



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
June 11, 2012
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. Re-Scheduled Regular Meeting dated May 29, 2012
 - 2. Special Meeting dated June 4, 2012
 - 3. Special Meeting dated June 6, 2012
- b) Consider Approval of Bills - Approve Pay Ordinance A-1684
- c) Consider expenditure to AAF Fleet Service for maintenance to Fire Trucks in the amount of \$4,585.03.
- d) Consider expenditure to K.C. Construction, Inc. in the amount of \$43,451.00 for substantial completion for installation of sewer pipe at 3rd and Cox.
- e) Consider expenditure to Midwest Public Risk for Property and Liability Insurance from July 1, 2012 to December 31, 2012 in the amount of \$26,667.00.
- f) Consider expenditure to Olathe Winwater Works for water line maintenance material in the amount of \$3,904.14.
- g) Consider expenditure to Stumbo Hanson for analysis of Suburban Water Service Territory research in the amount of \$4,024.98.
- h) Consider expenditure to Tonganoxie Library for Ad Valorem Taxes in the amount of \$102,639.95.

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) City Attorney – Update on the Police Station
- b) Suburban Water Proposals for Industrial Park Site
- c) City Planning Services – Request to authorize the City Administrator to execute a contract with BRR Architecture for City Planning Services to be paid by existing budget appropriation.
- d) PWWSD#6 - Review original contract termination language and request to enter an operating agreement with Public Wholesale Water Supply District #6 and #9 and authorizing additional expenditure of \$3,300 from the Water Purchasing Account of the Water Operating Fund.
- e) Jim Pickett, KDOT Metro Engineer – Summary presentation of KDOT Traffic Speed Study of US 24-40 Highway.
- f) Public Works Position – Request to authorize the City Superintendent to fill the vacant position of Maintenance Worker I, which was fully funded in the current-year budget.

V. New Business

- a) Approval of Firework Sales/Stand Permits
 - Garrett’s Worldwide Enterprises
 - Rockstar Fireworks
- b) City Administrator Agenda
 - 1) Request to execute an interlocal agreement with the City of Lansing for interim accounting services and to expend funds for such services from existing budget appropriation.
 - 2) Preliminary Budget Discussion
- c) City Attorney Agenda
 - 1) Ordinance No.1344 reflecting a speed limit change in the Fall Creek Villas from 30 MPH to 20 MPH.
 - 2) Ordinance No.1345 updating the Chieftain Trail language to remove responsibility of maintenance from the City of Tonganoxie.
 - 3) Request to enter into an agreement for acquisition of easements for Chieftain Trail.
- d) Mayor Agenda
- e) Council President Agenda

f) City Council Agenda

VI. Adjourn

VII. Information & Communications (No Action Required)

a) Market Share by County – Based on Building Permits Issued