



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
May 28, 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 May 13, 2013
- b) Consider Approval of Bills - Approve Pay Ordinance A-1707
- c) Consider approval of payment to BG Consultants for engineering fees associated with utility extensions, 24-40 improvement meetings and Fire Station expansion in the amount of \$11,796.00.
- d) Consider approval of payment to Board of Public Utilities for monthly water usage amount of \$10,718.57.00.
- e) Consider approval of payment to BRR Architecture for planning services in the amount of \$3,642.12.
- f) Consider approval of payment to Conrad Fire Equipment for fire equipment grant purchases in the amount of \$9,852.54.
- g) Consider approval of payment to First State Bank & Trust for Fire Truck Loan payment in the amount of \$24,102.21.

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) Sale of property at 636 E. Third Street
- d) City of the Second Class Discussion
- e) Hwy 24-40 Improvements – Update
- f) Request amendments to the Personnel Policy
 - a. Vacation accrual
 - b. Overtime eligibility

IV. New Business

- a) Update on property located at 602 Yoeke
- b) City Administrator Agenda
 - 1. City Employee Benefits
 - a. Request approval to select a medical, dental and vision benefits provider
 - b. Request approval of benefit premium cost allocation
 - 2. April 2013 Financial Update
 - 3. Request approval to advertise for a part-time Code Enforcement Officer/Building Inspector
- c) City Attorney Agenda
 - 1. Inter-local agreement with Leavenworth County for roadway maintenance
 - 2. Ordinance No. 1366 – An Ordinance amending Chapter 2, Article 5, Section 2-509 providing an exemption from breed ban for registered service animals
 - 3. Executive Session to discuss confidential matters for attorney-client consultation
- d) Mayor Agenda
- e) Council President Agenda
- f) 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. April 2013 water purchased and sold report
2. April Home Builders Association Report

VI. Adjourn