



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
November 22, 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 November 8, 2010
- b) Consider Approval of Bills - Approve Pay Ordinance A-1645
- c) Consider approval of appropriation to Gametime Athletics in the amount of \$11,780.00 for work completed on the Tonganoxie Baseball Field project – Rehab of TRC1 with funds from the Recreation Commission lease.
- d) Consider approval of appropriation to Meadows Construction in the amount of \$7,118.99 for work completed on the 4th Street Phase III project and \$6,200.00 for extension of sidewalk from Finch Drive west to connect to the 4th Street Phase III project.
- e) Consider approval of appropriation to Nowak Construction in the amount of \$346,500.00 for work completed on the BPU Waterline interconnection project
- f) Consider approval of appropriation of \$24,995.00 to Water Products for Valve 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)

V. New Business

- a) Consider approval of Fund Balance Annual Maintenance Renewal in the amount of \$3,506.80 to include the 24/7 training opportunities.
- b) Consider approval of Resolution 11-10-01 approving a 2.5% cost of living increase for City Employees effective January 1, 2011 and adjusting the pay classification plan by the same.
- c) Consider approval of 11-10-02 finding that the financial statements and fixed asset accounting that are prepared in conformity with GAAP are not relevant to the requirements of cash basis laws of the State of Kansas and are of no significant value to the governing body or the general public. (GAAP WAIVER).
- d) City Administrator Agenda
 - 1) Meeting the USD 464 consultants re: pending bond proposition
 - 2) Suburban Water Proposals to serve Industrial Park
 - 3) LCDC Washington DC Lobbying Trip
- e) City Attorney Agenda
- f) Mayor Agenda
- g) Council President Agenda
- h) City Council Agenda

VI. Adjourn

VII. Information & Communications (No Action Required)

- a) Letter from Office of the Governor – Elect, seeking information of the challenges the City Faces
- b) Status Report on LCDC Leads & Prospects
- c) Waterline interconnect with BPU Construction Progress Reports #21 & #22
- d) BPU Waterline Gant Chart – Construction progress
- e) October 2010 Budget Report