



CITY OF TONGANOXIE
321 S. DELAWARE 913-845-2620
January 20, 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 January 5, 2015
- b) Consider Approval of Bills - Approve Pay Ordinance A-1747
- c) Consider approval of payment to Board of Public Utilities for city water purchase in the amount of \$12,300.07
- d) Consider approval of payment to Design Energy Group for code observation at Tonganoxie Elementary in the amount of \$2,500
- e) Consider approval of payment to First State Bank & Trust for Ball Field debt payment in the amount of \$41,069.30
- f) Consider approval of payment to Honeycreek Disposal for December trash service in the amount of \$23,584.25
- g) Consider approval of payment to Kansas Municipal Insurance Trust for worker's compensation insurance in the amount of \$78,042
- h) Consider approval of payment to Pittsburgh Water Cooler for the drinking fountain in the downtown pocket park in the amount of \$4,189.85
- i) Consider approval of payment to the Tonganoxie Library Board for the December Ad Valorem tax payment in the amount of \$8,027.65
- j) Consider approval of payment to Westar Energy for electricity in the amount of \$12,171.31
- k) Consider approval of payment to Wildcat Concrete Services for final payment on the 24/40 and Stone Creek traffic signal in the amount of \$128,429.35

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) Recognition of former Fire Chief Dave Bennett (tentative)
- b) First Reading, Ordinance 1390, Amending Section 2, Article 19, Section 200 of the *Standard Traffic Ordinance for Kansas Cities, 2014 Edition*
- c) Approval for Public Works to purchase three service trucks
- d) Discussion on building permits discount program
- e) Discussion on excessive animal noise
- f) Discussion on business license renewal late fees
- g) City Administrator Agenda
 1. December/Year-End Financial Report
 2. Quarterly Treasurer’s Report
- h) City Attorney Agenda
- i) Mayor Agenda
- j) Council President Agenda
- k) 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