



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
February 17, 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 February 3, 2014
- b) Consider Approval of Bills - Approve Pay Ordinance A-1726
- c) Consider approval of payment to BG Consulting for Hwy. 24/Stone Creek traffic signal design, Chieftain Trail and utility extension work in the amount of \$20,836.05.
- d) Consider approval of payment to the BPU for water purchases in the amount of \$14,328.66.
- e) Consider approval of payment to Honey Creek Disposal for trash collection in the amount of \$22,643.05.
- f) Consider approval of payment to the LCDC for 2014 contribution for economic development in the amount of \$7,444.00.
- g) Consider approval of payment to Westar Energy for monthly electric expenses in the amount of \$11,535.36.

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 –
 - 1. Closed session to discuss confidential matters of real estate acquisition.
- d) Discussion of the services of Water District #6 and #9

IV. New Business

- a) City Administrator Agenda

Action Items:

- 1. Request to hire seasonal positions for the Tonganoxie Water Park
- 2. Request approval of fees for the 2014 season of the Tonganoxie Water Park
- 3. Request approval to fill two Administrative Assistant positions at Range 3, Step D.

Discussion and Presentation Items:

- 1. January 2014 Financial Report
- 2. Washington Street sidewalk funding recommendation
- 3. First Read: Ordinance No. 1373 Amendment to the Rebate Incentive Program
- 4. Closed session to discuss confidential matters of nonelected personnel
- 5. Discussion on old police station

- b) City Attorney Agenda

- 1. First Read: Ordinance 1374 - 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

V. Information & Communications (No Action Required)

1. December 2013 Residential Building Permit Reprot

VI. Adjourn