



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
April 21, 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 April 7, 2014
- b) Consider Approval of Bills - Approve Pay Ordinance A-1730
- c) Consider approval of payment to BPU for March 2014 water supply in the amount of \$8,427.25.
- d) Consider approval of payment to BG Consultants for Chieftain Trail, water pressure analysis and school inspection in the amount of \$10,763.73.
- e) Consider approval of payment to Blue Cross Blue Shield for employee health insurance in the amount of \$27,844.03.
- f) Consider approval of payment to BPU for April 2014 water supply in the amount of \$2,580.49.
- g) Consider approval of payment to the Design Energy Group for inspections at the new elementary school in the amount of \$6,475.00.
- h) Consider approval of Leavenworth Jefferson for electric for the sewer pump in the amount of \$2,788.20.
- i) Consider approval to United Rentals for excavator rental for the library in the amount of \$2,772.20.
- j) Consider approval of payment to Westar Energy for energy use in the amount of \$8,981.94.

## 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) Update on Washington Street sidewalk
- e) Update on old police building demolition

### IV. New Business

- a) Preparing for the Tonganoxie Days Festival – Connie Torneden
- b) Request approval of agreement with Tongie Tidal Waves – Janet Falk
- c) Request for waiver of water tap fee – Mike Seymour
- d) Request for waiver of permit fees for Genesis Christian Academy’s 5k Run
- e) Consider the purchase of a voice stress analyzer – Chief Jeff Brandau
- f) Consider the purchase of automated meter reading devices – Kent Heskett
- g) City Administrator Agenda
  - 1. Grant of Right of Way to Westar Energy
  - 2. March Financial Report and Third Quarter Treasurer’s Report
- h) City Attorney Agenda
  - 1. Agreement with Water District #6 for emergency water supply
- i) Mayor Agenda
- j) Council President Agenda
- k) City Council Agenda
  - 1. 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)**

**VI. Adjourn**