

City of Tonganoxie
City Council Meeting Minutes
10/11/11

The Governing Body of the City of Tonganoxie met in a special meeting on October 11, 2011 at 6:00 PM for the purpose of approving the pay ordinance.

Roll call was taken with the following members and staff present: Council members: Chris Donnelly, Bill Peak and Jim Truesdell. A quorum was established and with the absence of Mayor Jason Ward, Council President Jim Truesdell presided.

The only item on the agenda for the special meeting was to consider approval of consent agenda items b - f as follows:

- a) n/a
- b) Consider Approval of Bills - Approve Pay Ordinance A-1667
- c) Consider approval of appropriation to BG Consultants for work completed on the Chieftain Trail Extension Phase II project in the amount of \$16,054.50
- d) Consider approval of appropriation to BG Consultants in the amount of \$5,043.00 for work completed on the options for infrastructure at Industrial Park
- e) Consider approval of appropriation to City of Basehor in the amount of \$3,294.50 for Inspection Service
- f) Consider approval of appropriation to Honey Creek Disposal in the amount of \$22,223.00 for services rendered and collected and utility bills

Motion by Peak to approve the consent agenda items b through f. Second by Donnelly. All Ayes. Aye 3. Motion carried.

With no further business on the special agenda, there was a **motion** by Peak to adjourn. Second by Donnelly. Motion carried. All Ayes. Aye 3. Meeting adjourned at 6:05 PM.

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