



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
December 16, 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 December 2, 2013
- b) Consider Approval of Bills - Approve Pay Ordinance A-1722
- c) Consider approval of payment to Angell's Excavating for directional boring on the water line extension in the amount of \$4,060.
- d) Consider approval of payment to BG Consultants city engineering services for Chieftain Trail, Timber Hills and the 24-40 streetlight design in the amount of \$26,337.82.
- e) Consider approval of payment to the Blue Cross Blue Shield for employee health insurance benefits in the amount of \$28,201.88.
- f) Consider approval of payment to BPU for water purchases in the amount of \$17,065.90.
- g) Consider approval of payment to BRR Architecture for planning services in the amount of \$6,242.96.
- h) Consider approval of payment to Fortis for police firearms in the amount of \$2,925.
- i) Consider approval of payment to Honeycreek Disposal for monthly refuse service in the amount of \$17,840.25.
- j) Consider approval to Nebraska Furniture Mart for furniture for the Fire Station in the amount of \$5,633.53.
- k) Consider approval to Olathe Winwater Works for cumulative water and sewer piping invoices in the amount of \$37,928.90.

- l) Consider approval to United Rentals for an excavator rental for the utility extension in the amount of \$4,738.50.
- m) Consider approval to Westar Energy for electric usage in the amount of \$9,363.06.
- n) Consider approval to Xylem Water Solutions for UV Lamps for the sewer plant in the amount of \$10,134.80.

## **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
- c) Update on Hwy 24-40 traffic signal improvements

### **IV. New Business**

- a) Discussion of the services of Water District #6: JW Evans and Jim Stuke
- b) Request approval to order two police patrol vehicles for FY 2014
- c) 2013 Budget Amendment Public Hearing, and recognizing new revenue and appropriating the same amount in the Capital Projects Fund.
- d) Authorizing an expenditure of \$320,305.97 to King's Construction for Chieftain Trail
- e) City Administrator Agenda

#### Action Items:

- 1. MOU with Tonganoxie Public Library for demolition services
- 2. Approval of 2014 CMB Licenses
- 3. Approval of an agreement with Leavenworth County for 2014 Probation Services
- 4. Request approval to hire a part-time custodian at Range 1, Step A
- 5. Request approval to create and recruit for an Administrative Assistant at Range 3
- 6. Approval of an agreement with American Tower for cell tower lease

Discussion and Presentation Items:

7. Update on the Gallagher property work session
  8. November financial report
  9. Discussion on Code Enforcement/Building Inspector position
  10. Executive session to discuss confidential matters of non-elected personnel
- f) City Attorney Agenda
1. Resolution 12-13-01 exempting City facilities from KSA 105-2(i) allowing concealed firearms in City buildings
- g) Mayor Agenda
- h) Council President Agenda
- i) City Council Agenda
1. Retail Commercial Development Committee – Bill Peak
  2. Infrastructure Committee – Jim Truesdell
  3. Industrial Park Committee – Chris Donnelly
  4. Update on fireproof storage in city hall – Bill Peak

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

1. Snow removal policy
2. Water Purchases through November

**VI. Adjourn**