



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
March 12, 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 27, 2012
- b) Consider Approval of Bills - Approve Pay Ordinance A-1678
- c) Consider appropriation to BG Consultants for Easement Acquisition for Chieftain Trail in the amount of \$3,564.00.
- d) Consider appropriation to City of Basehor for Building Inspector Services for January and February in the amount of \$4,321.95.
- e) Consider appropriation to First State Bank for loan payment #7 for Fire Department Bunker Gear in the amount of \$4,871.43.
- f) Consider appropriation to First State Bank for loan number 4249564 for 2011 Ford first responder for Fire Department in the amount of \$2,903.77.
- g) Consider appropriation to OMB Guns, Inc. for three bullet proof vests in the amount of \$2,227.00.
- h) Consider appropriation to Mike Yanez for first half of March 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) Suburban Water Proposal – Industrial Park Site
- b) Tom Kaleko, Springsted, Inc. - Police Station Financing Options
- c) Planning Advisory Services RFQ

V. New Business

- a) Special Use Permit – Marilee Drennan – Greenhouse/Plant Sales located at Myers Hotel on Main Street.
- b) Kent Heskett, City Superintendent – Water Valve Installation
- c) Kent Heskett, City Superintendent – Downtown Crosswalk Replacement
- d) Kent Heskett, City Superintendent – Street Sealing Program
- e) Lloyd Wisdom, Utility Superintendent – Request approval of expenses in excess of \$2,000.
- f) Dave Bennett, Fire Chief – Emergency Reporting Software
- g) Chief Brandau – Hiring Full-Time Officer
- h) Mark Lee, Building Inspector - Ordinances adopting 2003 International Building Codes (These will be Ordinances 1333 through 1338.)
- i) Bill Peak - City Project List – who, what, when, where?
- j) City Administrator Agenda
 - 1) Request 10 minute executive session for update on Industrial Park Property inquiry.
- k) City Attorney Agenda
 - 1) Lease Agreement between City of Tonganoxie and Grinter Farms for lease of farmland at the Industrial Park site.
 - 2) Completion of lease purchase by Magnatech.
- l) Mayor Agenda
 - 1) Reminder for executive session meeting on Wednesday, March 14th for update from Art Davis Group on City Administrator search.
- m) Council President Agenda
- n) City Council Agenda
 - 1)

VI. Adjourn

VII. Information & Communications (No Action Required)

- a) Housing Market Vibrancy (Last 12-Month Period)
- b) Upcoming Events
 - 1.) St. Patrick's Day Parade – March 17th
 - 2.) A Look Back In Time – April 28th