



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
December 27, 2011
7:00 Regular Meeting

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

Open Regular Meeting – 7:00 p.m.

I. Pledge of Allegiance

II. Consent Agenda

- a) Approval of Minutes –
 - 1. Special Meeting dated December 5, 2011
 - 2. Special Meeting dated December 12, 2011
 - 3. Regular Meeting dated December 12, 2011
- b) Consider Approval of Bills - Approve Pay Ordinance A-1672
- c) Consider appropriation to Board of Public Utilities for water purchases in the amount of \$10,761.34.
- d) Consider appropriation to Kansas Municipal Insurance Trust for 2012 worker's compensation insurance premium in the amount of \$43,772.00.
- e) Consider appropriation to Proseal for street sealant in the amount of \$5,775.81.
- f) Consider appropriation to Taser International for pocket cameras for the Police Department in the amount of \$13,923.70.
- g) Consider appropriation to Tonganoxie Library Board for Ad Valorem Taxes in the amount of \$6,397.87

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) Consider Ordinance _____ to encourage economic development and initiate construction of new housing by offering a refund to the buyer of three thousand dollars (\$3,000.00) on closing.
- b) Consider Resolution 12-11-02 updating job description of Police Officer

V. New Business

- a) Brian Kingsley – Design Update on Chieftain Trail, Phase II
- b) Jeffery Brandau, Chief of Police – Police Station Feasibility Study
- c) City Administrator Agenda
 - 1)
- d) City Attorney Agenda
 - 1)
- e) Mayor Agenda
 - 1) January 12, 2012 meeting with Leavenworth County Officials regarding City's Request for Industrial Park Partnership.
- f) Council President Agenda
- g) City Council Agenda
 - 1)

VI. Adjourn

VII. Information & Communications (No Action Required)

- a) Employee Appreciation Letter
- b) Leavenworth County Labor-Market Data