



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
May 19, 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 May 5, 2014
- b) Consider Approval of Bills - Approve Pay Ordinance A-1732
- c) Consider approval of payment to Westar Energy for street lights and electric bills in the amount of \$10,899.23.
- d) Consider approval of payment to BG Consultants for engineering services in the amount of \$25,827.23.
- e) Consider approval of payment to Blue Cross Blue Shield for employee health insurance in the amount of \$26,860.50.
- f) Consider approval of payment to BPU for water purchases in the amount of \$10,741.35.
- g) Consider approval of payment to Design Energy for Code Inspection at the Elementary School in the amount of \$4,800.00.
- h) Consider approval of payment to Guin Mundorf, LLC for employment personnel manual in the amount of \$3,450.00.
- i) Consider approval of payment to Hamm, Inc. for dumping fees for the former police station demolition in the amount of \$4,269.40.
- j) Consider approval of payment to King's Construction for Payment Application no. 6 for Chieftain Trail construction in the amount of \$371,794.54.
- k) Consider approval of payment to Mize & Houser for 2013 annual audit in the amount of \$5,500.

## 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
- f) Update on Gallagher Park Property
- g) Discussion on recycling program

### IV. New Business

- a) Appointment of City Planning Commissioners
- b) Approval to purchase meter for water plant per Department of Water Resources report
- c) City Administrator Agenda
  - 1. Executive session to discuss confidential matters of non-elected personnel
  - 2. Request approval to fill a Police Officer Trainee position at Range 3, Step A
  - 3. Request approval to fill a Seasonal Maintenance Worker position at Range 1, Step A
  - 4. Agreement with Sunflower Auto Plaza to sell city vehicles
  - 5. Request approval to purchase cash receipts module for City Hall
  - 6. April Financial Report
- d) City Attorney Agenda
- e) Mayor Agenda
- f) Council President Agenda
- g) 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**