



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
December 27, 2010
7:00 Regular Meeting

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

I. Open Meeting – 7:00 p.m.

II. Consent Agenda

- a) Approval of Minutes –
 - 1) Special Meeting Dated November 29, 2010
 - 2) Regular Meeting Dated December 13, 2010
 - 3) Special Meeting Dated December 20, 2010
- b) Consider Approval of Bills - Approve Pay Ordinance A-1647
- c) Consider Approval of appropriation to BG Consultants in the amount of \$10,964.50 for construction engineering associated with the 4th Street Phase III improvements.
- d) Consider Approval of appropriation of \$4,906.00 for 22 banners and initial installation charges of brackets and banners as requested by the Retail Commercial Development Committee.
- e) Consider Approval of appropriation of \$4,356.00 for medical supplies for the first response units at the Tonganoxie Fire Department.
- f) Consider Approval of appropriation of \$20,950.00 to Meadows Construction for work completed on sidewalk extension from the 4th Street Bridge to future East Street and \$160,536.71 for work completed on 4th Street Phase III project.
- g) Consider approval of Change Order No. 2 reducing the project total \$8,322.00 for the 4th Street Phase III project and authorize the Mayor to sign.
- h) Consider approval of the renewal of Cereal Malt Beverage licenses to B & J Thriftway dba, B & J Country Mart, B & J Thriftway dba B & J BP/Amoco, and G & P Country Market to sell retail cereal malt beverages in original unopened containers and not by consumption on the premises. Further, the council

consider approval of renewal cereal malt beverage licenses to Fat Sam's LLC, and Country Cuisine for consumption on the premises.

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) None

V. New Business

- a) Public Hearing – 2010 Budget Amendment.
 - 1) Consider approval of the 2010 Budget Amendment
- b) Consider Resolution 12-10-03 providing for salaries and compensation for the Animal Control Officer.
- c) Consider Acting Appointment for City Superintendent position.
- d) Executive Session to discuss one matter of Attorney Client Privilege, 5 Minutes.
- e) Discuss potential Development Agreement with USD 464 for future elementary school.
- f) City Administrator Agenda
- g) City Attorney Agenda
- h) Mayor Agenda
- i) Council President Agenda
- j) City Council Agenda

VI. Adjourn

VII. Information & Communications (No Action Required)

- a) 2011 Legislative Breakfast, IHOP, 484 N Main St., Lansing KS Friday 1-7-11 / RSVP by 12-31-10
- b) Home Builders Association Residential Building Permit Stats November 2010
- c) 2010 Water purchased and sold PWWD #6
- d) Waterline interconnect with BPU Construction Progress Reports #26 & #27
- e) Leavenworth County Development Corporation – Existing Business Report
- f) Amended Copy of the "Hiring of City Clerk and all Department Heads not subject to appointment by the Mayor" policy.