



CITY OF TONGANOXIE  
321 S. DELAWARE \* 913-845-2620  
October 24, 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
  - 2. Regular Meeting dated October 10, 2011
  - 3. Special Meeting dated October 11, 2011
  - 4. Special Meeting dated October 17, 2011
- b) Consider Approval of Bills - Approve Pay Ordinance A-1668
- c) Consider approval of appropriation to Water Products Inc for the Water Valve project in the amount of \$14,150.00

**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) Executive Session – Acquisition of Real Estate
- b) City Administrator Search
- c) Update on Code Enforcement Action – 220 N. Village St

## **V. New Business**

- a) Police Chief Brandau – Discuss change in uniform
- b) Pool Manager, Darren Shupe - 2011 Water Park Report
- c) Consider accepting Planning Commission recommendation to grant renewal of a Special Use Permit for an In-Home Day Care in a single family residence located at 102 N. Village Terr. And adopt Ordinance 1326 amending the Zoning Ordinance by granting renewal of the same.
- c) Consider accepting Planning Commission recommendation to grant a Special Use Permit for an In-Home Day Care in a single family residence located at 200 S Melrose Lane and adopt Ordinance 1327 amending the Zoning Ordinance by granting the same.
- d) Consider accepting Planning Commission recommendation to rezone southern 210' of certain property located at 415 N Main from current zoning of R-SF (Residential Single Family) and I-MD (Moderate Industrial) to PUD-C (Planned Commercial District)
  - 1) Accept the Planning Commission Recommendation and adopt Resolution 10-11-01 adopting the findings of facts and conclusions as outlined by the City of Tonganoxie Zoning Ordinance, Section 27-011.
  - 2) Adopt Ordinance 1328 rezoning the above said property.
- e) City Administrator Agenda
  - 1) Speed Limits on US 24/40
  - 2) Request Executive Session to discuss confidential data relating to financial affairs or trade secrets of third parties
- f) City Attorney Agenda
  - 1) Request Executive Session to discuss acquisition of real estate
- c) Mayor Agenda
- d) Council President Agenda
- e) City Council Agenda
  - 1) Discuss purchasing Fire Proof file cabinets to store historic documents

## **VI. Adjourn**

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

- a) Invitation to EMS Headquarters Ribbon Cutting Ceremony and Open House
- b) Article – What is the True Value of a Shovel-Ready Site?
- c) Budget Report September 2011