



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
February 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. Regular Meeting dated February 13, 2012
 - 2. Special Meeting dated February 21, 2012
- b) Consider Approval of Bills - Approve Pay Ordinance A-1677
- c) Consider appropriation to First State Bank and Trust for 2011 Crown Vic Police Car in the amount of \$5,177.84.
- d) Consider appropriation to KDHE for Sewer Project C20-1608-01 in the amount of \$125,000.00.
- e) Consider appropriation to KDHE for Sewer Project C20-1299-02 in the amount of \$18,288.47.
- f) Consider appropriation to KDHE for Sewer Project C20-1299-01 in the amount of \$24,382.74.
- g) Consider appropriation to LCDDC for 2012 Funding in the amount of \$7,034.00.
- h) Consider appropriation to Mike Yanez for second half of February City Administrator services reimbursement in the amount of \$3,270.00.

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) Public Wholesale Water supply district No. 6 – Third Amended Operating Agreement.
- b) Chief Brandau – Police Department Building
- c) Suburban Water Proposal – Industrial Park Site
- d) Planning Advisory Services RFQ

V. New Business

- a) Kent Heskett – Public Works Department Street Repair and Maintenance Projects Recommendations for 2012.
- b) Special Use Permit – Consider accepting Planning commission recommendation to grant a Special Use Permit for an In-Home Day Care in a single family residence located at 1184 Raintree Park and adopt Ordinance 1332 amending the Zoning Ordinance by granting the same.
- c) City Administrator Agenda
 - 1) Industrial Park Farm Land Lease Proposals
- d) City Attorney Agenda
 - 1) Lease Agreement between City of Tonganoxie and Calvin Quisenberry for temporary space at 326 S. Delaware for the police station.
- e) Mayor Agenda
 - 1) Request meeting for update from Art Davis on City Administrator search.
- f) Council President Agenda
- g) City Council Agenda
 - 1)

VI. Adjourn

VII. Information & Communications (No Action Required)

- a) Status Report on LCDC Leads and Prospects
- b) LCDC Business Retention & Expansion Report – 2011 Summary
- c) KDOT Planned Construction Projects – 2012
- d) HBA January Residential Building Permit Statistics

