



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
February 3, 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 January 21, 2014
- b) Consider Approval of Bills - Approve Pay Ordinance A-1725
- c) Consider approval of payment to Kansas Gas for gas line extension to the industrial park in the amount of \$260,000.00.
- d) Consider approval of payment to the Tonganoxie Library Board for ad-val taxes in the amount of \$141,590.58.

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
- d) Discussion of the services of Water District #6 and #9

IV. New Business

a) City Administrator Agenda

Action Items:

1. Request to reclassify Utility Billing Clerk position to Administrative Assistant and recruit from the existing eligibility list

Discussion and Presentation Items:

1. Review of Kansas Open Meetings Act (KOMA)
2. Summary of 2014 state legislative bills
3. 2013 Year-End Budget explanation

b) City Attorney Agenda

1. Discussion of nuisance code revision

c) Mayor Agenda

d) Council President Agenda

e) 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. Recurring nuisance Report

VI. Adjourn