



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
October 11, 2010
7:00 Regular 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) Approval of Minutes –
 - 1) Special Meeting Dated September 13, 2010
 - 2) Regular Meeting Dated September 13, 2010
 - 3) Special Meeting Dated September 20, 2010
 - 4) Regular Meeting Dated September 27, 2010
- b) Consider Approval of Bills - Approve Pay Ordinance A-1642
- c) Consider approval of Change Order No 1 in the amount of \$10,464.05 for the 4th Street Phase III project.
- d) Consider approval or appropriation to Arbor Masters for the tree removal at the Pleasant Street bridge in the amount of \$6,800.00
- e) Consider approval of appropriation to Meadows Construction in the amount of \$51,412.15 (pay request no. 3 in the amount of \$17,587.15 for work completed on the 4th Street Phase III, \$12,325.00 for work completed on Ridge Street, and \$21,500 for work completed on Ridge Circle)

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) Consider Resolution 10-10-05 recognizing Kenny Carpenter for his dedication to the City of Tonganoxie.
- b) Consider accepting Planning Commission recommendation to approve a Special Use Permit for 2016 E Finch Drive for a child day care in a single family residence with conditions set out by the Planning Commission.
 - 1) Consider approval of Ordinance 1309 granting the special use permit for 2016 E Finch Drive for a child day care in a single family residence
- c) Consider accepting Planning Commission recommendation to approve a Special Use Permit for 1177 S Bury St for a Federally Licensed Firearms Dealer in a single family residence with conditions as set out by the Planning Commission
 - 1) Consider approval of Ordinance 1310 granting the special use permit for 1177 S Bury St for a Federally Licensed Firearms Dealer in a single family residence
- d) Consider accepting Planning Commission recommendation to add Appendix D to the Vision 2020, a Comprehensive Plan for the City of Tonganoxie
 - 1) Consider approval of Ordinance 1311 updating Vision 2020 a Comprehensive Plan for the City of Tonganoxie by adding Appendix D entitled Conveniently Connected Pedestrian and Bicycle Master Plan.
- e) Consider refinancing 2008 (Industrial Park) Temporary Note to take advantage of reductions in interest
 - 1) Consider approval of Resolution 10-10-01 authorizing the offering for sale of taxable General Obligation Bonds, Series 2010B, of the City of Tonganoxie Kansas.
- f) Consider approve of purchase of water valves in the amount of \$24,995.00
- g) Fire Department Building Addition bidding proposals.
- h) KDOT Corridor Management Project Application – 14th Street & US 24/40 Highway Intersection Improvements.
- i) Consider Resolution 10-10-02 authorizing the First amendment to the Loan Agreement with the Kansas Department of Transportation reducing the total loan and updating repayment schedule for TRF 0131
- j) Consider Resolution 10-10-03 authorizing the First amendment to the Loan Agreement with the Kansas Department of Transportation reducing the total loan and updating repayment schedule for TRF 0132
- k) Consider LCPA Cost Sharing Agreement – Marketing and Feasibility Study for Industrial Park Sites.

- l) Consider recommendation from staff to fill recently vacated Utility Billing Clerk position
- m) Consider Police Chief recommendation to hire a full time Police Officer to fill a recently vacated position
- n) City Administrator Agenda
 - 1) LKM Regional Suppers
 - 2) City Superintendent Position vacancy
 - 3) Consider Resolution 10-10-04 updating job description entitled City Superintendent
 - 4) Geotechnical Observations and Recommendations – 4th Street Phase III project
 - 5) Leavenworth County – Tonganoxie Interlocal Road Maintenance Agreement.
- o) City Attorney Agenda
- p) Mayor Agenda
 - 1) Executive Session – non elected personnel
- q) Council President Agenda
- r) City Attorney Agenda
- s) City Council Agenda

VI. Adjourn

VII. Information & Communications (No Action Required)

- a) September 2010 Billing Summary for August 2010 Engineering Services
- b) Public Wholesale Water District #6 Minutes & Water Usage
- c) Construction Progress Reports #13, #14, #15 & #16
- d) Market Share per County based on Building Permits issued
- e) LCDC Notes 3rd Quarter, 2010 Newsletter
- f) Budget Report – August 2010