



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
May 5, 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 22, 2014
- b) Consider Approval of Bills - Approve Pay Ordinance A-1731
- c) Consider approval of payment to Custom 911 for outfitting of police vehicles in the amount of \$7,394.57.
- d) Consider approval of payment to Honeycreek for monthly solid waste bills in the amount of \$22,966.00.
- e) Consider approval of payment to JP Welch Fencing for fencing and materials for sidewalk on Washington Street in the amount of \$5,110.00.
- f) Consider approval of payment to Olathe Winwater Works for water and sewer supplies in the amount of \$5,073.83.

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) Discussion on use of space for former police station property

IV. New Business

- a) Presentation by Randy Weldon of Honey Creek Disposal regarding curbside recycling
- b) Request approval of a temporary Cereal Malt Beverage License for the Abdallah Shrine Rodeo
- c) Consideration of a \$3,000 homebuyer's incentive for Kimberly Musick
- d) Request approval of development plans of Fall Creek Villas
- e) City Administrator Agenda
 - 1. Consider the purchase of automated meter reading devices
 - 2. City Employee Benefits Renewal for 2014-2015
 - 3. Grant of Right of Way to Westar Energy
 - 4. Budget Calendar
- f) City Attorney Agenda
 - 1. Agreement to dissolve the Wholesale Water District
- g) Mayor Agenda
- h) Council President Agenda
- i) 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)

Recurring nuisance violations
New Homes Permit Report

VI. Adjourn