



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
October 22, 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 October 8, 2012
- b) Consider Approval of Bills - Approve Pay Ordinance A-1693
- c) Consider approval of payment to Blue Mountain Capital easements related to the Chieftain Trail Ph. 2 in the amount of \$2,000.00.
- d) Consider approval of payment to Board of Public Utilities in the amount of \$14,522 .00 for water purchased in Sept.
- e) Consider approval of payment to BRR Architecture for planning services related to Timber Hills Plat Review and on-call services in the amount of \$2,550.00.
- f) Consider approval of payment to Evans Real Estate for services related to Chieftain Trail Acquisition in the amount of \$3,500.00.
- g) Consider approval of payment to Whole Sale Water Dist. No. 6 for October 2012 bond debt in the amount of \$2,052.55.
- h) Consider approval of payment to Kansas State Treasurer for October municipal court remittance in the amount of \$2,557.50.00.
- i) Consider approval of payment to Westar Energy for monthly utility bills and street lights in the amount of \$2,614.26.

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
- c) Update on two-way radios for the Fire Department
- d) Review debt refinancing options to include certain state revolving loans and the industrial park.

V. New Business

- a) Discuss appointing Nathan McCommon as City Clerk
- b) Approval to purchase city-wide replacement signage
- c) Consider Recommendation from the Planning Commission for Approval of the Final Plat for Timber Hills Farms Phase II
- d) City Administrator Agenda
 - 1. Executive session to discuss matters of non-elective personnel
 - 2. Upgrade on mitigation of wells on city property
 - 3. Discussion on Second Class City
 - 4. RFPs Issued for Website Design and IT Upgrades
 - 5. Update on Vacant Property at 626 E. 3rd Street
- e) City Attorney Agenda
 - 1. *First Reading*, 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. *Second Reading*, 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

1. Schedule City Administrator's 6 month performance evaluation.

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 fireproof storage in city hall – Bill Peak

VI. Information & Communications (No Action Required)

- a) Report on annual municipal debt obligations in 2012
- b) Home Builders Assoc. Residential Building Permit Statistics - Sept. 2012

VII. Adjourn