



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
July 22, 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 July 8, 2013
- b) Consider Approval of Bills - Approve Pay Ordinance A-1711
- c) Consider approval of payment to Leavenworth County Dist. Court for property acquisition and appraisal fees in the amount of \$27,415.00.
- d) Consider approval of payment to Westar Energy for utility bills in the amount of \$8,525.00.
- e) Consider approval of payment to Blue Cross Blue Shield for July health insurance in the amount of \$26,246.67.
- f) Consider approval of payment to BPU for water purchases in the amount of \$16,185.72.
- g) Consider approval of payment to the First State Bank for bi-annual ballfield loan payment in the amount of \$41,069.30.
- h) Consider approval of payment to KanGas Corp for propane in the amount of \$2,677.50.
- i) Consider approval of payment to Michael Kelly for June Legal fees in the amount of \$2,677.50.
- j) Consider approval of payment to Leavenworth County Clerk for the 2012 and 2013 interlocal agreement for fire radios in the amount of \$27,652.47.

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
- e) Hwy 24-40 Improvements - Update

IV. New Business

- a) Presentation by Janet Falk on the Tongie Tidal Waves season
- b) City Administrator Agenda
 - 1. Request approval to select Vance Brothers as the contractor for City street overlay
 - 2. Request approval to submit a grant to replace the Church Street Bridge
 - 3. Monthly Financial Report
 - 4. Request additional appropriations for Fire and Police Equipment Funds
 - 5. Discuss FY 2014 Budget
- c) City Attorney Agenda
 - 1. *Second Read*, Charter Ordinance No. 23 – Exempting the City from certain provisions of K.S.A. 14-201 requiring the City Treasurer to be elected
 - 2. *Second Read*, Charter Ordinance No. 24 – Exempting the City from certain provisions of K.S.A. 14-560 requiring a vote of the electors to issue bonds for longer than ten years
 - 3. *Second Read*, Charter Ordinance No. 25 – Exempting the City from certain provisions of K.S.A. 14-101c and 14-103 requiring the City to divide into Wards
 - 4. *First Read*, Ordinance No. 1367 – Setting the regular time of Council Meetings and establishing a replacement meeting day in the event of a holiday
- 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. 2013 Water Purchased and Sold

VI. Adjourn