



CITY OF TONGANOXIE  
321 S. DELAWARE \* 913-845-2620  
February 14, 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. Consent Agenda**

- a) Approval of Minutes –
  - 1) Regular Meeting Dated January 24, 2011
- b) Consider Approval of Bills – Approve Pay Ordinance A-1651
- c) Consider Appropriation of \$9,520.00 to Kansas BPU for Waterline Inspection services associated with the BPU Waterline interconnect
- d) Consider Approval of Appropriation to Nowak Construction in the amount of \$116,935.14 pay request no. 7 as recommended by Construction Inspector Chuck Billups.
- e) Consider Approval of appropriation to KDHE in the amount of \$12,858.78 for accrued interest and service fees on the draws for the BPU waterline.
- f) Consider Approval of appropriation to LCDC in the amount of \$6,971.00 for 2011 Annual funding.
- g) Consider Approval of appropriation to Lowenthal, Webb & Odermann, PA for progress billing on the audit of the financial statements for the year 2010
- h) Consider Approval of appropriation to LCPA in the amount of \$9,848.75 for the Marketing and Feasibility Study.
- i) Consider Approval of appropriation to Moody's Investor Services in the amount of \$4,300.00 for bond rating on the 2010B issue.

### 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**

### V. **New Business**

- a) City Engineer, Brian Kingsley, BG Consultants
  - 1) Re-evaluation of construction cost estimates for a new 14<sup>th</sup> Street, the geometric improvements at 24/40 & 14<sup>th</sup> Street and for an East Street extension from the middle school south to 14<sup>th</sup> Street.
  - 2) Benefit District/Special Assessment Presentation
  - 3) Conceptual apportionment of cost for 14<sup>th</sup> Street and estimates of benefit district cost sharing burden and City cost sharing burden
- b) Consider authorizing the Mayor to sign an agreement for Federal Aid for Construction Inspection services for the Pleasant Street Bridge Project.
- c) Acting Utility Superintendent Lloyd Wisdom
  - 1) Consider approval of expenditure of \$9,900.00 to Haynes Equipment Co. for a Chlorine booster to be installed by City Staff.
  - 2) Consider accepting the bid from Commercial Waterproofing for repainting of the main pool, baby pool and spray dish for the Tonganoxie Water Park.
- d) Consider Resolution 02-11-01 adopting a Street Naming and Addressing Policy for the City of Tonganoxie.
- e) Consider entering into a contract with Espy Services for a period of 12 months, for telecommunications auditing services and authorize the Mayor to sign.
- f) Consider adoption of a media policy for the City of Tonganoxie.
- g) Final Report – FY 2010 Budget
- h) City Administrator Agenda
- i) City Attorney Agenda
- j) Mayor Agenda

k) Council President Agenda

l) City Council Agenda

**VI. Adjourn**

**VII. Information & Communications (No Action Required)**

- a) Residential Building Permit Statistics December 2010
- b) LV CO Port Authority Board of Directors November 24, 2010
- c) Waterline interconnect with BPU Construction Progress Reports #32, 33 & 34
- d) Article Leavenworth Times – Sherrer talks development at LCDC meeting
- e) Chamber Board member application
- f) Complying with Sign Reflectivity Regulations
- g) Senator Tom Holland Legislative Update
- h) Market Share by County based on Building Permits Issued
- i) KDOT News Release – Projects selected for corridor management funding