



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
March 25, 2013
7:00 Regular Meeting

Honorable Jason K. Ward, Mayor
Council Members
Chris Donnelly James Truesdell
Bill Peak Andy Gilner Kara Reed

Open Regular Rescheduled Meeting – 7:00 p.m.

I. Pledge of Allegiance

II. Consent Agenda

- a) Approval of Minutes – Regular Meeting dated March 11, 2013 and Special Meeting March 5, 2013
- b) Consider Approval of Bills - Approve Pay Ordinance A-1703
- c) Consider approval of payment to Kansas Dept. of Health and Environment for a sewer improvement revolving loan payment in the amount of \$24,382.74.
- d) Consider approval of payment to the Board of Public Utilities for water purchases amount of \$8,427.25.
- e) Consider approval of payment to National Sign Company for the City sign replacement program in the amount of \$13,167.65.

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) Discussion on U.S. 24-40 Highway improvements
- b) 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

- c) Update on Chieftain Trail
- d) Sale of property at 636 E. Third Street

IV. New Business

- a) Presentation on Urban Hess businesses –Dave Plomaritis of Midwest Bikes to Trikes
- b) Approval of construction agreements for construction of the fire station expansion project
- c) Approval of a design agreement with B&G Consulting for the extension of utilities to the Industrial Park
- d) City Administrator Agenda
 - 1. Request approval of a purchasing card policy
 - 2. February 2013 Financial Report
 - 3. Update on Health Insurance RFP process
 - 4. Executive session to discuss confidential or trade secrets of a third party
 - 5. Request approval for a surety bond to extend utilities to the industrial park
- e) City Attorney Agenda
 - 1. *First Reading*, Request approval of Ordinance No. 1357 – An ordinance to provide more effective enforcement for addressing inoperable vehicles
 - 2. *Second Reading*, Request approval of Ordinance No. 1359 - An ordinance annexing certain non-contiguous property into the city limits of Tonganoxie
 - 3. *Second Reading*, Request approval of Ordinance No. 1361 – An ordinance annexing certain non-contiguous property into the city limits of Tonganoxie
- f) Mayor Agenda
- g) Council President Agenda
- h) 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
5. Discussion on variance for signage at Leavenworth County Fair Grounds – Bill Peak

V. Information & Communications (No Action Required)

1. February 2013 Residential Building Permit Statistics
2. February 2013 Water Sales

VI. Adjourn