



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
December 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 December 1, 2014
- b) Consider Approval of Bills - Approve Pay Ordinance A-1745
- c) Consider approval of payment to 911 Custom for Lights for the new Police Explorer in the amount of \$5,561.02
- d) Consider approval of payment to Barco Municipal Products, Inc. for Downtown Pocket Park furniture in the amount of \$4,405.14
- e) Consider approval of payment to Blue Cross and Blue Shield for health insurance in the amount of \$27,546.36
- f) Consider approval of payment to Board of Public Utilities for a water purchase in the amount of \$12,150.11
- g) Consider approval of payment to Honeycreek Disposal Services for city trash services in the amount of \$23,248.25
- h) Consider approval of payment to Independent Salt Company for a salt purchases in the amount of \$5,619.03
- i) Consider approval of payment to Shawnee Mission Ford, Inc. for the new police Explorer in the amount of \$26,635.00.

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) Cereal Malt Beverage (CMB) license application from G & P Country Market
- b) Cereal Malt Beverage (CMB) license application from Brothers Market
- c) Agreement with Pyramid Roofing to replace City Hall roof
- d) Second Reading: Ordinance 1388, amending Article 5, Section 23 and Article 19, Section 200 of the *Standard Traffic Ordinance* for Kansas Cities, 2014 edition
- e) First Reading: Ordinance 1389, repealing Ordinance 1372 and amending the rates charged for water and sewer usage
- f) Resolution 12-14-01, approving a GAAP waiver
- g) Appointment of a board member to the Recreation Commission
- h) Approval of revised Pay Plan for certain personnel positions
- i) City Administrator Agenda
 - 1. November Financial Report
 - 2. Review potential amendment to the personnel policy
 - 3. LCDC Annual Meeting Friday, January 16
 - 4. Executive Session to discuss confidential matters of real estate acquisition
- j) City Attorney Agenda
- k) Mayor Agenda
- l) Council President Agenda
- m) City Council Agenda
 - 1. Discussion of future capital projects that may be shared by the City and Leavenworth County
 - 2. Form of government: mayor-council-manager and commission-manager options
 - 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