



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
July 8, 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 24, 2013
- b) Consider Approval of Bills - Approve Pay Ordinance A-1710
- c) Consider approval of payment to Edwards Chemicals for water treatment chemicals in the amount of \$3,092.40.
- d) Consider approval of payment to Honeycreek Disposal Service for July residential trash service in the amount of \$22,970.25.
- e) Consider approval of payment to the State Treasurer for May and June court fees amount of \$3,034.50.
- f) Consider approval of payment to Westar Energy for utility bills in the amount of \$2,838.85.

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 Superintendent Randy Weseman on new school construction plan
- b) Presentation by Steve Jack on annual activities of the Leavenworth County Development Corporation
- c) Request approval to enter into accept a Justice Assistance Grant from the Kansas State Highway Patrol for digital ticketing hardware
- d) Update on the condition and use of the old City shop located on Main Street
- e) Update on impact of moving Council Meeting nights to the first and third Mondays of the month
- f) City Administrator Agenda
 - 1. Request approval to enter into an agreement with Paycor for payroll processing and time keeping services
 - 2. Request approval of Resolution 07-13-01 opening an account with the Kansas Pool Money Investment Board and authorizing the deposit of City funds in excess of \$1 million from General Municipal Funds
 - 3. Executive session to discuss confidential matters of personnel
 - 4. Request approval to hire a part-time Code Enforcement Officer/Building Inspector
 - 5. Discuss FY 2014 Budget
- g) City Attorney Agenda
 - 1. *First 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. *First Read*, Charter Ordinance No. 24 – Exempting the City from certain provisions of K.S.A. 14-506 requiring a vote of the electors to issue bonds for longer than ten years
 - 3. *First 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. Request to proceed with easements for Chieftain Trail and authorizing payment to the clerk of the district court of an amount not to exceed \$27,415.
 - 5. Executive session to discuss confidential matters relating to the acquisition of real estate
 - 6. Inter-local agreement with Leavenworth County for roadway maintenance

h) Mayor Agenda

1. Accept the resignation of County Rep. Rick Pruden and City Rep. John Morgan and request approval of appointments of John Morgan as County Rep. and Grant Watson as City Rep. for the Planning Commission

i) Council President Agenda

j) 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. Update on recurring nuisance violations

VI. Adjourn