

City of Tonganoxie
Special City Council Meeting Minutes
12/20/10

The Governing Body of the City of Tonganoxie met in special session at the Tonganoxie High School East Campus in the Chieftain Room on December 20, 2010 at 7:00 PM for the purpose of discussing the USD 464 Master Facility Plan and infrastructure requirements.

The meeting was called to order at 6:00 p.m. with a quorum and the following members and staff present: Mayor, Jason Ward; Councilmembers: Chris Donnelly, Andy Gilner, Bill Peak and Jim Truesdell. Mike Yanez, City Administrator and Kathy Bard, Asst City Administrator/City Clerk.

Kyle Hayden introduced the meeting by thanking everyone for coming, each person introduced themselves and discussion ensued. The Architect and project managers that were hired by the school went over the conceptual construction design, and the USD 464 Bond Counsel presented information related to bond issuance. Discussion concerning a Development Plan Agreement and cost sharing opportunities were discussed among the boards. The council agreed the City could look at the opportunities available to cost share in the development agreement.

It was determined that a traffic study needed to be conducted to determine the roadways that are going to be necessary to construct to accommodate a new middle school. BG Consultants have provided the criteria for the necessary study to include 18 intersections and the estimated probable cost for the study will be \$61,000. The council agreed to direct staff to get with BG to verify the number of intersections to be studied and find out if it can be done in segments without increasing the cost of the study.

With no further business to discuss, there was a **motion** by Donnelly to adjourn. Second by Gilner. Motion carried. All Ayes. Aye 5. Meeting adjourned at 7:35.

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