benefits in the amount of \$30,972.

III. 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.”

IV. Old Business

- a) Update on PWWSD#6 review of submitted termination language in order to enter an operating agreement with Public Wholesale Water Supply District #6 and #9 and authorizing additional expenditure of \$3,300 from the Water Purchasing Account of the Water Operating Fund
- b) Chieftain Trail Update

V. New Business

- a) Presentation by Superintendent Randy Weseman of USD 464.
- b) Request to pursue refinancing options of certain state revolving loans and a potential charter ordinance in order to achieve significant savings on future payments in the General, Water, and Sewer Funds. – Springsted, Inc.
- c) Consider approval to purchase salt
- d) City Administrator Agenda
 - 1. Request to provide procurement cards to directors
 - 2. Request to change providers of mobile telephone service
 - 3. Executive session to discuss confidential matters or trade secrets of a third party as it relates to property acquisition
 - 4. Executive session to discuss confidential matters of attorney/client privilege
 - 5. Update on Second Class City
- e) City Attorney Agenda
 - 1. Repealing certain sections of Article 3, Fireworks, of Chapter 7 of the Code of Ordinances and replacing same for the purpose of defining the authority to ban the sale and use of fireworks in the city limits and provide public notice of such ban.
 - 2. Amending Chapter 8 the Code of Ordinances and adding a certain section that would define “trail” to be of minimum width of eight feet, constructed for pedestrian and bicycle use, and provide connectivity between residential, business, and public areas. Municipal services would maintain the trail.
- f) Mayor Agenda
- g) Council President Agenda
- h) City Council Agenda
 - 1. Retail Commercial Development Committee Report – Bill Peak

2. Infrastructure Committee Report – Jim Truesdell
3. Industrial Park Committee Report – Chris Donnelly
4. Update on old Police station – Dennis Bixby
5. Update on mowing VFW Park – Bill Peak
6. Update on fireproof storage in city hall – Bill Peak

VI. Information & Communications (No Action Required)

- a) Report on annual municipal debt obligations in 2012

VII. Adjourn