



CITY OF TONGANOXIE  
321 S. DELAWARE \* 913-845-2620  
June 25, 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 June 11, 2012
  - 2. Special Meeting dated June 14, 2012
- b) Consider Approval of Bills - Approve Pay Ordinance A-1685
- c) Consider expenditure to Stumbo Hanson for analysis of Suburban Water Service Territory research in the amount of \$4,024.98.

**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) PWWSD#6 - Review original contract termination language and request to enter an operating agreement with Public Wholesale Water Supply District #6 and #9 and authorizing additional expenditure of \$3,300 from the Water Purchasing Account of the Water Operating Fund.
- d) Mark Lee – Building Update on old creamery site at 1<sup>st</sup> and Tonganoxie Road

**V. New Business**

- a) Additional Insurance Option for City Employees
- b) Approval of Firework Sales/Stand Permits
  - Shann Trieb - 2
  - Tony Miller – 1
  - J's Fireworks, Inc. – Jesse Wallase – 1
- c) Special Use Permit Renewal – In Home Day Care submitted by Rechelle Grimstead
- d) 2012 Water Park Salaries – Request for three employees omitted from original request on May 14, 2012
- e) City Administrator Agenda
  - 1) Preliminary Budget Discussion
- f) City Attorney Agenda
  - 1) Ordinance No.1345 updating the Chieftain Trail language to remove responsibility of maintenance from homeowners.
- g) Mayor Agenda
- h) Council President Agenda
- i) City Council Agenda

**VI. Adjourn**

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

- a) 2012 Water Purchased and Sold, RWD #9 and RWD #6
- b) May 2012 Residential Building Permit Statistics