



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
December 12, 2011
6:30 Special Meeting

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

Open Special Meeting – 6::30 p.m.

- I. **New Business:** Discuss the City Administrator Search
- II. **Adjourn**

CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
December 12, 2011
7:00 Regular Meeting

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

Open Regular Meeting – 7:00 p.m.

III. Pledge of Allegiance

IV. Consent Agenda

- a) Approval of Minutes –
 - 1. Regular Meeting dated November 28, 2011
- b) Consider Approval of Bills - Approve Pay Ordinance A-1671
- c) Consider approval of the renewal of
 - 1) Cereal Malt Beverage licenses for Casey's Retail Company d/b/a Casey's General Store #2583,
 - 2) B&J Thriftway, Inc d/b/a B&J Country Mart and
 - 3) B& J Thriftway, Inc d/b/a B&J BP,
 - 4) G&P Country Market

to sell retail cereal malt beverages in original unopened containers and not by consumption on the premises.

- d) Consider appropriation to First State Bank & Trust for semi annual lease payment of 2004 Ford Fire Truck in the amount of \$6,165.73.
- e) Consider appropriation to League of Kansas Municipalities for the 2012 City membership dues and subscription to the Kansas Government Journal in the amount of \$2,332.24.
- f) Consider payment under protest to the Leavenworth County Appraiser in the amount of \$8,452.30 for ½ the real estate tax due on the Industrial Park Property.

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. Public Hearing

- a) Public Hearing – 2011 Budget Amendment.
 - 1) Consider approval of the 2011 Budget Amendment

VII. Old Business

- a) FY 2012 Increase in Sewer Rates and adoption of Ordinance 1330.
- b) Consider Ordinance _____ to encourage economic development and initiate construction of new housing by offering a refund to the buyer of three thousand dollars (\$3,000.00) on closing.

VIII. New Business

- a) T-3 Transforming Tonganoxie Together introduction.
 - 1) Consider Resolution 12-11-01 supporting the initiatives of T-3
 - 2) Consider Ordinance No. _____ imposing accountability and liability on adults permitting minors to obtain, possess, or consume alcoholic beverages on property or premises under their control.
- b) City Superintendent – Industrial Park weeds.
- c) Consider Resolution 12-11-02 updating job description of Police Officer
- d) Consider Resolution 12-11-03 finding that financial statements and fixed asset accounting prepared in conformity with generally accepted accounting principles (GAAP) are not relevant to the requirements of the cash basis law and budget laws of Kansas and are of no significant value to the governing body or the general public of the City of Tonganoxie
- e) Consider Resolution 12-11-04 amending the pay plan for full time employees and providing for salaries and compensation for officers and other professionals for the City of Tonganoxie

- f) Consider Resolution 12-11-05 adopting the boundary Resolution for the City of Tonganoxie.
- g) City Administrator Agenda
 - 1)
- h) City Attorney Agenda
 - 1)
- i) Mayor Agenda
 - 1) Appointment of Planning Commissioners
- j) Council President Agenda
- k) City Council Agenda
 - 1)

IX. Adjourn

X. Information & Communications (No Action Required)

- a) Leavenworth County Development Corporation November Meeting Minutes
- b) Residential Building Stats Home Builders association October 2011
- c) Letter to County Commissioners – Tonganoxie Industrial Park Financing
- d) Building Permit Issued Market Share by County – November 2011
- e) 2012 Tonganoxie Planning Commission Application and Review Schedule
- f) Follow up study on air quality at City Hall, Council Chambers and Police Station