



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
April 11, 2011
7:00 Regular Meeting

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

Open Meeting – 7:00 p.m.

I. Consent Agenda

- a) Approval of Minutes –
 - 1. Regular Meeting dated March 28, 2011
- b) Consider Approval of Bills - Approve Pay Ordinance A-1655
- c) Consider approval of appropriation of \$4,047.51 to Bingham's Landscaping for work completed on the 2011 curb and gutter maintenance projects.
- d) Consider approval of appropriation of \$102,000.00 to Kansas Department of Transportation for the City's 20% share of the Pleasant Street Bridge Replacement Project.
- e) Consider reimbursement of Fire Insurance Proceeds funds in the amount of \$6,450.00 for demolition of 110 E 4th Street, with check to be delivered only after Building Inspector approves completion.

II. Old Business

- a) None

III. Adjourn Meeting 'Sine Die' (Latin for 'without fixing a day for a future meeting')

IV. Swear in Mayor and New and reelected Councilmembers

V. Re-Open Meeting

VI. Recognize outgoing Councilmember

- a) Consider Resolution 04-11-01 honoring previous Council member Paula Crook

VII. 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.”

VIII. New Business

- a) Introduction of the Proposed Ordinance amending the City Code Chapter II – Animal Control and Regulation.
- b) Consider accepting termination of contract for answering services from J&M Answering Services effective April 30, 2011
- c) Chief of Police, Jeff Brandau
 - 1) Budget Considerations and discussion
- d) Consider entering into executive session to discuss one matter as it pertains to non-elected personnel
- e) City Superintendent Hiring Update
- f) City Administrator Agenda, City Administrator Report
 - 1) Ingram’s advertising Opportunity
 - 2) Consider entering into executive session to discuss one matter of confidential data relating to financial affairs or trade secrets
 - 3) Industrial Incentive discussion (tentative)
- g) City Attorney Agenda
- h) Mayor Agenda
 - 1) City Clean Up Discussion
- i) Council President Agenda
- j) City Council Agenda

IX. Adjourn

X. Information & Communications (No Action Required)

- a) General Election Results
- b) Governing Body Institute – May 13-14, 2011 Topeka Kansas
- c) Residential Building Permit Statistics – February 2011
- d) Market Share by County – Building Permits issued.
- e) Kansas Planning Newsletter Spring 2011