



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
January 23, 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.

I. Pledge of Allegiance

II. Consent Agenda

- a) Approval of Minutes –
 - 1. Regular Meeting dated January 9, 2012
- b) Consider Approval of Bills - Approve Pay Ordinance A-1675
- c) Consider appropriation to Art Davis Group for partial payment for City Administrator search in the amount of \$5,500.00.
- d) Consider appropriation to Alamar Uniforms for Police Department in the amount of \$4,508.88.
- e) Consider appropriation to First State Bank and Trust for ball field improvements in the amount of \$41,069.30.
- f) Consider appropriation to KDOT-Bureau of Fiscal Services for Transportation Revolving Loan TR-0131 in the amount of \$3,133.48.
- g) Consider appropriation to KDOT-Bureau of Fiscal Services for Transportation Revolving Loan TR-0132 in the amount of \$8,203.36.
- h) Consider appropriation to Midwest Public Risk for 6-months property and liability premium in the amount of \$26,667.00.
- i) Consider appropriation to Global Guns & Hunting, Inc. dba OMB Guns for police uniforms and vests in the amount of \$2,758.60.
- j) Consider appropriation to Mike Yanez for January City Administrator services and phone allowance in the amount of \$6,540.00.
- k) Consider appropriation to Kansas Department of Health and Environment (KDHE) in the amount of \$72,292.46 for public water supply revolving loan.

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 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.
- b) Consider Resolution 01-12-01 updating job description of Police Officer
- c) Brian Kingsley, BG Engineering – Seeking Council concurrence on Chieftain Trail, Phase II.
- d) Chief Brandau – Police Department Building

V. New Business

- a) KDOT Metro Engineer Jim Pickett – Discussion regarding establishing speed limits on US Highway 24-40.
- b) Suburban Water Representatives – Discussion of Industrial Park Utilities
- c) Consider Resolution 01-12-02 updating job description of Foreman.
- d) Kent Heskett, City Superintendent, Approval to recruit for Foreman’s position.
- e) Renewal of Leavenworth County Probation Services
- f) City Administrator Agenda
 - 1) Amendment #4 to Loan Agreement – Project No. 2401 – Kansas Public Supply Loan Fund
 - 2) Farm Land Lease RFP
 - 3) PWWD#6 Third Operating Agreement – Amended Proposal
 - 4) 2011 Fiscal Year-end Budget Report
- g) City Attorney Agenda
 - 1)

- h) Mayor Agenda
 - 1) Request to change work session meeting from January 24, 2012 at 6:00PM to January 30 at 6:00 PM.
 - 2) Tonganoxie Planning Services
 - 3) City Administrator Search – Profile Draft
- i) Council President Agenda
- j) City Council Agenda
 - 1)

VI. Adjourn

VII. Information & Communications (No Action Required)

- a) County inviting cities to discuss future of airport project
- b) PWWSD #6 – 2011 Water purchased and sold.