



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
September 2, 2014  
7:00 Regular Meeting

Honorable Jason K. Ward, Mayor  
Council Members  
Chris Donnelly                      James Truesdell  
Bill Peak                              Andy Gilner                      Kara Reed

**Open Regular Meeting – 7:00 p.m.**

**I. Pledge of Allegiance**

**II. Consent Agenda**

- a) Approval of Minutes – Regular Meeting dated August 18, 2014
- b) Consider Approval of Bills - Approve Pay Ordinance A-1738
- c) Consider approval of payment to BG Consultants Inc, for project inspections and observations in the amount of \$8,064.12.
- d) Consider approval of payment to Design Energy Group for Tonganoxie Elementary School code observation in the amount of \$3,000.00.
- e) Consider approval of payment to King's Construction for final retainage billing for Chieftain Trail in the amount \$55,585.89.
- f) Consider approval of payment to Link-Lite Networking, Inc., for miscellaneous computer updates and repairs for police, fire department, and City Hall in the amount of \$ 2,948.45.
- g) Consider approval of payment to S&S Automotive for repairs to fire truck and police vehicle in the amount of \$4,513.54.

**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 Hwy 24-40 traffic signal improvements
- b) Update on Gallagher Park Task Force – Kay Soetaert
  - 1. Resolution 09-14-01 naming the property located at 301 S. Main “Gallagher Park”

### **IV. New Business**

- a) Approval of an agreement with Honey Creek Disposal to provide recycling and refuse collection
- b) Second Reading: Ordinance 1378 adopting contractor licensing program
- c) Discussion of the revised personnel policy
- d) Forms of government: mayor-council-manager and commission-manager structures
  - 1. Presentation from representatives of the League of Kansas Municipalities
  - 2. Consider versions of ballot language
  - 3. Consider versions of Resolution 09-14-02
- e) First Reading: Ordinance 1381, revising the regulation of political signs
- f) First Reading: Ordinance 1382, repealing certain sections of the City Code regarding personnel actions and adopting a recruitment policy
- g) Approval of an agreement with Harbour Construction for street repairs
- h) City Administrator Agenda
  - 1. Executive session to discussion confidential matters or trade secrets of a third party
- i) City Attorney Agenda
  - 1. Dissolution of the Wholesale Water District
- j) Mayor Agenda
- k) Council President Agenda
- l) City Council Agenda
  - 1. Standing Committees
    - a. Retail Commercial Development Committee, Bill Peak, Chair
    - b. Infrastructure Committee, Jim Truesdell, Chair
    - c. Industrial Park Committee, Chris Donnelly, Chair

**V. Information & Communications (No Action Required)**

1. July Home Builders Association Permit Statistics

**VI. Adjourn**