



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
June 10, 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 28, 2013
- b) Consider Approval of Bills - Approve Pay Ordinance A-1708
- c) Consider approval of payment to Carter Waters for construction material for the Fire Station in the amount of \$3,533.05.
- d) Consider approval of payment to Craun Construction ½ of the Fire Station building in the amount of \$41,755.00.
- e) Consider approval of payment to Edwards Chemicals for Water treatment chemicals amount of \$2,772.15.
- f) Consider approval of payment to Honey Creek Disposal for residential trash services in the amount of \$23,047.25.
- g) Consider approval of payment to Huber and Associates for Enterpol-Summit software patch in the amount of \$3,000.00.
- h) Consider approval of payment to Mike Kelly for April and May legal services in the amount of \$4,861.50.
- i) Consider approval of payment to Midwest Public Risk for June employee benefits in the amount of \$30,022.00.
- j) Consider approval of payment to Midwest Public Risk for one year premium for property and auto liability in the amount of \$57,601.00.
- k) Consider approval of payment to Tonganoxie Library Board for property tax receipts in the amount of \$107,589.52.

- l) Consider approval of payment to Westar Energy for utility bills in the amount of \$10,600.23.

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) Demolition of property at 636 E. Third Street
- e) City of the Second Class - Update
- f) Hwy 24-40 Improvements - Update
- g) Update on recurring nuisance violations

IV. New Business

- a) Request approval for sponsorship of Kansas State University local business survey – presentation by Bill New, First State Bank
- b) Request approval to renew a five-year maintenance and usage agreement with Taser international for police cameras and video storage
- c) Request approval of Firework Sales and Stand Permits
- d) City Administrator Agenda
 - 1. Presentation of FY 2012 Financial Audit – Audrey Odermann, Mize Houser & Company
 - 2. Executive session to discuss matters of non-elected personnel
 - 3. Executive session for preliminary discussions relating to the acquisition of real property
- e) City Attorney Agenda

1. Inter-local agreement with Leavenworth County for roadway maintenance
2. First Reading, Ordinance No. 1366 – An Ordinance amending Chapter 2, Article 5, Section 2-509 providing an exemption from breed ban for registered service animals
3. First Reading, Ordinance No. 1367 – An Ordinance establishing the day and time of regular scheduled meetings of the governing body
4. First Reading, Ordinance No. 1368 – An ordinance establishing municipal court costs

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

V. Information & Communications (No Action Required)

1. 2013 Monthly Financial Report Template

VI. Adjourn