



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
July 9, 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 25, 2012
- b) Consider Approval of Bills - Approve Pay Ordinance A-1686
- c) Consider expenditure to Asphalt Sales of Lawrence for services street repairs to Shawnee and Ann in the amount of \$8,168.46.
- d) Consider expenditure to BG Consultants for Industrial Site Utility Extension Coordination in the amount of \$1,537.50.
- e) Consider expenditure to City of Basehor for building inspector/code enforcement services in the amount of \$1,925.70.
- f) Consider expenditure to Michael Kelly for June 2012 legal services in the amount of \$2,138.00.
- g) Consider expenditure to Leavenworth County Probation for third quarter probation services in the amount of \$2,739.15.
- h) Consider expenditure to Olathe Winwater for water meters and meter testing in the amount of \$1,847.98.
- i) Consider expenditure to Saint Joe Distributing for candy for the Water Park concessions in the amount of \$1,154.42.
- j) Consider expenditure to Don Wilson for second quarter mileage reimbursement in the amount of \$1,379.90.

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 – Agreement with Calvin and Susan Quisenberry for extended lease of 326 Delaware.
- b) PWWSD#6 - Update on PWWSD#6 review of submitted termination language in order 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.
- c) Mark Lee – Building Update on old creamery site at 1st and Tonganoxie Road.

V. New Business

- a) Dan Lynch, Lynch Real Estate – Right to Appeal Code Violation Notice.
- b) Consider authorizing BG Consultants to prepare easement descriptions and construction staking for Chieftain Trail Phase 2 easement acquisitions.
- c) City Administrator Agenda
 - 1) BRR Architecture Planning Agreement – Request council to approve the agreement and authorize the mayor to sign it.
- d) City Attorney Agenda
- e) Mayor Agenda
- f) Council President Agenda
- g) City Council Agenda

VI. Adjourn

VII. Information & Communications (No Action Required)