



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
October 8, 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 24, 2012
- b) Consider Approval of Bills - Approve Pay Ordinance A-1692
- c) Consider approval of payment to Honeycreek Disposal Service for trash service for September in the amount of \$22,669.50.
- d) Consider approval of payment to Kansas Dept. of Revenue for the Clean Drinking Water and water protection fee in the amount of \$2,519.12.
- e) Consider approval of payment to Leavenworth County Probation Office for 4th Quarter Court payment the amount of \$2,739.15.
- f) Consider approval of payment to Leavenworth County Clerk for contribution for County Road 1 for \$100,000.
- g) Consider approval of payment to Link-Lite Networking for IT services performed June, July and August including new computers, and email exchange server in amount of \$12,569.
- h) Consider approval of payment to Midwest Public Risk for employee health benefits in the amount of \$29,545.
- i) Consider approval of payment to Westar Energy for monthly utility bills and street lights in the amount of \$7,487.96.

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) Update on Chieftan Trail

V. New Business

- a) Appointing Patricia Hagg as City Clerk
- b) Update on two-way radios for the Fire Department
- c) Update on nuisance abatement on the mobile trailer office of Jackson Heights Development
- d) Single Family Building Permit Rebate Incentive Program Award
- e) City Administrator Agenda
 - 1. Executive session to discuss confidential matters or trade secrets of a third party as it relates to property acquisition
 - 2. Update on Second Class City
- f) 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.
 - 3. Update on mowing VFW Park
- g) Mayor Agenda

h) Council President Agenda

i) City Council Agenda

1. Discussion on Rules of Order – Dennis Bixby
2. Retail Commercial Development Committee Report – Bill Peak
3. Infrastructure Committee Report – Jim Truesdell
4. Industrial Park Committee Report – Chris Donnelly
5. Update on fireproof storage in city hall – Bill Peak

VI. Information & Communications (No Action Required)

- a) Report on annual water purchased and sold
- b) Report on annual municipal debt obligations in 2012

VII. Adjourn