



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
February 8, 2010
7:00 Regular Meeting

Honorable Michael Vestal, Mayor
Council Members

Jason Ward, President Tom Putthoff Paula Crook
Burdel Welsh James Truesdell

I. Open Meeting – 7:00 p.m.

II. Consent Agenda

- a) Approval of Minutes –
 1. Regular Meeting dated January 25, 2010
 2. Special Meeting dated February 1, 2010
- b) Consider Approval of Bills - Approve Pay Ordinance A-1626
- c) Consider Approval of Change Order No 2, authorizing a deduction of \$13, 950 and an addition of \$850.00 to the Interceptor Phase II contract with BRW Construction LLC
- d) Consider authorizing the Mayor to sign certificate of substantial completion for the Interceptor Phase II project as recommended by BG Consultants
- e) Consider Pay Application No 3 to BRW Construction LLC in the amount of \$11,311.30 for work completed on the Interceptor Sewer Phase II project.
- f) Consider appropriation to First Bank in the amount of \$10,530.00 the semi annual lease payment used to purchase 2 – 2009 Crown Vics
- g) Consider appropriation to First State Bank & Trust in the amount of \$36,353.11 the semi annual lease payment for the Ball Fields Construction, to be reimbursed by the Tonganoxie Recreation Commission
- h) Consider appropriation to the Kansas Sampler Festival in the amount of \$3,912.05 the second and final payment of Tonganoxie's share to fund the event.
- i) Consider appropriation of \$10,417.57 to Meadows Construction, as part of the Contract for 4th Street Phase III project – bonding.
- j) Consider appropriation of \$42,886.26 to Capital Electric Construction for work completed on the ball field lighting to be paid from that construction fund.
- k) Consider payment to Musco Lighting in the amount of \$161,000 for the Ball Field lighting project materials to be paid from that construction fund.
- l) Consider approval of repair to the Case 621 Loader in the amount of \$5,800

- m) Authorize Mayor to sign notice of acceptance for flashing beacon system at US 24/40 and Northstar

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."

- a)

IV. Old Business

- a) Consider Ordinance 1293 repealing and replacing Chapter X (Police) of the City Code .
- b) Consider Ordinance 1294 repealing and replacing Chapter XIV (Traffic) and adopting the Standard Traffic Ordinance, Edition 2009
- c) Consider Ordinance 1295 repealing and replacing Chapter XI (Public Offenses) and adopting the Uniform Public Offense Code, Edition 2009
- d) Consider authorization of advertising open position in public works for a water distribution/meter reader
- e) Discuss additional purchase of salt and sand spreaders for the 2 – 2011 Ford F-250 4X4 trucks authorized at the last meeting in the amount of \$5,002
- f) Consider special event application for Tonganoxie St. Patrick's Parade on March 13, 2010.
- g) Consider approval of CMB license to Tonganoxie Chamber of Commerce for consumption.

V. New Business

- a) Discussion to determine the selling price of Industrial Site property for a potential perspective buyer
- b) Fire Chief, Dave Bennett request an Executive Session for the purpose of discussion concerning non elected personnel
- c) Consider Lease Purchase of First Responder vehicle
- d) If C is approved consider pursuing an early payoff of Lease payment financing unit 663 aka quick attack pumper i
- e) Discuss preliminary bids for an addition to the existing Fire Station to add restrooms and sleeping quarters.
- f) Consider approval of renewal of contract for Leavenworth County Probation Services in the amount \$9,863.00 for the 2010 calendar year.
- g) City Administrator Agenda –
 - 1) City Administrator Report

- 2) Consider agreement with Springsted, for professional services in a Request for Proposals to seek private developer interest in partnering in the development and marketing of the City's Industrial site property and that funds be used from the Economic Development line item in the 2010 budget.
- 3) Pay Plan comments
 - h) City Attorney Agenda
 - i) Mayor's Agenda
 - j) Council President Agenda
 - k) City Council Agenda

VI. Adjourn

VII. Information & Communications (No Action Required)

- a) Buxton Report – Case Study, Livermore CA: Creative Redevelopment Strategies
- b) Municipal Leadership Academy – Personnel Management
- c) Letter from Council on Aging thanking for City magnets that were distributed to homebound seniors in Tonganoxie
- d) Planning Commission minutes for January 13, 2010
- e) Attorney General opinion re: Neighborhood Revitalization, designation of revitalization area