



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
June 13, 2011
7:00 Regular Meeting

Honorable Jason Ward, Mayor
Council Members
Chris Donnelly James Truesdell
Bill Peak Andy Gilner Dennis Bixby

Open Meeting – 7:00 p.m.

I. Consent Agenda

- a) Approval of Minutes –
 - 1. Special Meeting dated May 16, 2011
 - 2. Regular Meeting dated May 23, 2011
- b) Consider Approval of Bills - Approve Pay Ordinance A-1659
- c) Consider approval of appropriation to Board of Public Utilities for water purchases in the amount of \$9,422.51.
- d) Consider approval of appropriation to AMP (American Marking & Paving) for milling and asphalt repair in the amount of \$91,190.70.
- e) Consider approval of appropriation to BP for fuel purchases in the amount of \$3,440.25.
- f) Consider approval of appropriation to First State Bank & Trust for interest due on 2008-A, Irick property land purchase, in the amount of \$50,887.50
- g) Consider approval of appropriation to Olathe Winwater Works for Radio Read Change Out water meters in the amount of \$42,754.80
- h) Consider approval of appropriation to Wald & Co, Inc. for custom designed aerial pyrotechnic program materials for Tongie Days firework display in the amount of \$2,500.00.
- i) Consider approval of applications for the retail sales of fireworks at the following locations.
 - 1. 325 Hwy 24/40, T.W. Ellis property, applicant Patrick O'Hare
 - 2. 886 Northstar Ct, Subway Parking Lot, applicant Susan Garrett/Project Grad
 - 3. 1100 West St., Sacred Heart Church property, applicant Anthony Miller
 - 4. 1520 E 24/40 Hwy, Dorothy Rose property, applicant J's Fireworks

II. 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.”

III. Old Business

- a) Consider appropriating an amount NTE \$2,500 for engineering services to research infrastructure capabilities and improvements to formulate a proposal for the sale of water to Public Wholesale Water District #6.
- b) Proposal for Engineering Services for Utilities Extensions and Site Preparation Work for the Tonganoxie Industrial Park.
- c) Discussion concerning acquiring a facility to house a new Police Facility and a Fire Department Annex
- d) Discuss Chapter 8 Health and Welfare (Nuisance) and consider adopting Ordinance amending the Tonganoxie City Code (table item).

IV. New Business

- a) Public Hearing – 1000 East 1st Street
 - 1) Consider Resolution 06-11-01
- b) Public Hearing – SW Corner of US 24/40 and Laming 0000 State Ave
 - 1) Consider Resolution 06-11-02
- c) City Administrator Agenda
 - 1) Street Department Update
 - 2) Police Department Part-time Staff Hiring Recommendations
- d) City Attorney Agenda
- e) Mayor Agenda
 - 1) Consider Appointing Catherine Patrick to fill the unexpired term of Jim Bothwell
- f) Council President Agenda
- g) City Council Agenda

V. Adjourn

VI. Information & Communications (No Action Required)

- a) Residential Building Permit Statistics (April 2011)
- b) Budget Report (April 2011)
- c) Updated pages for City Code Chapter 7 Article 3
- d) Transportation Works for Kansas
- e) Kansas Government Journal