

City of Tonganoxie
City Council Meeting Minutes
09/27/10

The Governing Body of the City of Tonganoxie met in their regularly scheduled session at the City Hall Council Chambers on September 27, 2010. The meeting was called to order at 7:00 p.m. with roll call showing a quorum and the following members present:

Councilmembers: Paula Crook, Chris Donnelly and Bill Peak. Mike Yanez, City Administrator; Kathy Bard, Asst City Administrator/City Clerk and Mike Kelly, City Attorney.

City Attorney Mike Kelly opened the meeting by explaining when both the Mayor and Council President are absent, the City Clerk calls roll and if it determined a quorum is present then the councilmembers present will nominate a member to chair the meeting.

The City Clerk called roll and it was determined that a quorum was present.

Motion by Donnelly to nominate Councilmember Paula Crook to chair this meeting. Second by Peak. All Ayes. Motion carried.

Consent Agenda:

- a) Consider Approval of Bills - Approve Pay Ordinance A-1641
- b) Consider approval of appropriation to Nowak Construction in the amount of \$405,200.84 for work completed on the Board of Public Utilities Waterline connection.
- c) Consider approval of appropriation to Meadows Construction in the amount of \$60,922.80 for work completed on the 4th Street Phase III road construction.

Motion by Donnelly to approve the consent agenda items a through c. Second by Peak. Councilmember Peak inquired as to whether the bill for KC Construction was for work on the 4th Street waterline. Utility Superintendent, Kent Heskett, replied yes. All Ayes. Aye 3. Motion carried.

New Business: The first item on the agenda under new business was Brian Kingsley with an update on the 4th Street Phase III project. He said that they have identified some soft spots in the base for the street project. They contracted with a geotechnical engineer to address the subgrade soil issue. Two or three large locations have some unstable material. The geotechnical engineers recommended scraping off the 6" AB3 that is down right now and excavate 12" of unstable material out, and then bring everything back up to grade with AB3. That would be a total of 18" AB3 under the pavement. Kingsley recommends the city council approve the extra work to repair the subgrade. They will not know the exact quantity until after the work is completed but the maximum amount will be 1000 cubic

yards and he is requesting the council authorize the additional expense up to \$13,380.00 once the exact quantity is determined BG Consultants will prepare a change order for the council approval.

Council discussion included discussion directing the City Administrator to contact KDOT concerning the pedestrian crosswalk being on the opposite side as the sidewalk at 2nd and 24/40.

Next discussion/direction for the City Administrator to contact County Public Works and request a direction sign be placed on CR #1 at the split so visitors will know to stay on Honey Creek to get to 24/40.

With no further business to discuss, there was a **motion** by Peak to adjourn. Second by Donnelly. Motion carried. All Ayes. Aye 3. Meeting adjourned at 7:20 PM.

Respectfully submitted,
Kathy Y. Bard
Asst. City Administrator/City Clerk