

CITY OF TONGANOXIE



December 4, 2023

7:00 Regular Meeting

City Council Chambers, 303 Bury Street, Tonganoxie, KS 66086

There may be an audio recording of the meeting which will be utilized to prepare the meeting minutes and the meeting may be broadcast on the City of Tonganoxie YouTube Channel

Honorable David Frese, Mayor

Council Members

Jacob Dale

Loralee Stevens

Chris Donnelly

Jennifer McCutchen

Matt Partridge

Open Regular Meeting – 7:00 p.m.

I. Pledge of Allegiance

II. Approval of Minutes – Regular meeting dated November 20, 2023

III. Consent Agenda

- a) Review bill payments

IV. Old Business

V. New Business

- a) Public Hearing: 2023 Mid-Year Budget Amendment
- b) Consider 2023 Mid-Year Budget Amendments to the Capital Projects Fund and the Fire Equipment Fund
- c) Consider Approval of Fire Department Grant Project Expenditures for Thermal Imaging Camera
- d) Resolution 12-23-01: Approving the Definition of the City of Tonganoxie 2023 Boundaries (Metes & Bounds)
- e) City Manager Agenda
- f) City Attorney Agenda
- g) Mayor Pro Tem Agenda
- h) City Council Agenda
- i) Mayor Agenda
 - 1. Annual Review of Mayor Pro Tem Selection

VI. Adjourn

Council Meeting Minutes
November 20, 2023
7:00 PM Meeting

I. Pledge of Allegiance

- Mayor Frese opened the meeting at 7:00 p.m.
- Mayor Frese led the pledge of allegiance.
- Mayor Frese, Ms. Stevens, Mr. Donnelly and Mr. Dale were present. Mr. Partridge and Ms. McCutchen were absent.
- City Manager George Brajkovic, Assistant City Manager Dan Porter, and City Attorney Anna Krstulic were also present.

II. Approval of Minutes – Regular meeting dated November 6, 2023

- **Ms. Stevens made a motion to approve draft minutes from the regular meeting dated November 6, 2023.**
- **Mr. Donnelly seconded the motion.**
- **Vote of all ayes, motion carried.**

III. Consent Agenda

- a) Review bill payments
 - **Mr. Donnelly made a motion to approve the consent agenda.**
 - **Ms. Stevens seconded the motion.**
 - **Vote of all ayes, motion carried.**

IV. Old Business

V. New Business

- a) Public Meeting: Present and discuss the alternatives for the Wastewater Treatment Plant project with improvements funded under the low interest State Revolving Loan Fund Program through the Kansas Department of Health and Environment
 - **Mayor Frese opened the public meeting.**
 - Thaniel Monaco, Project Manager with BG Consultants, addressed the City Council and shared an overview of the operations of the existing wastewater treatment plant, an update with information about the wastewater treatment plant improvements project being contemplated, and the alternatives which are being considered as part of the project development.
 - Mr. Donnelly said there appeared to be very few changes from the original scope of work for the project which had been considered previously.
 - **Mayor Frese closed the public meeting.**
- b) Public Hearing: Present and discuss the proposed improvements for the Wastewater Treatment Plant project with improvements funded under the low interest State Revolving Loan Fund Program through the Kansas Department of Health and Environment
 - **Mayor Frese opened the public hearing.**
 - Thaniel Monaco, Project Manager with BG Consultants, addressed the City Council and shared an expected schedule of events and list of the proposed phasing of the project subcomponents, including that the City would be proceeding more quickly than previously anticipated with the repairs to the headworks facility which was experiencing issues with the condition of the metal and equipment located within the harsh environment inside the headworks facility. He said the November 2023 low interest loan program rates for 20-year loan terms were 2.36% but that the final rate would be set upon the completion of the loan agreement in 2024. He said that the current Engineer's Estimate of Probable Cost of was \$5,967,100.00 and the City's KDHE SRF Application was in the amount of \$5,000,000.00.
 - Mr. Porter provided a presentation about the City of Tonganoxie water & sewer utility rate history, current rate methodology based on cost of service modeling, and future rate forecast and said that the level of anticipated

changes in rates required as a result of this project and other utility costs assumptions was expected to be from 0% to 5% increase depending on the final interest rate and the timing of the incurrence of the costs for this project. He said that no rate changes were budgeted in the sewer or water utility funds for the 2024 adopted budget. He said that the City's existing debt service financed by the respective utility funds was due to experience a significant decrease in payment amounts in 2025 and 2026, which coincides with the addition of debt service expenditures associated with this project and the low interest State Revolving Loan Fund Program administered through the Kansas Department of Health and Environment.

