



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
May 13, 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 April 22, 2013 and Special Meeting dated April 23, 2013
- b) Consider Approval of Bills - Approve Pay Ordinance A-1706
- c) Consider approval of payment to Commercial Aquatic Services for swimming pool chemicals in the amount of \$6,658.55.
- d) Consider approval of payment to Fortis for police firearms amount of \$8,603.00.
- e) Consider approval of payment to Honey Creek Disposal for residential trash services in the amount of \$22,791.75.
- f) Consider approval of payment to Kincaid Ready Mix for concrete in the amount of \$3,260.00.
- g) Consider approval of payment to Midwest Public Risk for employee benefits in the amount of \$30,022.00.
- h) Consider approval of payment to Mize Houser & Company for part of the 2012 Financial Audit in the amount of \$5,720.00.
- i) Consider approval of payment to Westar Energy for utility bills in the amount of \$9,537.45.

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

- 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
- e) City of the Second Class Discussion
- f) Hwy 24-40 Improvements - Update

IV. New Business

- a) Request approval of a Temporary Cereal Malt Beverage License for the Abdallah Shrine Rodeo and Demolition Derby.
- b) *Second Reading*, Request approval of Ordinance 1363 – Amending text amendments to section 33 “Temporary Uses” and Section 25 “signs” to add regulations for Special Events, Street and Mobile Vending and Ice cream Vendors and update the table of contents for the new divisions
- c) *Second Reading*, Request approval of Ordinance 1364 - Amending text amendments to the City Zoning Ordinance Regulations – Section 22 “Special Uses,” Section 32 Definitions and Appendix A to add regulations for Licensed Child Day Care, Child Care Centers and Preschools
- d) *Second Reading*, Request approval of Ordinance 1365 - Amending text amendments to the City Zoning Ordinance Regulations Section 12 “HBD” – Historical Business District and Section 32 “Definitions” to add conditions that will allow residential use in the form of apartments(s) as an accessory use on all levels of the retail/commercial building
- e) City Administrator Agenda
 - 1. Budget work session schedule
 - 2. Request amendments to the Personnel Policy
 - a. Vacation accrual
 - b. Overtime eligibility
- f) City Attorney Agenda
 - 1. Inter-local agreement with Leavenworth County for roadway maintenance

2. Executive session in consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship

g) Mayor Agenda

1. Appointment of officers – City Attorney, City Prosecutor, Municipal Court Judge, City Treasurer and City Clerk, and naming a primary and secondary newspaper of record
2. Executive Session to discuss confidential matters of non-elected personnel

h) Council President Agenda

i) 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. Invitation to National Nursing Home Week Events

VI. Adjourn