



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
October 6, 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 15, 2014
- b) Consider Approval of Bills - Approve Pay Ordinance A-1740
- c) Consider approval of payment to BG Consultants Inc. for Tonganoxie Elementary and Timber Hills construction observation in the amount of \$2,986.61.
- d) Consider approval of payment to Blue Cross and Blue Shield for health insurance in the amount of \$29,423.86.
- e) Consider approval of payment to Olathe Winwater Works for various water meter parts in the amount of \$12,624.00.
- f) Consider approval of payment to Taser International for software licensing for police department in the amount \$7,748.00.
- g) Consider approval of payment to Tonganoxie Library for Ad-Valorem taxes in the amount of \$ 37,915.92.

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 annual street repairs

IV. New Business

- a) Second Reading: Ordinance 1382, regulating peddlers/door-to-door sales
- b) Second Reading: Ordinance 1383, amending zoning regulations of special events and mobile vending
- c) Approve the purchase of salt for the 2014-2015 winter
- d) City Administrator Agenda
 - 1. Update on RFP for auditing services
 - 2. Update on automated water meter installation
 - 3. Discussion of the revision to the personnel policy
 - 4. Update on elementary school construction
- e) City Attorney Agenda
- f) Mayor Agenda
- g) Council President Agenda
- h) City Council Agenda
 - 1. Forms of government: mayor-council-manager and commission-manager structures
 - 2. Farmers market: Bill Peak
 - 3. 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)

VI. Adjourn