



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
May 29, 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 May 14, 2012
- b) Consider Approval of Bills - Approve Pay Ordinance A-1683
- c) Consider appropriation to BG Consultants for Fire Station #1 Addition in the amount of \$4,531.37.
- d) Consider appropriation to Bingham's Landscaping for concrete and labor for crosswalk repairs in the amount of \$5,011.88.
- e) Consider appropriation to City of Basehor for Building Inspector/Code Enforcement services and mileage in the amount of \$3,026.10.
- f) Consider appropriation to Commercial Aquatic Services for pool chemicals in the amount of \$6,303.91.
- g) Consider appropriation to First State Bank & Trust for Fire Truck loan payment in the amount of \$24,102.21.

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) City Attorney – Update on the Police Station
- b) Suburban Water Proposals for Industrial Park Site
- c) Update on City Planning Services Interviews
- d) Tongie Days Fireworks
- e) PWWSD#6 Contract

V. New Business

- a) Jim Pickett – KDOT Traffic Speed Study of US 24-40 Highway
- b) Special Use Permit-Ordinance 1343 – In-Home Day Care application submitted by Kristal Holland for day care at 110 Grae Court
- c) Public Works Position
- d) City Superintendent, Kent Heskett - Consider bill from Kelly Bingham of Bingham’s Landscaping in the amount of \$1,125.00 for overage on the crosswalk project.
- e) City Administrator Agenda
- f) City Attorney Agenda
 - 1) J.W. Evans – Executive Session – Acquisition of Real Estate
- g) Mayor Agenda
 - 1) Executive Session to discuss confidential or trade secret information of a third party.
- h) Council President Agenda
- i) City Council Agenda

VI. Adjourn

VII. Information & Communications (No Action Required)

- a) 2012 Water Purchased and Sold
- b) April 2012 Residential Building Permit Statistics
- c) April 2012 Budget Report