- Mr. Donnelly requested that staff provide copies of the current utility rate structure information to the City Council for review.
 - Mr. Donnelly asked for more information about the project schedule and expected bid and construction activities.
 - Mr. Monaco said that the advertisement and bid evaluation would follow prescribed timelines and that a proposed award would be forwarded to the City Council as soon as possible to ensure that the commencement of construction activities were not delayed too late in the year in 2024.
 - No members of the public addressed the City Council. Members of the public who were in attendance during the public meeting and public hearing include: Shawn Linenberger, Benjamin Robbins, and Mike Stieben.
 - **Mayor Frese closed the public hearing.**
- c) Ordinance 1516: Consider Approval of Voluntary Annexation Petition for Harman Farms Replat Lots 1, 3, and 4, and Property Addressed as 00000 CHIEFTAIN RD, Tonganoxie, KS 66086 with Parcel ID 1942000000001000
- Mr. Brajkovic reviewed the recent island annexation resolution which was forwarded to the Leavenworth County Commission for review, the feedback received by the City in response to the provision of the annexation resolution, and the voluntary annexation petitions received by the City more recently for four parcels of property contiguous to the existing City boundaries.
 - **Ms. Stevens made a motion to approve Ordinance 1516 approving the voluntary annexation petition for Harman Farms Replat Lots 1, 3, and 4, and property addressed as 00000 CHIEFTAIN RD, Tonganoxie, KS 66086 with Parcel ID 1942000000001000.**
 - **Mr. Dale seconded the motion.**
 - **Vote of all ayes, motion carried.**
- d) Consider Action associated with the Real Estate Contract of Sale between the City and Unilock Chicago, Inc.
- Mr. Brajkovic reviewed the existing development agreement and provisions included in the real estate contract of sale between the City and Unilock Chicago, Inc. associated with the determination of the ownership of a southern portion of the property. He said that staff are preparing notices to advise Unilock of the City's intention to have a little more than 17 acres of property returned to the City following the company's failure to meet the performance standards of constructing a manufacturing facility on the site within the prescribed timeframe, which was adjusted twice in the past by the City following requests for extension of the requirements by representatives of Unilock.
 - Mr. Donnelly said that the City more than fulfilled its end of the bargain in terms of this agreement and at a certain point in time if the company was unable or unwilling to move forward for the remaining part of this project that the City needs to respect the interests of the local taxpayers and take the property back in order to further the ability to promote the economic development of the City.
 - **Ms. Stevens made a motion to direct staff to notify Unilock Chicago, Inc of the City's intention to convey the remainder of the 17.6 acres of undeveloped property back to the City of Tonganoxie per the revisionary interest section of the real estate contract of sale.**
 - **Mr. Donnelly seconded the motion.**
 - **Vote of all ayes, motion carried.**
- e) Consider Approval of Quote for Compensation Analysis Update
- Mr. Brajkovic said the proposed compensation analysis would refresh and reexamine the results of the job classification and compensation survey study completed about three years ago.

