



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
December 2, 2013  
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 November 18, 2013
- b) Consider Approval of Bills - Approve Pay Ordinance A-1721
- c) Consider approval of payment to BG Consultants city engineering services for the elementary school, Chieftain Trail and the 24-40 streetlight design in the amount of \$21,301.
- d) Consider approval of payment to the Blue Cross Blue Shield for employee health insurance benefits in the amount of \$29,620.44.
- e) Consider approval of payment to Evan Dean for easement acquisition in the amount of \$2,500.
- f) Consider approval of payment to First State Bank and Trust for loan payment on Fire Pumper Truck in the amount of \$24,102.21.
- g) Consider approval of payment to PWWSD No. 6 for reissuance of October debt and service charges in the amount of \$4,125.42.
- h) Consider approval of payment to Somers Holdings, LLC, for easement acquisition in the amount of \$5,000.
- i) Consider approval of payment to the Leavenworth County Clerk for the County Road 1 annual contribution in the amount of \$100,000.

**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 Chieftain Trail
  - 1. Choosing bridge color
- b) Update on utilities extension
  - 1. Easement acquisition for water and gas
- c) Update on Hwy 24-40 traffic signal improvements

### **IV. New Business**

- a) City Administrator Agenda

#### Action Items:

- 1. Approval of agreement with Design Energy Group for code inspection for elementary school
- 2. Discussion of building permit fees
- 3. Evaluation Policy amendment

#### Informational Items:

- 3. Gallagher Property Work Session
- 4. Closed session to discuss confidential matters of non-elected personnel

- b) City Attorney Agenda

- c) Mayor Agenda

- d) Council President Agenda

- e) City Council Agenda

- 1. Retail Commercial Development Committee Report – Bill Peak
- 2. Infrastructure Committee Report – Jim Truesdell
  - i. Update on sidewalk on Washington
  - ii. Capital improvements planning
- 3. Industrial Park Committee Report – Chris Donnelly

4. Update on fireproof storage in city hall – Bill Peak

**V. Information & Communications (No Action Required)**

1. Monthly Code Enforcement Update

**VI. Adjourn**