



CITY OF TONGANOXIE  
321 S. DELAWARE \* 913-845-2620  
November 8, 2010  
7:00 Regular Meeting

Honorable Jason Ward, Mayor  
Council Members  
Chris Donnelly                  Paula Crook  
Bill Peak                          Andy Gilner                  James Truesdell

**I. Open Meeting – 7:00 p.m.**

**II. Consent Agenda**

- a) Approval of Minutes –
  - 1) Regular Meeting Dated October 25, 2010
  - 2) Special Meeting Dated November 1, 2010
- b) Consider Approval of Bills - Approve Pay Ordinance A-1644
- c) Consider approval of appropriation to Bingham's Landscaping in the amount of \$4,953.90 for work completed on the Tonganoxie Baseball Field project with funds from the Recreation Commission lease.
- d) Consider approval of annual renewal of the Manufactured Home Park License issued to Country Hills Estates.
- e) Consider approval of renewal of Cereal Malt Beverage License for 2011 for Casey's General Store for license to sell cereal malt beverages in original and unopened containers and not for consumption on the premises.
- f) Consider approval of appropriation to Meadows Construction in the amount of \$35,621.55 for work completed on the 4<sup>th</sup> Street Phase III project and \$8,200.00 for Manhole replacements at 2<sup>nd</sup> & Church and 8<sup>th</sup> & River
- g) Consider approval of appropriation to BG Consultants in \$5,615.75 for Construction engineering associated with the 4<sup>th</sup> Street Phase III project.
- h) Consider approval of appropriation to Little Joe's Asphalt in the amount of \$64,069.96 for resurfacing Ridge and Front Streets
- i) Consider approval of appropriation to Nowak Construction in the amount of \$140,663.72 for work completed on the BPU Waterline interconnection project

### **III. 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.”

### **IV. Old Business**

- a) Discussion – RFQ for City Engineering & City Planning Professional Services

### **V. New Business**

- a) Consider approval of participation in an interlocal agreement with Leavenworth County Port Authority for a marketing and feasibility study for industrial park area in the County.
- b) Police Chief, Jeffery Brandau; special traffic enforcement program
- c) City Administrator Agenda
- d) City Attorney Agenda
  - 1) Executive session – Pending Litigation
- e) Mayor Agenda
- f) Council President Agenda
- g) City Attorney Agenda
- h) City Council Agenda

### **VI. Adjourn**

### **VII. Information & Communications (No Action Required)**

- a) USD #464 – New Facilities Plan
- b) Purple Wave Auction results
- c) Leavenworth County Pet Spay Neuter Information
- d) 2010 Leavenworth County Development Event
- e) Waterline interconnect with BPU Construction Progress Reports #19 & #20
- f) 2010 Holiday Schedule for City Hall
- g) Ingrams – women executives Kansas City
- h) BG Consultants Billing Summary
- i) September 2010 Residential Building Statistics.