- Mr. Donnelly asked if staff could proportionally distribute the cost of the survey across the City's General Fund and utility funds.
- Mr. Porter said that staff would complete that proportional accounting for the cost of the analysis.
- **Mr. Donnelly made a motion to approve the quote provided by Logic Compensation Group for a compensation analysis for a cost not to exceed \$10,000.**
- **Mr. Dale seconded the motion.**
- **Vote of all ayes, motion carried.**

f) City Manager Agenda

1. October 2023 Financial Report

- Mr. Porter shared information with the City Council about the City's 2023 October Financial Report, including sales tax performance trends and a notification of public hearing associated with an upcoming 2023 mid-year budget amendment.

g) City Attorney Agenda

h) Mayor Pro Tem Agenda

i) City Council Agenda

j) Mayor Agenda

VI. Adjourn

- **Mr. Dale made a motion to adjourn the meeting.**
- **Mr. Donnelly seconded the motion.**
- **Vote of all ayes, motion carried.**
- **Meeting adjourned at 8:01 p.m.**

Respectfully submitted,

Daniel Porter, Assistant City Manager



City of Tonganoxie, KS

My Check Report

By Check Number

Date Range: 11/03/2023 - 11/30/2023

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
1218	Amazon Capital Services, Inc	11/03/2023	Regular	0	1239.11	52015
0034	AT&T ACCESS TRANSPORT SERVICES	11/03/2023	Regular	0	78.01	52016
1083	Bay Bridge Administrators, LLC FSA	11/03/2023	Regular	0	1407.66	52017
1355	BENJAMIN RIOUX	11/03/2023	Regular	0	800	52018
0051	BG CONSULTANTS INC	11/03/2023	Regular	0	15661.75	52019
0057	BLUE TARP FINANCIAL, INC.	11/03/2023	Regular	0	1113.69	52020
0922	BORDER STATES INDUSTRIES	11/03/2023	Regular	0	261.02	52021
0115	CONRAD FIRE EQUIPMENT	11/03/2023	Regular	0	370.95	52022
0671	Evergy	11/03/2023	Regular	0	12615.36	52023
0189	FIRST STATE BANK & TRUST	11/03/2023	Regular	0	3787.73	52024
	Void	11/03/2023	Regular	0	0	52025
0205	GALL'S LLC	11/03/2023	Regular	0	39.36	52026
0205	GALL'S LLC	11/03/2023	Regular	0	181.98	52027
1255	GovOS, Inc	11/03/2023	Regular	0	6035.48	52028
0516	GREGORY PLAKE	11/03/2023	Regular	0	300	52029
0224	HAMM QUARRIES & LANDFILL	11/03/2023	Regular	0	679.2	52030
0248	HOLLIDAY SAND & GRAVEL, LLC	11/03/2023	Regular	0	498.65	52031
0251	HOUSE OF APPAREL	11/03/2023	Regular	0	169.84	52032
0254	HUBER & ASSOCIATES, INC	11/03/2023	Regular	0	850	52033
1327	INTEGRITY GLOBAL SOLUTIONS, LLC	11/03/2023	Regular	0	18464.65	52034
1121	Jerome Gorman	11/03/2023	Regular	0	1100	52035
1034	John Zimbelman	11/03/2023	Regular	0	1007.76	52036
1417	JOSHUA PARKHURST	11/03/2023	Regular	0	43.58	52037
0496	KANSAS ONE-CALL SYSTEM, INC.	11/03/2023	Regular	0	91.2	52038
0684	KELLY E. SHOEMAKER	11/03/2023	Regular	0	150	52039
1271	KENNETH J MOORE	11/03/2023	Regular	0	800	52040
0426	LEAVENWORTH COUNTY SHERIFF OFFICE	11/03/2023	Regular	0	110	52041
0443	Menards - Lawrence	11/03/2023	Regular	0	280.19	52042
1418	MICHAEL HAGERTY	11/03/2023	Regular	0	130.86	52043
0857	MIDCONTINENT COMMUNICATIONS	11/03/2023	Regular	0	418.2	52044
1318	MUTUAL OF OMAHA INSURANCE COMPANY	11/03/2023	Regular	0	257.2	52045
0477	NAVRATS	11/03/2023	Regular	0	217.15	52046
0959	OFFICE OF THE KANSAS STATE TREASURER	11/03/2023	Regular	0	902.04	52047
1360	PARK ENTERPRISE LLC	11/03/2023	Regular	0	2119.05	52048
1220	PREMIER LAWN SERVICES	11/03/2023	Regular	0	1530	52049
1410	PURCELL TIRE & RUBBER COMPANY	11/03/2023	Regular	0	648.96	52050
0542	QUILL	11/03/2023	Regular	0	29.32	52051
0542	QUILL	11/03/2023	Regular	0	395.86	52052
0542	QUILL	11/03/2023	Regular	0	14.56	52053
0542	QUILL	11/03/2023	Regular	0	94.95	52054
1419	RAY LINDSEY COMPANY	11/03/2023	Regular	0	2730.35	52055
0566	SALTUS TECHNOLOGIES	11/03/2023	Regular	0	1006.68	52056
0579	SECURITY BENEFIT - 457	11/03/2023	Regular	0	4953.32	52057
1324	SKGFRTZ LLC	11/03/2023	Regular	0	60	52058
0589	SMITH & LOVELESS INC	11/03/2023	Regular	0	1244.13	52059
0594	SMITHEREEN PEST CONTROL	11/03/2023	Regular	0	109	52060
1189	Step CG, LLC	11/03/2023	Regular	0	989.63	52061
1068	Stinson LLP	11/03/2023	Regular	0	8246.55	52062
0625	THE RADAR SHOP	11/03/2023	Regular	0	589	52063
1358	THE UNIVERSITY OF KANSAS	11/03/2023	Regular	0	200	52064
0651	USA BLUE BOOK	11/03/2023	Regular	0	523.45	52065
0656	VERIZON WIRELESS	11/03/2023	Regular	0	482.96	52066
1352	JOEL M YOUNG	11/03/2023	Regular	0	338.72	52067
1028	Active 911	11/09/2023	Regular	0	480	52069

