



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
December 13, 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. Presentations –

- a) Resolution 12-10-02 – recognizing Butch Rodgers for his commitment to the City of Tonganoxie and further thanking him for his years of service to the community.

III. Executive Session

- a) Executive Session – Consultation with attorney on a matter that would be deemed privileged in attorney-client relationship – 5 Minutes

IV. Consent Agenda

- a) Approval of Minutes –
 - 1) Regular Meeting Dated November 22, 2010
- b) Consider Approval of Bills - Approve Pay Ordinance A-1646
- c) Consider approval of appropriation to Bingham's Landscaping in the amount of \$5,914.70 for work completed on the Tonganoxie Baseball Field project – with funds from the Recreation Commission lease.
- d) Consider approval of appropriation to Meadows Construction in the amount of \$23,567.21 for work completed on the 4th Street Phase III project
- e) Consider approval of appropriation to Nowak Construction in the amount of \$237,521.73 for work completed on the BPU Waterline interconnection project
- f) Consider approval of appropriation to Board of Public Utilities in the amount of \$7,420.00 for Construction Inspection Services associated with the BPU waterline interconnect.

- g) Consider approval of appropriation to First State Bank & Trust in the amount of \$50,887.50 for interest payment due on the 2008 taxable temporary note.
- h) Consider approval of appropriation to First State Bank & Trust in the amount of \$6,165.73 for lease purchase payment for Fire Equipment

V. 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.”

VI. Old Business

- a) None

VII. New Business

- a) Tom Kaleko, Financial Advisor with Springsted, Sale of Bonds 2010-B
 - 1) Consider approval of Ordinance 1314 authorizing and providing for the issuance of taxable General Obligation Bonds, Series 2010B, of the City of Tonganoxie, providing for the levy and collection of an annual tax for the purpose of paying the principle of and interest on said bonds as they become due.
 - 2) Consider Resolution 12-10-01 prescribing the form and details of and authorizing and directing the sale and delivery of taxable General Obligation Bonds, Series 2010B.
 - 3) Official Statement dated November 29, 2010 and A1 credit rating provided by Moody’s Investor Service

- b) Brian Kingsley/Jason Hoskinson, City Engineers with BG Consultants, 4th Street Improvements – Asphalt Pavement
- c) Consider approval of the acceptance of BG Consultants to provide Inspection Engineering Services for the Pleasant Street Bridge replacement project.
- d) Consider acceptance of infrastructure as recommended by BG Consultants in Jackson Heights for portions of Phases 4 & 5 with a one year maintenance bond.
- e) Fire Chief Dave Bennett- Consider approval of purchase of a seal for pumper no 664 in the amount of \$3,500 - \$5,000 seal failed testing and needs replaced.

- f) Police Chief, Jeff Brandau – Step Performance from the Thanksgiving weekend special traffic enforcement saturation patrol.
 - 1) Consider accepting resignation of a full time Police Officer and further approve the hiring of a replacement full time Police Officer.
 - 2) Consider accepting agreement for Answering Services to be provided to the Tonganoxie Police Department for FY 2011 and further authorize the Mayor to sign.
 - 3) Police Department Building discussion and request for authorization to seek prices for an existing structure to retrofit for a future Police Station.
- g) Consider authorizing the publication and notice of public hearing to be held December 27th to receive public input on the 2010 budget amendment
- h) Consider approval of renewal of the contract for Probation Services for 2011 and authorize the Mayor to sign.
- i) Consider approval of the renewal of the membership with the League of Kansas Municipalities for FY 2011.
- j) City Administrator Agenda
 - 1) Agreement for Building Inspection Services
 - 2) Special Meeting Request – Suburban Water Presentation
 - 3) Vacancy in City Superintendent Position and Hiring Recommendation
 - 4) Use of Maintenance Funds for the Street Department to complete 4th Street sidewalk from bridge to future East Street and Village to Finch.
- k) City Attorney Agenda
- l) Mayor Agenda
 - 1) Consider appointment of a Planning Commissioner to fill the unexpired term of Bill Peak – expiring in 2013.
 - 2) Consider appointment of a Library Board Member to fill the unexpired term of Starla Jones – expiring in 2012.
 - 3) Special Meeting Request – to meet jointly with the USD 464 School Board.
 - 4) Christmas Schedule
- m) Council President Agenda
- n) City Council Agenda

VIII. Adjourn

IX. Information & Communications (No Action Required)

- a) KDOT Study re. Intersection Stoplights at 158th and State Avenue.
- b) Traffic Engineering Assistance Program (TEAP) application for downtown pedestrian traffic improvements.
- c) Home Builders Association Residential Building Permit Stats October 2010
- d) Leavenworth County Election Calendar for 2011 – Noon deadline January 25th to file for office.
- e) Waterline interconnect with BPU Construction Progress Reports #24 & #25
- f) Leavenworth County Humane Society – Newsletter November 2010
- g) November 2010 Billing summary for Engineering Services
- h) Announcement of merger with Lochner and BWR
- i) Tonganoxie Planning Commission Minutes – December 2, 2010 meeting
- j) Application and Review Schedule for 2011 Planning Services