



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
November 28, 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 November 14, 2011
- b) Consider Approval of Bills - Approve Pay Ordinance A-1670
- c) Consider approval of the renewal of Cereal Malt Beverage licenses for Casey's Retail Company d/b/a Casey's General Store #2583 to sell retail cereal malt beverages in original unopened containers and not by consumption on the premises.
- d) Consider approval of appropriation to BG Consultants for design work completed on the Chieftain Trail Phase II project \$7,398.00
- e) Consider approval of appropriation to First State Bank & Trust in the amount of \$24,102.21 for semi-annual lease purchase payment on 2 Fire Trucks
- f) Consider approval of appropriation to the Leavenworth County Clerk in the amount of \$100,000 an amount agreed upon in an interlocal agreement between the City and County in conjunction with County Road #1 development.
- g) Consider approval of appropriation to National Sign Company in the amount of \$14,910.60 for signs purchased for the sign reflectivity replacement program.

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) RFP Executive Search Services

V. New Business

- a) Police Chief Brandau - Executive Session - Non-elected personnel
- b) Public Safety Report on 24/40 speed limits
- c) Greg Ward, Tonganoxie Incentive Plan, a plan for stimulating new Residential and Commercial Development.
- d) Schedule 2011 Budget Amendment and Public Hearing
- e) FY 2012 Increase in Sewer Rates
- f) LCDC & LCPA Representative Appointments
- g) PWWD #6 Board Member Appointment
- h) City Administrator Agenda
 - 1) KSU Envisioning Program
- i) City Attorney Agenda
 - 1)
- j) Mayor Agenda
 - 1) Letter concerning potential suitable site for Police Headquarters
- k) Council President Agenda
- l) City Council Agenda
 - 1)

VI. Adjourn

VII. Information & Communications (No Action Required)

- a) Invitation to Lansing Mayor's Christmas Tree Lighting Ceremony
- b) Letter from Lowenthal Webb & Odermann announcing merger with Mize Houser & Company effective January 1, 2012
- c) On-Call City Engineering November 2011 Billing summary for October 2011 time
- d) Status reports on LCDC leads and prospects
- e) Key funded Infrastructure Projects in Process – Leavenworth County
- f) 5-County Regional Transportation Study – Update November 2011