



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
September 27, 2010
6:00 Special Meeting

Honorable Jason Ward, Mayor
Council Members
Chris Donnelly Paula Crook
Bill Peak James Truesdell

I. Open Meeting – 7:00 p.m.

II. Consent Agenda

- a) Consider Approval of Bills - Approve Pay Ordinance A-1641
- b) Consider approval of appropriation to Nowak Construction in the amount of \$405,200.84 for work completed on the Board of Public Utilities Waterline connection.
- c) Consider approval of appropriation to Meadows Construction in the amount of \$60,922.80 for work completed on the 4th Street Phase III road construction.

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)

V. New Business

- a) Receive update on 4th Street Phase III project and possible subgrade issue. .
- b) City Administrator Agenda
- c) City Attorney Agenda
- d) City Council Agenda

VI. Adjourn

VII. Information & Communications (No Action Required)

- a) Residential Building Permit Statistics August 2010
- b) LKM Statement of Municipal Policy