



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
January 5, 2015
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 15, 2014
- b) Consider Approval of Bills - Approve Pay Ordinance A-1746
- c) Consider approval of payment to Leavenworth County for the 2014 County Road 1 payment in the amount of \$100,000
- d) Consider approval of payment to BG Consultants, Inc. for engineering services in the amount of \$7540.75
- e) Consider approval of payment to Geneva Scientific, Inc. for tables/benches for the downtown pocket park in the amount of \$4,405.14
- f) Consider approval of payment to Lexipol LLC for police department policy services in the amount of \$2,970
- g) Consider approval of payment to Pyramid Roofing for the replacement of the City Hall roof in the amount of \$5974
- h) Consider approval of payment to Westar Energy for electricity in the amount of \$2944.40

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

IV. New Business

- a) Introduction of Fire Chief Jack Holcom
- b) Second Reading: Ordinance 1389, repealing Ordinance 1372 and amending the rates charged for water and sewer usage
- c) Resolution 01-15-01, supporting affordable rental housing for seniors at Sundance Apartments
- d) Agreement with Leavenworth County for court services
- e) Approve the sale of SCBA surplus equipment
- f) City Administrator Agenda
 - 1. Executive session to discuss confidential matters of non-elected personnel.
 - 2. Reclassify the position of City Superintendent to FLSA exempt
 - 3. Next Council Meeting Tuesday, Jan. 20
- g) City Attorney Agenda
- h) Mayor Agenda
 - 1. Discussion of discounting fees associated with building permits
- 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. 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