



CITY OF TONGANOXIE
321 S. DELAWARE * 913-845-2620
July 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 July 9, 2012
- b) Consider Approval of Bills - Approve Pay Ordinance A-1687
- c) Consider expenditure to BG Consultants for services performed for Fire Station #1 Addition in the amount of \$6,277.62.
- d) Consider expenditure to Ed Roehr Safety Products for taser and holster in the amount of \$1,467.69.
- e) Consider expenditure to Edwards Chemicals, Inc. for water chemicals in the amount of \$5,194.95.
- f) Consider expenditure to First State Bank & Trust for ball field loan in the amount of \$41,609.30.
- g) Consider expenditure to KanGas Corp. for prepay on propane for the Public Works Building and the Water Treatment Plant in the amount of \$16,999.22.
- h) Consider expenditure to KDHE for BPU water line loan in the amount of \$74,292.46.
- i) Consider expenditure to KDOT for TRF loan payments in the amount of \$36,348.95.
- j) Consider expenditure to Mize Houser & Co. for final billing on the audit of the financial statements for year ended in December 31, 2011 in the amount of \$1,680.00.
- k) Consider expenditure to Calvin & Susan Quisenberry for August rent for the police station in the amount of \$1,600.00.

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) City Attorney – Update on the Police Station – Agreement with Calvin and Susan Quisenberry for extended lease of 326 Delaware.
- b) Police Station – Safety Improvement to Temporary Facility.
- c) 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.
- d) Mark Lee –Update on old creamery site at 1st and Tonganoxie Road after city crews clean-up efforts.
- e) Chieftain Trail Update

V. New Business

- a) Appoint Patty Hagg as Interim City Clerk
- b) Janet Falk – Tidal Waves Swim Team Update
- c) Executive Session – Acquisition of Real Estate as it relates to easement acquisitions.
- d) Alleyway Vacation – Consider approval of Ordinance 1347 which vacates existing alleyways at Bury & Green and 2nd & 3rd Streets and re-designates it as a 20’ utility easement.
- e) Discuss bids for street repair on Delaware Drive.
- f) Executive Session – Discussion of confidential information of non-elected personnel. Approval to fill Maintenance Worker I position pending a physical exam and drug screen.
- g) Executive Session – Discussion of confidential information of non-elected personnel. Approval to fill Police Officer position pending a physical exam and drug screen.

- h) City Administrator Agenda
 - 1) Budget – Special Meeting Request
- i) City Attorney Agenda
- j) Mayor Agenda
- k) Council President Agenda
- l) City Council Agenda

VI. Adjourn

VII. Information & Communications (No Action Required)

- a) 2012 Water Purchased and Sold by RWD #6 and RWD #9
- b) Special Traffic Enforcement Program (STEP) Money