



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
September 15, 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 September 2, 2014
- b) Consider Approval of Bills - Approve Pay Ordinance A-1739
- c) Consider approval of payment to First State Bank & Trust for fire truck loan payment and credit card payment.
- d) Consider approval of payment to Westar Energy for monthly electric bills in the amount of \$12,328.59.
- e) Consider approval of payment to Design Energy Group for Tonganoxie Elementary School code observation in the amount of \$7,275.00.
- f) Consider approval of payment to Honey Creek Disposal for monthly solid waste collection in the amount \$23,140.00.
- g) Consider approval of payment to Westar Energy for electricity and street lighting in the amount of \$ 2,676.31.

**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 Hwy 24-40 traffic signal improvements

### **IV. New Business**

- a) Request by USD 464 for a reduction of the special event fee for the homecoming parade of October 3. – Jaime Carlisle
- b) Discuss revision of the fee structure for special events, including parades
- c) Discussion and adoption of the revised personnel policy
- d) Second Reading: Ordinance 1378, adopting contractor licensing
- e) Second Reading: Ordinance 1380, revising the regulation of political signs
- f) Second Reading: Ordinance 1381, repealing certain sections of the City Code regarding personnel actions and adopting a recruitment policy
- g) First Reading: Ordinance 1382, regulating peddlers/door-to-door sales
- h) First Reading: Ordinance 1383, amending zoning regulations of special events and mobile vending
- i) Request approval of New Homebuyer's Rebate for Kirby and Malissa Walker
- j) City Administrator Agenda
  - 1. Third Grade Scavenger Hunt – Volunteers Needed
  - 2. August Financial Report
- k) City Attorney Agenda
- l) Mayor Agenda
- m) Council President Agenda
- n) City Council Agenda
  - 1. Forms of government: mayor-council-manager and commission-manager structures
  - 2. Standing Committees
    - a. Retail Commercial Development Committee, Bill Peak, Chair
      - i. Park at former police building
    - b. Infrastructure Committee, Jim Truesdell, Chair
    - c. Industrial Park Committee, Chris Donnelly, Chair

**V. Information & Communications (No Action Required)**

1. Leavenworth County Community Cleanup

**VI. Adjourn**