



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
January 10, 2011
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. Presentations – In recognition of outstanding public service.

III. Consent Agenda

- a) Approval of Minutes –
 - 1) Regular Meeting Dated December 27, 2010
- b) Consider Approval of Bills – Approve Final Pay Ordinance for 2010 A-1648
- c) Consider Approval of Bills – Approve First Pay Ordinance for 2011 A-1649
- d) Consider Approval of acceptance of completion of work for the 4th Street Phase III project as recommended by BG Consultants
- e) Consider Approval of appropriation to Meadows Construction Pay Estimate #9 Final for work completed on the 4th Street Phase III project in the amount of \$7833.29.
- f) Consider Approval of appropriation of \$307,434.28 to Nowak Construction for work completed on the BPU waterline interconnect.
- g) Consider Approval of appropriation to Ed Roehr Safety Products for the purchase of 4 tasers as previously approved.
- h) Consider approval of the renewal of Cereal Malt Beverage license to Debi Conrad d/b/a West Side Café – 416 E 4th Street

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) Continue discussion on potential Development Agreement with USD 464 for future elementary school.

VI. New Business

- b) Consider authorizing Mayor to sign agreement for Impaired Driving Deterrence Program (IDDP) Grant.
- c) Consider Ordinance 1315 amending Neighborhood Revitalization Plan concerning Capital Investment for new family construction
- d) Consider authorizing Mayor to sign Amendment No #3 to the Loan Agreement with KS Public Water Supply to delay the first payment until February 1, 2012.
- e) Consider Acting Appointment for Utilities Superintendent.
- f) Executive Session to discuss one matter of non-elected personnel 10 Minutes.
- g) City's Ten Year Capital Plan
- h) City Administrator Agenda
- i) City Attorney Agenda
- j) Mayor Agenda
- k) Council President Agenda
- l) City Council Agenda

VII. Adjourn

VIII. Information & Communications (No Action Required)

- a) Possible Milll Levy impacts of new school and new roads
- b) US Census Information
- c) Leavenworth County Development Corp Annual Meeting
- d) Waterline interconnect with BPU Construction Progress Reports #28 & #29
- e) Calendar of planned meetings.
- f) Budget Report November 2010