



CITY OF TONGANOXIE  
321 S. DELAWARE \* 913-845-2620  
August 13, 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 23, 2012
  - 2. Special Meeting dated July 31, 2012
- b) Consider Approval of Bills - Approve Pay Ordinance A-1688
- c) Consider expenditure to BP for fleet purchases in the amount of \$2481.24.
- d) Consider expenditure to BG consultants for services performed for the 2012 Biennial Bridge Inspections in the amount of \$3,350.00.
- e) Consider expenditure to Honey Creek Disposal Service in the amount of \$22,575.00.
- f) Consider expenditure to Midwest Public Risk for dental, medical and vision premiums in the amount of \$28,411.00.
- g) Consider expenditure to Rebate Incentive Program building permit reimbursement for Bret Miles in the amount of \$3,000.00
- h) Consider expenditure to Rebate Incentive Program building permit reimbursement for Brandon Sifford in the amount of \$3,000.00
- i) Consider expenditure to Olathe Winwater works in the amount of \$8,090.34
- j) Consider expenditure to Saint Joe Distributing in the amount of 624.47
- k) Consider expenditure to Westar Energy in the amount of \$13,887.90

### 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) Chieftain Trail Update
- d) Alleyway Vacation – Consider approval of Ordinance 1347 which vacates existing alleyways at Bury & Green and 2<sup>nd</sup> & 3<sup>rd</sup> Streets and re-designates it as a 20’ utility easement.
- e) Fireworks Ordinances – Discussion of ordinance amendment allowing City to issue emergency ban on sale and/or discharge of fireworks in City limits.

### V. New Business

- a) Public Hearing - Listen and take into consideration of public comments for adoption of fiscal year 2013 City Budget
- b) Request approval of construction agreement with Crookham Construction for curb construction on Delaware Dr.
- c) Executive Session to discuss acquisition of real estate as it relates to easement acquisitions.
- d) Discuss and approve Rebate Incentive Program per ordinance 1331- Degrave and Sifford
- e) City Administrator Agenda
  - 1) Discuss information regarding incorporation as a City of the Second Class
  - 2) Executive Session to discuss confidential matters of non-elected personnel.
- f) City Attorney Agenda
- g) Mayor Agenda
- h) Council President Agenda
- i) City Council Agenda

**VI. Adjourn**

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