



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
August 23, 2010
7:00 Regular Meeting

Honorable Jason Ward, Mayor
Council Members
Tom Putthoff Paula Crook
Burdel Welsh James Truesdell

I. Open Meeting – 7:00 p.m.

II. Oath of Office – newly appointed councilmember Chris Donnelly is sworn in and takes his seat at the council table.

III. Consent Agenda

- a) Approval of Minutes –
 - 1) Regular Meeting Dated August 9, 2010
- b) Consider Approval of Bills - Approve Pay Ordinance A-1639
- c) Consider authorizing the Mayor to sign certificate of project completion for the 24/40 and Main project in connection with KDOT Loan TR-0131 as required as part of the closing documents associated with the loan for the project.
- d) Consider authorizing the Mayor to sign certificate of project completion for the 2nd & Cox street construction project in connection with KDOT Loan TR-0132 as required as part of the closing documents associated with the loan for the project.
- e) Consider approval of payment to Bingham's Landscaping in the amount of \$9,976.64 for work completed on the Ball Fields parking lot expansion to be paid from the Certificate of Participation revolving loan between USD 464 and the City of Tonganoxie for the benefit of the Recreation Commission.
- f) Consider approval of appropriation to Nowak Construction for payment application #1 for work completed on the BPU water line inter connection in the amount of \$363,935.74 to be paid for with KDHE Water Loan Funds.
- g)

IV. 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."

V. Old Business

a)

VI. New Business

- a) Janet Falk – Tonganoxie Tidal Waves Coach update on Swim Team
- b) Michael Peroo, CPA audit services proposal
- c) FEMA - Disaster Declaration from Winter Blizzard update
- d) Consider awarding financing to First State Bank and Trust for the lease purchase financing of 2011 Crown Victoria Police Package
- e) Consider authorizing Mayor to sign Interlocal agreement between the City of Tonganoxie and Leavenworth County for Communications Equipment
- f) Consider approval of the sale of excess vehicles by the Fire Department and authorize contingent authorization to purchase a Command Center if proceeds are sufficient to cover the cost.
- g) City Administrator Agenda
 - 1) Conservation Reserve Program
 - 2) City Information and Technology Acceptable Use policy
 - 3) Chief of Police hiring committee recommendations
- h) City Attorney Agenda
- i) Council President Agenda
- j) City Council Agenda

VII. Adjourn

VIII. Information & Communications (No Action Required)

- a) July Water Purchased and Sold
- b) K7 and I70 interchange Open House Public Meeting
- c) BPU Line Construction Progress Report #7
- d) BPU Line Construction Progress Report #8
- e) BPU Line Construction Progress Report #9
- f) 2010 State Rankings Report
- g) Home Builders Association July 2010 Building Permit Statistics
- h) July 2010 Budget Report