My Check Report

Date Range: 11/03/2023 - 11/30/2023

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
0046	BAY BRIDGE ADMINISTRATORS, LLC	11/09/2023	Regular	0	676.17	52070
0064	BOUND TREE MEDICAL, LLC	11/09/2023	Regular	0	103.79	52071
0749	BROADVOICE	11/09/2023	Regular	0	168.44	52072
0115	CONRAD FIRE EQUIPMENT	11/09/2023	Regular	0	747.36	52073
1421	EAGLE TRAILER CO. INC	11/09/2023	Regular	0	429.6	52074
1263	ESO SOLUTIONS INC	11/09/2023	Regular	0	208.53	52075
0189	FIRST STATE BANK & TRUST	11/09/2023	Regular	0	354.47	52076
0205	GALL'S LLC	11/09/2023	Regular	0	270.94	52077
0205	GALL'S LLC	11/09/2023	Regular	0	89.99	52078
0224	HAMM QUARRIES & LANDFILL	11/09/2023	Regular	0	4974	52079
0249	HONEYBEE SEPTIC SERVICE	11/09/2023	Regular	0	675	52080
0250	HONEYCREEK DISPOSAL SERVICE	11/09/2023	Regular	0	32963.15	52081
0251	HOUSE OF APPAREL	11/09/2023	Regular	0	142.52	52082
0824	IBT INC	11/09/2023	Regular	0	391.89	52083
0330	KANSAS GAS SERVICE	11/09/2023	Regular	0	444.95	52084
0757	KEBRA CHILSON	11/09/2023	Regular	0	360	52085
0362	KIMBALL MIDWEST	11/09/2023	Regular	0	283.77	52086
0391	LAWRENCE JOURNAL WORLD	11/09/2023	Regular	0	382.75	52087
1420	LYNN ELECTRIC & COMMUNICATIONS, INC	11/09/2023	Regular	0	2571.66	52088
1246	Mallory Rae Pino	11/09/2023	Regular	0	202	52089
0857	MIDCONTINENT COMMUNICATIONS	11/09/2023	Regular	0	48.39	52090
0857	MIDCONTINENT COMMUNICATIONS	11/09/2023	Regular	0	368.91	52091
0857	MIDCONTINENT COMMUNICATIONS	11/09/2023	Regular	0	332.26	52092
0491	OLATHE WINWATER WORKS	11/09/2023	Regular	0	6901	52093
0500	O'REILLY AUTO PARTS	11/09/2023	Regular	0	922.88	52094
0384	PAUL LAMB	11/09/2023	Regular	0	69	52095
1122	PETROLEUM EQUIPMENT	11/09/2023	Regular	0	381.81	52096
1220	PREMIER LAWN SERVICES	11/09/2023	Regular	0	310	52097
0575	SCOTWOOD INDUSTRIES, INC.	11/09/2023	Regular	0	1830	52098
0579	SECURITY BENEFIT - 457	11/09/2023	Regular	0	4953.32	52099
0614	T-MOBILE	11/09/2023	Regular	0	357.43	52100
0635	TOTAL ELECTRIC CONTRACTORS INC	11/09/2023	Regular	0	2976.5	52101
0642	USPS	11/09/2023	Regular	0	1251.81	52102
1347	VERIZON CONNECT INC	11/09/2023	Regular	0	113.7	52103
1082	1st Due Emergency Response Solutions, LLC	11/16/2023	Regular	0	2690.38	52104
0051	BG CONSULTANTS INC	11/16/2023	Regular	0	39755.75	52105
