



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
November 3, 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 October 20, 2014
- b) Consider Approval of Bills - Approve Pay Ordinance A-1742
- c) Consider approval of payment to Olathe Winwater Works for miscellaneous water meter parts in the amount of \$ 3,224.00

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) Introduction of Jamie Shockley, Assistant City Administrator
- b) Approve an agreement for auditing services with Kramer and Associates
- c) Second Reading: Ordinance 1384, adopting the statewide 2014 Standard Traffic Ordinances
- d) Second Reading: Ordinance 1385, adopting the statewide 2014 Uniform Public Offense Code

- e) First Reading: Ordinance 1386, providing notice to The World Company d/b/a Knology of Kansas, Inc. to increase the franchise fee from three to five percent
- f) First Reading: Ordinance 1387, amending Chapter XIV, Article 2, of the local traffic ordinances establishing a violation for refusing a test for alcohol or drugs
- g) Discussion of spay and neuter program by the Leavenworth County Humane Society
- h) Discussion of future capital projects that may be shared by the City and Leavenworth County
- i) City Administrator Agenda
 - 1. Executive session to discuss confidential or trade secrets of a third party
- j) City Attorney Agenda
- k) Mayor Agenda
 - 1. Mayor's Christmas Tree Lighting
- l) Council President Agenda
- m) 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