



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
March 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 February 17, 2014
- b) Consider Approval of Bills - Approve Pay Ordinance A-1727
- c) Consider approval of payment to Blue Cross and Blue Shield for employee health benefits in the amount of \$27,847.99.
- d) Consider approval of payment to Design Energy Group for building inspection observation at the elementary school in the amount of \$2,500.
- e) Consider approval of payment to King's Construction for Chieftain Trails Construction in the amount of \$35,340.80.

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

- e) Update on Washington Street Sidewalk

IV. New Business

- a) City Administrator Agenda

Action Items:

1. Request to enter into an agreement with a consultant for personnel policy review and revision
2. Second Read: Ordinance No. 1373 Amendment to the Rebate Incentive Program

Discussion and Presentation Items:

1. Discuss financial status of Water and Sewer Capital Reserves and work that it supported by these funds.
2. Executive session to discuss confidential matters of real estate acquisition

- b) City Attorney Agenda

1. Second 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. 2014 Annual Repair Projects
2. Recurring Nuisance Report

VI. Adjourn