0056	BLUE CROSS AND BLUE SHIELD	11/16/2023	Regular	0	36505.64	52106
0922	BORDER STATES INDUSTRIES	11/16/2023	Regular	0	762.38	52107
0070	BROTHER' S MARKET	11/16/2023	Regular	0	137.11	52108
1319	CALDWELL TANKS, INC.	11/16/2023	Regular	0	18346.87	52109
0077	CARAWAY PRINTING CO., INC.	11/16/2023	Regular	0	156.25	52110
0099	CITY OF LEAVENWORTH	11/16/2023	Regular	0	1100	52111
1280	COBURNCO LLC	11/16/2023	Regular	0	169.55	52112
0136	DELTA DENTAL PLAN OF KANSAS,IN	11/16/2023	Regular	0	2751.52	52113
0813	FREESTATE ELECTRIC COOPERATIVE	11/16/2023	Regular	0	1728	52114
0205	GALL'S LLC	11/16/2023	Regular	0	12.96	52115
0205	GALL'S LLC	11/16/2023	Regular	0	153.98	52116
0205	GALL'S LLC	11/16/2023	Regular	0	181.98	52117
1356	HARVEY J FIELDS JR	11/16/2023	Regular	0	2200	52118
0059	Kansas City Board of Public Utilities	11/16/2023	Regular	0	38564.3	52119
0395	Leavenworth County Development Corporation	11/16/2023	Regular	0	800	52120
1257	Lindsay Huntington	11/16/2023	Regular	0	262.63	52121
0443	Menards - Lawrence	11/16/2023	Regular	0	14.99	52122
0857	MIDCONTINENT COMMUNICATIONS	11/16/2023	Regular	0	151.24	52123
0857	MIDCONTINENT COMMUNICATIONS	11/16/2023	Regular	0	262.28	52124
0857	MIDCONTINENT COMMUNICATIONS	11/16/2023	Regular	0	287.53	52125
0503	PACE ANALYTICAL SERVICES INC	11/16/2023	Regular	0	635.2	52126
0542	QUILL	11/16/2023	Regular	0	30.99	52127
0542	QUILL	11/16/2023	Regular	0	349.53	52128
0542	QUILL	11/16/2023	Regular	0	6.49	52129
0542	QUILL	11/16/2023	Regular	0	187.74	52130

My Check Report

Date Range: 11/03/2023 - 11/30/2023

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
0548	RECORDNEWS	11/16/2023	Regular	0	482.16	52131
0589	SMITH & LOVELESS INC	11/16/2023	Regular	0	269.02	52132
0617	TBS ELECTRONICS, INC.	11/16/2023	Regular	0	62	52133
0617	TBS ELECTRONICS, INC.	11/16/2023	Regular	0	32	52134
1127	THE PEAVEY CORPORATION	11/16/2023	Regular	0	144.35	52135

Bank Code AP Bank Summary

	Payable	Payment		
Payment Type	Count	Count	Discount	Payment
Regular Checks	151	119	0.00	313,301.92
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	151	120	0.00	313,301.92

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	151	119	0.00	313,301.92
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	151	120	0.00	313,301.92

