



CITY OF TONGANOXIE  
321 S. DELAWARE \* 913-845-2620  
August 8, 2011  
7:00 Regular Meeting

Honorable Jason Ward, Mayor  
Council Members  
Chris Donnelly                  James Truesdell  
Bill Peak                          Andy Gilner                  Dennis Bixby

**Open Meeting – 7:00 p.m.**

**I. Pledge of Allegiance**

**II. Consent Agenda**

- a) Approval of Minutes –
  - 1. Regular Meeting dated July 25, 2011
- b) Consider Approval of Bills - Approve Pay Ordinance A-1663
- c) Consider approval of appropriation to AAFleet Services in the amount of \$2,710.50 for repairs to Fire Truck
- d) Consider approval of appropriation to the City of Basehor in the amount of \$3052.50 for services provided in the month of June and July 5 & July 7.
- e) Consider approval of appropriation to Edwards Chemicals, Inc in the amount of \$3,441.35 for chemicals for the Water Plant
- f) Consider approval of appropriation to KDHE in the amount of \$167,671.21 for semi- annual loan payments associated with KDHE #1, #2 & #3 improvements to the Wastewater treatment plant

**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) Consider compromise to making 3<sup>rd</sup> Street from Shawnee to Main one way going East

- b) FY 2012 Budget Discussion – authorize publication of notice of budget public hearing to be held August 22, 2011

**V. New Business**

- a) Property Donation Proposal
- b) Public Wholesale Water District #6 – Third Amended Operating Agreement Proposal
- c) City Administrator Agenda
- d) City Attorney Agenda
- e) Mayor Agenda
  - 1) Executive Session – Non elected Personnel
- f) Council President Agenda
- g) City Council Agenda

**VI. Adjourn**

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

- a) July 2011 Billing Summary for June 2011 time – BG Consultants
- b) Letter of Commendation from a citizen – reference water park management
- c) Pete and Margaret Leighty Trust Grant opportunity announcement
- d) Article June 2011 from New Urban News “The coming housing calamity”
- e) City Code updates – replace chapters with updated code pages
  - Chapter 4
  - Chapter 7
  - Chapter 11