



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
September 12, 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. Pledge of Allegiance

II. Consent Agenda

- a) Approval of Minutes –
 - 1. Regular Meeting dated August 22, 2011
- b) Consider Approval of Bills - Approve Pay Ordinance A-1665
- c) Consider Approval of appropriation to BG Consultants for work performed for the Chieftain Trail Phase II project in the amount of \$2,945.50
- d) Consider Approval of payment to Central Sale for the purchase of Bulk deicing Salt in the amount of \$4,513.87
- e) Consider approval of payment to First State Bank & Trust for a lease payment on a 2011 Ford First Responder Truck in the amount of \$2,903.77 and a payment of \$4,871.43 for a lease payment on Fire Department bunker gear
- f) Consider approval of payment to Kings Construction for the sidewalk extension by Pleasant Street Bridge in the amount of \$4,200.00
- g) Consider approval of payment to Leavenworth Asphalt in the amount of \$4,814.48
- h) Consider approval of payment to Vance Brothers for street maintenance in the amount of \$7,299.10

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.”

- a) Open Agenda
- b) Appeal of violation notice regarding Zoning Regulations and the West Haven Baptist Church sign

IV. Old Business

V. New Business

- a) Industrial Park Development Options
- b) Lowenthal, Webb & Oderman, P.A. City Auditors FY 2010 Audit
- c) Consider approval of the 2011 Infill & Infiltration (I&I) project - Sewer Pipe Slip Lining
- d) Consider approval of the purchase and installation of four water valves
- e) Consider approval of adoption of sign inspection method
- f) Consider approval of purchase of signs, posts, and hardware needed for installation of street signage.
- g) Request Executive Session – Non elected personnel (5 minutes for City Superintendent)
- h) Request Executive Session – Non elected personnel (5 minutes for Police Chief)
- i) City Administrator Agenda
 - 1) Retail Study and Recruitment Proposal
 - 2) LKM Delegates
- j) City Attorney Agenda
- k) Mayor Agenda
 - 1) City Administrator Search discussion
- l) Council President Agenda
- m) City Council Agenda

VI. Adjourn

VII. Information & Communications (No Action Required)

- a) 2011 Corrected Municipal Code Violations
- b) 2011 Municipal Code Violations
- c) LKM Training Opportunity
- d) Letter from Westar: Rate Increase
- e) July 2011 BG Consultants Billing Summary
- f) July 27, 2011 LCPA meeting minutes
- g) Bike MS: Kansas City Ride 2011 is coming to Tonganoxie
- h) July 2011 Budget Report
- i) Springsted 2010 Annual Report used for continuing disclosure
- j) Springsted August 2011 Newsletter
- k) Market Share by County based on Building Permits.