



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
December 26, 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 December 10, 2012
- b) Consider Approval of Bills - Approve Pay Ordinance A-1697
- c) Consider approval of payment to Board of Public Utilities for water in the amount of \$10,208.91.
- d) Consider approval of payment to Haynes Equipment for the digester aerator for the sewer treatment plant in the amount of \$16,059.
- e) Consider approval of payment to Gregg Hoggard for the new home purchase residential rebate program in the amount of \$3,000.
- f) Consider approval of payment to IRS for 2010 payroll taxes in the amount of \$3,455.40.
- g) Consider approval of payment to Miller Sign Shop for City Wayfinding signage in the amount of \$7,412.
- h) Consider approval of payment to National Sign Company for 2012 Street Sign Replacement program in the amount of \$14,989.24.
- i) Consider approval of payment to Olathe Winwater Works for water and sewer repair and maintenance materials in the amount of \$5,136.37.
- j) Consider approval of payment to the Tonganoxie Library Board for personal property tax receipts in the amount of \$7,080.21.
- k) Consider approval of payment to Westar Energy for monthly electric bills and street lights in the amount of \$2,860.76.

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 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 a minimum purchase of \$3,300 per year from the Water Operating Fund
- b) Update on Chieftain Trail
- c) Review debt refinancing options to include certain state revolving loans and the industrial park
 - Request approval of Resolution No. 12-12-02 – A resolution providing for the adoption of tax and securities compliance procedures relating to obligations issued and to be issued by the City
 - Request approval of Ordinance No. 1352 – An ordinance authorizing improvements to the City’s sewage collection and disposal works; and providing for payment
 - Request approval of Ordinance No. 1351-An ordinance designating certain streets as main trafficways
 - Request approval of Resolution No. 12-12-03 – A resolution authorizing the improvement of certain main trafficways within the City and providing payment for the costs
- d) Update on city property sale: 636 E. 3rd and 301 S. Main

IV. New Business

- a) Approval of cereal malt beverage licenses
 - Casey’s Retail Company
 - B&J Thriftway Incorporated
 - G&P Country Market
- b) Request to rezone property from General Business District to Residential Single Family
- c) City Administrator Agenda
 - 1. Year-end budget projection
 - 2. Update on signage for school zone on Washington Street
 - 3. Request to reclassify a Meter Reader position to Maintenance Worker II
 - 4. Select alternate council meeting dates in 2013

5. Request approval of an agreement with Link-Lite to perform Information Technology upgrades
6. Request approval to enter into an agreement for year-end accounting services
7. Request approval to issue a Request for Proposals for payroll processing services
8. Discussion of City of the Second Class: Manner and time to gather public input

d) City Attorney Agenda

1. *Second Reading, an ordinance* 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 providing public notice of such ban

e) Mayor Agenda

1. Executive Session regarding confidential matters relating to financial affairs or trade secrets of third parties

f) Council President Agenda

g) City Council Agenda

1. Retail Commercial Development Committee Report – Bill Peak
 - i. Approval of Ordinance No. 1350 - Amending Ordinance No. 1342 Retail Attraction and Retention Incentive Program, repealing Section 2A sales tax rebate incentives
2. Infrastructure Committee Report – Jim Truesdell
3. Industrial Park Committee Report – Chris Donnelly
4. Update on fireproof storage in city hall – Bill Peak

V. Information & Communications (No Action Required)

1. November 2012 Residential Building Permit Statistics
2. Year-to-Date Water Purchased and Sold
3. Planning Proposed Work Plan

VI. Adjourn