



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
June 24, 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 June 10, 2013
- b) Consider Approval of Bills - Approve Pay Ordinance A-1709
- c) Consider approval of payment the Board of Public Utilities for water purchases in the amount of \$11,420.52.
- d) Consider approval of payment to BP for fuel purchases in the amount of \$2,753.37.
- e) Consider approval of payment to BRR Architecture for planning services amount of \$6,940.70.
- f) Consider approval of payment to Ladd Services ½ of the plumbing work associated with the new Fire Station in the amount of \$6,738.00.
- g) Consider approval of payment to Taser International for Evidence.com usage and annual maintenance in the amount of \$7,761.76

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

- b) Update on utilities extension
- c) Demolition of property at 636 E. Third Street
- d) City of the Second Class - Update
- e) Hwy 24-40 Improvements - Update

IV. New Business

- a) Recognizing the leadership of the Tonganoxie Days Festival
- b) Request approval to rezone 1203 US Highway 24/40 from Moderate Industrial to Light Industrial by adopting Resolution 06-13-01 and Ordinance 1369
- c) Request approval of Firework Sales and Stand Permits
- d) City Administrator Agenda
 - 1. Set the date and time of the next budget work session
 - 2. Monthly financial report
 - 3. Request to enter an agreement with Lexus Nexus for access to case law database in the amount of \$2,880 per year
 - 4. Resolution 06-13-02 – Defining the geographical boundaries of the City of Tonganoxie
 - 5. Executive session to discuss confidential matters or trade secrets of a third party.
- e) City Attorney Agenda
 - 1. Request to proceed with the acquisition of easements for Chieftain Trail
 - 2. Executive session to discuss confidential matters relating to the acquisition of real estate
 - 3. Request approval for an exemption extension of the conceal-carry law
 - 4. Inter-local agreement with Leavenworth County for roadway maintenance
 - 5. Second Reading, Ordinance No. 1366 – An Ordinance amending Chapter 2, Article 5, Section 2-509 providing an exemption from breed ban for registered service animals
 - 6. Second Reading, Ordinance No. 1367 – An Ordinance establishing the day and time of regular scheduled meetings of the governing body
 - 7. Second Reading, Ordinance No. 1368 – An ordinance establishing municipal court costs

8. Letter requesting an extension of the conceal and carry ban in public facilities
- 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. Home Builders Association Report – May 2013

VI. Adjourn