



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
September 13, 2010
6:00 Special Meeting

Honorable Jason Ward, Mayor
Council Members
Chris Donnelly Paula Crook
Burdel Welsh James Truesdell

- I. **Open Meeting – 6:00 p.m.**
- II. **Executive Session**
- III. **Adjourn**

CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
September 13, 2010
7:00 Regular Meeting

Honorable Jason Ward, Mayor
Council Members
Chris Donnelly Paula Crook
Burdel Welsh James Truesdell

- IV. **Open Meeting – 7:00 p.m.**
- V. **Consent Agenda**

- a) Approval of Minutes –
 - 1) Regular Meeting Dated August 23, 2010
 - 2) Special Meeting Dated August 26, 2010
 - 3) Special Meeting Dated September 7, 2010
- b) Consider Approval of Bills - Approve Pay Ordinance A-1640
- c) Consider authorizing the Mayor to sign notice of acceptance for the Flashing Beacon Project funded with ARRA funds at 24/40 and Northstar Drive.
- d) Consider approval of appropriation to Board of Public Utilities in the amount of \$5,075.00 for construction inspection associated with the BPU Waterline connection.

- e) Consider approval of appropriation to K-11 Machine Shop in the amount of \$4,795.00 for repair of non-potable pumps at the wastewater treatment plant.
- f) Consider approval of appropriation to KC Construction in the amount of \$24,150.00 for work completed on the 4th Street Phase III water line to be paid for with bond proceeds.
- g) Consider approval of appropriation to KDHE for revolving loan payments for sewer improvements in the amount of \$131,671.21.

VI. 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.”

VII. Old Business

- a)

VIII. New Business

- a) Sunflower Broadband, the World Company and Knology, request consent to transfer the cable television franchise from the World Company to Knology.
 - 1) Consider adopting Ordinance No. 1308 approving the transfer of the cable television franchise granted by the City of Tonganoxie, Kansas in Ordinance No. 1169.
- b) Brian Nyp, City Auditor with Lowenthal, Webb & Oderman, P.A 2009 Audit Presentation
 - 1) Consider adopting 2009 audit.
- c) Brian Nyp, City Auditor with Lowenthal, Webb & Oderman, P.A. presentation and consideration of renewal of the letter of understanding of services provided to the City for 2010 auditing and financial statement services.
- d) Consider approval of CMB License to sell cereal malt beverages for consumption on the premises to G&P Country Market for the licensed premise d/b/a Country Cuisine, 300 N Village.
- e) City Administrator Agenda
 - 1) League of Kansas Municipalities (LKM) Annual Conference
 - 2) Consider selection of two voting delegates and two alternates to represent the City in the conduct and management of the affairs of the League.
 - 3) 4th Street Phase III construction update

- f) City Attorney Agenda
- g) Mayor Agenda
- h) Council President Agenda
- i) City Council Agenda

IX. Adjourn

X. Information & Communications (No Action Required)

- a) BPU Line Construction Progress Report #10
- b) BPU Line Construction Progress Report #11
- c) BPU Line Construction Progress Report #12
- d) Fall 2010 KMIT Newsletter