



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
April 7, 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 March 17, 2014
- b) Consider Approval of Bills - Approve Pay Ordinance A-1729
- c) Consider approval of payment to BG Consultants for engineering services in the amount of \$10,456.28.
- d) Consider approval of payment to the Design Energy Group for inspections at the new elementary school and Sunset Motel in the amount of \$4,385.17.
- e) Consider approval of Hill Country Dog Center for police canine in the amount of \$8,000.
- f) Consider approval of payment to Honeycreek Disposal for monthly solid waste service in the amount of \$24,932.75.
- g) Consider approval to Kelly Law Office February and March attorney's fees in the amount of \$3,360.00.
- h) Consider approval of payment to King's Construction for payment application no. 5 for Chieftain Trail in the amount of \$12,960.00.
- i) Consider approval of payment to Tonganoxie Chamber of Commerce for annual dues in the amount of \$5,000.00.
- j) Consider approval of payment to the Tonganoxie Library Board for Ad-Valorem tax pass-through in the amount of \$8,933.34.

## 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) Approve back-up water supply agreement with Water District #6
- e) Update on Washington Street sidewalk
- f) Update on old Police Department demolition

### IV. New Business

- a) Request by Keyta Kelly to waive permit fees for Kirby McRill Walk
- b) Agreement with Anthony Schuberger regarding police canine care and training
- c) Review capital improvement priorities and local support committee for renewing the Capital Improvement Sales Tax
- d) City Administrator Agenda
  - 1. Request approval for a payment for the Housing Rebate Incentive Program in the amount of \$3,000.00
  - 2. Request approval for a payment to Trans-Kan honoring development agreement for Highland Park Business Center in the amount of \$3,452.45
  - 3. Request approvals of winning quotes of fencing and concrete suppliers for the Washington Street sidewalk
  - 4. Discuss future vacation of the current elementary school building
- e) City Attorney Agenda
- f) Mayor Agenda
- g) Council President Agenda
- h) City Council Agenda
  - 1. Discuss facility maintenance checklists – Bill Peak

2. 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)**

Recurring Nuisance Violation Update

**VI. Adjourn**