



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
January 6, 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 December 16, 2013
- b) Consider Approval of Bills - Approve Pay Ordinance A-1723
- c) Consider approval of payment to Carver Brothers Construction for boring on the water line extension in the amount of \$42,180.00.
- d) Consider approval of payment to Edwards Chemicals for water and sewer plant maintenance chemicals in the amount of \$2,998.85.
- e) Consider approval of payment to Ladd Service Company for plumbing for the fire station extension amount of \$3,369.00.
- f) Consider approval of payment to Tonganoxie Library Board for the ad valorem property tax distribution in the amount of \$8,789.86.
- g) Consider approval of payment to Total Electric Contractors for temporary traffic signal replacement at Hwy 24 and Main in the amount of \$9,266.95.
- h) Consider approval of payment to Honeycreek Disposal for monthly refuse service in the amount of \$22,941.00.
- i) Consider approval to Huber and Associates for annual police software maintenance in the amount of \$5,500.00.
- j) Consider approval to KMIT for 2014 Worker's Compensation Insurance in the amount of \$56,285.00.
- k) Consider approval to Tyler Technologies for annual financial and utility billing software maintenance in the amount of \$3,097.65.

## 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 traffic signal improvements

### IV. New Business

- a) Resolution No. 01-14-01: Supporting the development of additional affordable housing
- b) Discussion of the services of Water District #6 and #9
- c) 2014 budget re-appropriation of continuing projects
  - 1. Chieftain Trail Phase II
  - 2. Utility extension to the industrial park
  - 3. Fire station expansion
- d) Appropriation of funding for Highway 24-40/Stone Creek Traffic Signal
- e) City Administrator Agenda

#### Action Items:

- 1. Amending the water and sewer regulations for abandoned service

#### Discussion and Presentation Items:

- 1. Update on the Gallagher property work session
- 2. Clarification on Water/Sewer Billing Process
- 3. Executive session to discuss confidential matters of non-elected personnel
- f) City Attorney Agenda
- g) Mayor Agenda
- h) Council President Agenda
- i) City Council Agenda

1. Retail Commercial Development Committee – Bill Peak
2. Infrastructure Committee – Jim Truesdell
3. Industrial Park Committee – Chris Donnelly
4. Update on fireproof storage in city hall – Bill Peak

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

1. Municipal Code Enforcement Activity

**VI. Adjourn**