



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
December 1, 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 November 17, 2014
- b) Consider Approval of Bills - Approve Pay Ordinance A-1744
- c) Consider approval of payment to BG Consultants, Inc. for Stone Creek Engineer Services in the amount of \$11,321.25
- d) Consider approval of payment to Blue Cross and Blue Shield for Health Insurance in the amount of \$28,768.27
- e) Consider approval of payment to First State Bank & Trust for Fire Truck Loan Payment in the amount of \$24,102.21
- f) Consider approval of payment to Huber & Associates for Police Department Records Software in the amount of \$5,500
- g) Consider approval of payment to Tyler Technologies for the Fund Balance software in the amount of \$3,970.52
- h) Consider approval of payment to Wildcat Concrete Services for the 24/40 Stone Creek Intersection Construction in the amount of \$107,676

#### **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
- b) Update on bids to repair the city hall roof

#### **IV. New Business**

- a) Approved application for cereal malt beverage (CMB) license from Casey's General Store
- b) Approval to purchase a new police vehicle
- c) Approval to purchase Lexipol national standard law enforcement policies
- d) Second Reading: Ordinance 1387, amending Chapter V, Article 1, of the City Code establishing a business license fee to be effective January 1, 2015
- e) First Reading: Ordinance 1388, amending Article 5, Section 23 and Article 19, Section 200 of the *Standard Traffic Ordinance* for Kansas Cities, 2014 edition.
- f) City Administrator Agenda
  - 1. Review history of notices to 602 Yoeke Street
  - 2. Review City purchasing policy
  - 3. Review potential amendment to the personnel policy
  - 4. Invitation to Riverfront Center Dec. 11 to support Fort Leavenworth 3:30-5:00
  - 5. Executive Session to discuss confidential matters or trade secrets of a third party
- g) City Attorney Agenda
- h) Mayor Agenda
  - 1. Christmas light decoration contest
- i) Council President Agenda
- j) City Council Agenda
  - 1. Discussion of future capital projects that may be shared by the City and Leavenworth County
  - 2. Forms of government: mayor-council-manager and commission-manager structures
  - 3. Farmers market: Bill Peak
  - 4. Standing Committees
    - a. Retail Commercial Development Committee, Bill Peak, Chair

- i. Downtown “pocket park”
- b. Infrastructure Committee, Jim Truesdell, Chair
- c. Industrial Park Committee, Chris Donnelly, Chair

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

**VI. Adjourn**