



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
August 12, 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 22, 2013
- b) Consider Approval of Bills - Approve Pay Ordinance A-1712
- c) Consider approval of payment to Blue Cross Blue Shield for August Medical Premiums in the amount of \$26,246.67.
- d) Consider approval of payment to Craun Construction for second half of the Fire Station building extension and change order in the amount of \$41,755.
- e) Consider approval of payment to Himpel Lumber for maintenance and repair supplies in the amount of \$5,496.33.
- f) Consider approval of payment to Honeycreek Disposal for July trash service in the amount of \$22,916.
- g) Consider approval of payment to the Ladd Service Co. for HVAC work on Fire Station addition in the amount of \$10,815.
- h) Consider approval of payment to Leavenworth Asphalt for asphalt in the amount of \$3,236.46.
- i) Consider approval of payment to Westar Energy for monthly utility bills in the amount of \$13,827.37.

**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) 2014 Public Budget Hearing
  - 1. Ordinance No. 1370 – Adopting the 2014 Budget and financing a portion of City Services through a property tax mil levy increase of 3.722 mils
- b) Update on Chieftain Trail
- c) Update on utilities extension
- d) Hwy 24-40 Improvements - Update

### IV. New Business

- a) Presentation by Leavenworth County Trails Committee – Cecilia Harry
- b) Request approval to enter into an agreement with Vance Brothers for street resurfacing
- c) Request approval to enter into an agreement with Digiticket for electronic ticketing services
- d) Closed session to discuss confidential matters relating to the acquisition of real property
- e) City Administrator Agenda
  - 1. Request approval to recruit for a Police Officer, Maintenance Worker I and a Maintenance Worker II
  - 2. 2013 Budget Amendment for the Sewer Operating Fund
  - 3. Closed session to discuss confidential matters or trade secrets of a third party
- f) City Attorney Agenda
  - 1. *Second Read*, Ordinance No. 1367 – Setting the regular time of Council Meetings and establishing a replacement meeting day in the event of a holiday
  - 2. *First Read*, Ordinance No. 1371 – Regulating traffic within the City limits and amending a section related to commercial motor carriers
- g) Mayor Agenda
- h) Council President Agenda
- i) 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
2. List of City's insured fixed assets

**VI. Adjourn**