



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
September 3, 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 August 26, 2013
- b) Consider Approval of Bills - Approve Pay Ordinance A-1714
- c) Consider approval of payment to Westar Energy for Street lights and electric expenses in the amount of \$2,691.08.

**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) Update on Hwy 24-40 improvements
- d) Selection of two voting delegates for the League of Kansas Municipalities
- e) Agreement with Leavenworth County for expanding a culvert on Washington

**IV. New Business**

- a) City Administrator Agenda
  - 1. United Way of Leavenworth County Board positions – Nancy Bauder
  - 2. Introduction of Bill Holladay, Building Inspector/Code Enforcement Officer
  - 3. Potential sale of old police building
  - 4. Discussion on city planning services
  - 5. New City website demo
- b) City Attorney Agenda
- c) Mayor Agenda
  - 1. Agenda Format
- d) Council President Agenda
- e) 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**