



CITY OF TONGANOXIE  
321 S. DELAWARE \* 913-845-2620  
February 13, 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 January 23, 2012
  - 2. Special Meeting dated January 30, 2012
- b) Consider Approval of Bills - Approve Pay Ordinance A-1676
- c) Consider appropriation to BG Consultants for Chieftain Trail, Phase II in the amount of \$8,840.00.
- d) Consider appropriation to First Bank for payoff of two 2009 Crown Vic Police Cars in the amount of \$10,633.79..
- e) Consider appropriation to Mike Yanez for first half of February City Administrator services, phone allowance, and mileage reimbursement in the amount of \$3,346.32.

**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.”

**Springsted Presentation**

Bryan Kidney, Vice President – Moody’s Credit Rating Revision

#### **IV. Old Business**

- a) Consider Resolution 02-12-01 updating job description of Foreman.
- b) Kent Heskett – Public Works Department Foreman, Approval to recruit for Foreman’s position.
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- c) Suburban Water – Executive Session – Attorney-Client Confidential - 15 Minutes
- d) Suburban Water Proposals – Industrial Park Site
- e) Chief Brandau – Police Department Building – Mill Levy

#### **V. New Business**

- a) Mark Elston – Industrial Park Acreage
- b) City Administrator Agenda
  - 1) Leavenworth County Airport Update
- c) City Attorney Agenda
  - 1) Appeal of Classification of Industrial Park
- d) Mayor Agenda
  - 1) Knology Fee Increase
  - 2) Planning Staff Support (letter from Joel Skelley, Planning Commission Chairman)
- e) Council President Agenda
- f) City Council Agenda
  - 1)

#### **VI. Adjourn**

#### **VII. Information & Communications (No Action Required)**

- a) Summary of receipts, disbursements and cash balances for year ended December 31, 2011
- b) 2012 LCDC Board of Directors Meetings
- c) Leavenworth Times article on Tonganoxie Industrial Park
- d) KanCap KDHE Training
- e) Tonganoxie Public Library 2011 Annual Report