



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
August 9, 2010
7:00 Regular Meeting

Honorable Jason Ward, Acting Mayor
Council Members

Tom Putthoff Paula Crook
Burdel Welsh James Truesdell

I. Open Meeting – 7:00 p.m.

II. Presentations – Present the Colors

- 1) Proclamations – Recognizing Eagle Scouts from Troup No. 357
 - a) Thomas John Miller
 - b) Brett James Morey
 - c) Jonathan Hunter Sturgis
 - d) Cody Eugene Martin
 - e) Ezekiel Boston Kissinger

III. Update Transition and replacement of Chief Elected Official (Mayor)

IV. Consent Agenda

- a) Approval of Minutes –
 - 1) Regular Meeting Dated July 12, 2010
 - 2) Regular Meeting Dated July 26, 2010
- b) Consider Approval of Bills - Approve Pay Ordinance A-1638
- c) Consider approval of change order #2; US 24/40 Intersection Improvements net \$-(532.60).
- d) Consider approval of Completion of Work Certificate for the US 24/40 Intersection Improvements as recommended by BG Consultants
- e) Consider approval of final pay application to Kings Construction in the amount of \$19,430.25 to be paid for with the KDOT Revolving Loan proceeds.
- f) Consider approval of appropriation to First Bank in the amount of \$10,530.00 for semi annual lease payment for two Crown Victoria's Police package to be paid from County Sales tax.
- g) Consider appropriation to K-II Machine Shop LLC in the amount of \$4,085.00 for the repair of pump at the Wastewater Treatment plant to be paid from sewer user fees.

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. Old Business

- a) Chuck Magaha, Leavenworth County Emergency Manager, presents Leavenworth County Multi-Hazard Mitigation Plan. Consider Resolution 07-10-01 adopting Leavenworth County Multi-Hazard Mitigation Plan

VII. City Administrator opening comments concerning FY 2011 Budget

VIII. Acting Mayor opens Public Hearing

“Members of the public are welcome to use this time to comment about any matter related to the FY 2010 budget. Please wait to be recognized by the Mayor, then **state your name and address** and all comments are to be directed to the chair.”

IX. Acting Mayor closes Public Hearing

X. New Business

- a) Governing Body discusses FY 2011 budget
- b) Consider Ordinance 1307 attesting to an increase in tax revenues for FY 2011
- c) Consider adoption of the FY 2011 budget
- d) Dan Harden, BG Consultants – 2012-2014 MARC/KDOT funding – possible submissions.
- e) City Administrator Agenda
 - 1) Water Park Mid Season Report
 - 2) Water Park Closing Schedule
- f) City Attorney Agenda
 - 1) Interceptor Sewer Final Payment Request
- g) Acting Mayor’s Agenda
- h) Council President Agenda
- i) City Council Agenda

XI. Adjourn

XII. Information & Communications (No Action Required)

- a) LKM Municipal Leadership Academy Sexual Harassment Training
- b) Home Builders Association Residential Building Statistics June 2010
- c) Tonganoxie Recreation Commission 2011 adopted budget
- d) BPU Line Construction Progress Report #6
- e) LKM Annual Conference Brochure
- f) KDOT News Release Overlay 24/40 from K-16 to LV WYCO Line
- g) Guidelines for the transfer of Water Service Territory between Cities and Rural Water Districts
- h) Tonganoxie Budget Report – June 2010 Billing Summary for June Time