



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
September 26, 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. Presentations and Awards

- a) Michael Vestal- closing a career that began in April 1974

III. Consent Agenda

- a) Approval of Minutes –
 - 1. Regular Meeting dated September 12, 2011
 - 2. Special Meeting dated September 19, 2011
- b) Consider Approval of Bills - Approve Pay Ordinance A-1666
- c) Consider Approval of Check # 35329 to King's Construction in the amount of \$4,311.23 for work completed on a sidewalk installation from the south end of the Pleasant Street Bridge to 6th Street.
- d) Consider approval of appropriation to Central Salt for Bulk Deicing Salt in the amount of \$6,122.51
- e) Consider approval of appropriation to P-Tn Photography for photographs taken of the right of ways acquired on properties affected by the installation of the BPU waterline down 24/40 Hwy from 142nd Street to the City limits.

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) Tom Kaleko, City Financial Advisor with Springsted to discuss financing options for public facilities and industrial park infrastructure.

- b) Retail Study and Recruitment Proposal
- c) City Administrator Search

VI. New Business

- a) KDOT Corridor Management Construction Project Program – Brian Kingsley, BG Consultants.
- b) Melanie Matt – Midwest Public Risk, discuss procurement of property and liability insurance coverage through Midwest Public Risk and consider resolution 09-11-03 authorizing procurement of property and liability coverage from MPR effective January 1, 2012.
- c) Susan Freemyer & Donna Hoegler, Chamber of Commerce – request for emergency contingency funds.
- d) Mark Lee, Building Inspector/Code Enforcement Officer -Consider Resolution 09-11-01, directing staff to make arrangements for and complete demolition of the structure located at a 1000 East 1st Street, a/k/a old Creamery Building.
- e) Mark Lee, Building Inspector/Code Enforcement Officer -Consider Resolution 09-11-02, directing staff to make arrangements for and complete demolition of the structure located at 00000 State Ave, the Southwest corner of 24/40 & Laming Road.
- f) City Administrator Agenda
 - 1) Executive Session – Confidential data relating to financial affairs or trade secrets of second parties.
- g) City Attorney Agenda
 - 1) West Haven Baptist Church Sign Appeal update
- h) Mayor Agenda
- i) Council President Agenda
- j) City Council Agenda
 - 1) Councilmember Bixby - City Wide Clean Up

VII. Adjourn

VIII. Information & Communications (No Action Required)

- a) LCPA Minutes from August 31, 2011
- b) Thank you from City of Leavenworth for assistance in the form of workers, dump truck and grapple truck in response to the storm debris clean up.
- c) PWWD #6 water purchased and sold
- d) August 2011 Budget Report