



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
November 14, 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. Worksession dated October 24, 2011
 - 2. Regular Meeting dated October 24, 2011
 - 3. Special Meeting dated November 1, 2011
- b) Consider Approval of Bills - Approve Pay Ordinance A-1669
- c) Consider approval of appropriation to BG Consultants for work completed on the Chieftain Trail Phase II design in the amount of \$14,453.50

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

- a) City Administrator Search
- b) Consider feasibility study of the options for a new Police Department Building
- c) Discussion of related inspections of the Police Department

V. New Business

- a) Police Chief Brandau, Sergeant Billy Naff – Presentation Body Camera’s

- b) Police Chief Brandau, Kansas Thanksgiving Enforcement Campaign
- c) Fire Chief, David Bennett – Memorandum of Understanding and Agreement between the US Army Garrison, Fort Leavenworth and the Tonganoxie Fire Department - Mutual Aid Agreement
- d) Asst City Administrator, Kathy Bard – Consider selling 2012 season water park tickets and season passes for the holiday season for the 2011 price.
- e) Asst City Administrator, Kathy Bard - Consider renewal of the Financial Audit Contract for the 2011 Financial Statements.
- f) Asst City Administrator, Kathy Bard – Consider Ordinance 1329 amending the City Code concerning preparation of the annual budget as it pertains to the City Administrator responsibilities.
- g) City Administrator Agenda
 - 1) City Administrator Report
 - 2) Hotel Feasibility Study Update
 - 3) Leavenworth County Airport Site Selection Study Presentation
 - 4) KSU Envisioning Program
- h) City Attorney Agenda
 - 1) Consider Resolution 11-11-02 accepting the donation of certain property with restrictions.
- i) Mayor Agenda
 - 1) 2011 Mayor Tree Lighting Ceremony & Project
- j) Council President Agenda
- k) City Council Agenda
 - 1) Discuss purchasing Fire Proof file cabinets to store historic documents
 - 2) Discuss amending the 24/40 Corridor Study and Plan to change the right in/right out access at Stone Creek and South Park to allow for a 3-way access point (or left in access) until such a time it is no longer safe.

VI. Adjourn

VII. Information & Communications (No Action Required)

- a) ICMA Code of Ethics & Guidelines
- b) 5-County Regional Transportation Study Update – October 2011
- c) On-Call City Engineering Summary October 2011 billing September 2011 time
- d) Building Permits issued Market Share by County
- e) Budget Report October 2011
- f) Tonganoxie Public Library 2010 Audit