



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
October 10, 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 September 26, 2011
- b) Consider Approval of Bills - Approve Pay Ordinance A-1667
- c) Consider approval of appropriation to BG Consultants for work completed on the Chieftain Trail Extension Phase II project in the amount of \$16,054.50
- d) Consider approval of appropriation to BG Consultants in the amount of \$5,043.00 for work completed on the options for infrastructure at Ind Park
- e) Consider approval of appropriation to City of Basehor in the amount of \$3,294.50 for Inspection Service
- f) Consider approval of appropriation to Honey Creek Disposal in the amount of \$22,223.00 for services rendered and collected and utility bills

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) FY 2014 KDOT Corridor Management Construction Project Program Application
- b) Executive Session – Confidential data related to financial affairs or trade secrets of second parties

- c) Executive Session – Acquisition of Real Estate
- d) Discuss financing options for public facilities and industrial park infrastructure.
- e) City Administrator Search

V. New Business

- a) Police Chief Brandau – Discuss change in uniform
City Administrator Agenda
- b) City Attorney Agenda
- c) Mayor Agenda
- d) Council President Agenda
- e) City Council Agenda

VI. Adjourn

VII. Information & Communications (No Action Required)

- a) BG Consultants Billing Summary August 2011
- b) National League of Cities – Fiscal Conditions in 2011
- c) Health Insurance Coverage by Kansas Counties