



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
January 9, 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. Regular Meeting dated December 29, 2011
 - 2. Special Meeting dated January 4, 2012
- b) Consider Approval of Bills (2011 Final Bills) - Approve Pay Ordinance A-1673
- c) Consider Approval of Bills – Approve Pay Ordinance A-1674
- d) Consider appropriation to Dixie Medical for Life Support Monitor for the Fire Department in the amount of \$5,030.00.
- e) Consider appropriation to Tonganoxie Chamber of Commerce for the 2012 contribution in the amount of \$5,000.00.
- f) Consider appropriation to Tyler Technologies for the 2012 maintenance of all fund balance programs in the amount of \$3,506.80.
- g) Consider appropriation to Wilson Estes Police Architects for the Police Station feasibility study in the amount of \$7,100.00.

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
- c) Police Station Facilities Options Update
- d) Art Davis letter agreement concerning City Administrator Search

V. New Business

- a) Contract for Interim City Administrator Services
- b) Pay Adjustment for Interim City Clerk
- c) Brian Kingsley – Design Update on Chieftain Trail, Phase II (Handouts to be distributed at meeting.)
- d) Assistant City Administrator Search
- e) City Administrator Agenda
 - 1)
- f) City Attorney Agenda
 - 1)
- g) Mayor Agenda
 - 1) January 12, 2012 meeting with Leavenworth County Officials regarding City's Request for Industrial Park Partnership.
 - 2) January 20, 2012 Leavenworth County Development Corporation Annual Meeting.
- h) Council President Agenda
- i) City Council Agenda
 - 1)

VI. Adjourn

VII. Information & Communications (No Action Required)

- a) Residential Building Permit Statistics