



CITY OF TONGANOXIE  
321 S. DELAWARE \* 913-845-2620  
April 23, 2012  
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 April 9, 2012
  - 2. Special Meeting dated April 16, 2012
- b) Consider Approval of Bills - Approve Pay Ordinance A-1681
- c) Consider appropriation to Art Davis Group for final invoice for City Administrator search in the amount of \$2,539.15.
- d) Consider appropriation to Bingham's Landscaping for concrete and labor for replacement of crosswalks on 4<sup>th</sup> Street in the amount of \$4,911.88.
- e) Consider appropriation to City of Basehor for Building Inspection and Code Enforcement services in the amount of \$2,019.30.
- f) Consider appropriation to Link Lite for moving PC's and running cable to the Police Station in the amount of \$3,650.00.
- g) Consider appropriation to Water Products, Inc. for water valves in the amount of \$13,250.00.
- h) Consider appropriation to Mike Yanez for second half of April 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) Chief Brandau – Update on the Police Station
- b) Economic Development Incentive – Consider adoption of Ordinance 1342 Adopting the Retail Attraction and Retention Incentive Program for City of Tonganoxie.
- c) Lease Agreement – City of Tonganoxie and Grinter Farms for lease of farmland at the Industrial Park site.
- d) Mark Lee – Building Inspector/Code Enforcement – Update on old Creamery Building
- e) Suburban Water Proposals for Industrial Park Site – Executive Session for confidential matters of attorney client privilege.
- f) Police Chief Brandau – Request executive session to discuss matters of non-elected personnel.

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

- a) Connie Tornedon – Tongie Days Update
- b) Fire Station Addition – BG Consultants contract for professional services for the addition.
- c) Kent Heskett, City Superintendent – Discuss water line relocation of PWWD # 6 at 158<sup>th</sup> State Avenue.
- d) Kent Heskett, City Superintendent – Discuss sewer line replacement at Highway 24-40, K-16 Highway, and Cox Street behind the old Casey's building.
- e) Abdallah Shrine Rodeo – Consider approval of Special Event and a temporary CMB permit application for the Memorial Day weekend rodeo.
- f) KDOT Traffic Speed Study of 24/40 Highway – Request review of study by BG Consultants.
- g) City Administrator Agenda
  - 1) City Planning Services RFQ Responses
- h) City Attorney Agenda
  - 1) Consider adopting Ordinance 1341, an ordinance amending Ordinance 1323 incorporating Ordinance for the Standard Traffic Ordinance.

- i) Mayor Agenda
  - 1) Executive Session – Confidential or trade secret information of a third party.
  - 2) Executive Session – Discussion of confidential information of non-elected personnel.
- j) Council President Agenda
- k) City Council Agenda
  - 1)

**VI. Adjourn**

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

- a) PWWD #6 2012 Water Purchased and Sold
- b) Market Share by County
- c) March 2012 Budget Report
- d) March 2012 Residential Building Permit Statistics