Fund Summary

Fund	Name	Period	Amount
998	Gen Fund-Pooled Cash	11/2023	313301.92
			313301.92



Office of the City Manager
AGENDA STATEMENT

DATE: December 7, 2023
To: Honorable Mayor David Frese and Members of the City Council
FROM: Dan Porter, Assistant City Manager
SUBJECT: 2023 Mid-year Budget Amendment to Capital Projects Fund and Fire Equipment Fund

DISCUSSION & BUDGET IMPACT:

The 2023 annual budget was adopted by the City Council in September 2022. The City's financial statements are organized into unique funds, including 12 funds included in the state budget forms and others with annual expenditure limits authorized by the City Council during annual budget approval. Periodically changes in revenue collections or necessary expenditures compared to prior assumptions require budget amendments. Funds budgeted through the state budget forms require provision of public notice, completion of a public hearing, and filing the amended budget certificate with the County Clerk prior to the end of the fiscal year, while funds with expenditure budgets authorized by the City Council can be amended at any point in the year by a vote of the City Council on a motion to amend the budgeted expenditures.

Five funds have previously completed mid-year budget amendments in 2023 as listed below:

- **June 19, 2023 –**
 - \$20,233 expenditure budget amendment to the Fire Equipment Fund to account for unplanned vehicle repair expenditures
- **July 3, 2023 –**
 - \$44,568 expenditure budget and \$10,000 revenue budget amendment to the Fire Equipment Fund to account for purchase authorization of a new Fire Brush Truck and pending sale of an existing Brush Truck
 - \$50,000 expenditure budget amendment to the Capital Projects Fund to account for unplanned salt storage facility repair expenditures
 - \$151,000 expenditure budget amendment to the Special Highway Fund to account for acceptance of an add-alternate scope of work as part of the City's overall 2023 street maintenance program expenditures
 - \$120,000 expenditure budget amendment to the Sewer Capital Fund to account for a share of the cost of previously unplanned replacement of partially malfunctioning water meter equipment
 - \$80,000 expenditure budget amendment to the Water Capital Fund to account for a share of the cost of previously unplanned replacement of partially malfunctioning water meter equipment
- **August 21, 2023 –**
 - \$3,500 expenditure budget amendment to the Fire Equipment Fund to account for unexpected higher cost of BSA FD Extrication equipment.

Midyear budget amendments to one fund included in the State Budget Forms and one fund not included in the State Budget Forms are presented for the City Council's consideration.

Capital Projects Fund –

The City's insurance claim for hail damages experienced in a storm in April 2023 concluded with the need to complete a total roof surface replacement at the City Council Chambers facility at 303 Bury Street. This project had a total cost of \$77,495. Besides the \$2,500 deductible which will be paid by the City's General Fund, the remaining cost of the repair will be paid by the City and reimbursed by the City's risk management pool. The Capital Projects Fund is the appropriate fund to handle the expense and the reimbursement and in order to allow the expense to be completed without exceeding total

expenditure budget authority a mid-year budget amendment will be required. In addition to the insurance claim repairs, additional expenditure budget authority is also required to allow completion of initial design engineering services and geotechnical work associated with the 4th Street Bridge Project. These projects were previously approved in 2023 to commence earlier than the 2024 budget year. As the end of the year draws near there is a possibility that some of this work and the corresponding expenditures may be completed and paid in late 2023 or early 2024. In order to be prepared for year-end for the City's 2023 Fiscal Year on December 31, 2023 staff request approval of the proposed budget amendment to the City's Capital Projects Fund following completion of the required public hearing.

The amount of the proposed budget amendment is an increase of \$110,000 in revenue for the fund from an increased transfer from the Infrastructure Sales Tax Fund in 2023 and an increase in expenditures by an amount of \$260,000, bringing total authorized expenditures for the fund in 2023 to \$1,118,613. This budget amendment requires provision of a newspaper notice, conducting a public hearing, and completion of revised State budget forms. The notice was provided and following the public hearing on December 4, 2023 the City Council can approve the amended 2023 budget as presented or with adjustments.

Fire Equipment Fund –

In October 2023 the City of Tonganoxie Fire Department received notice of aware for the 2023 Firehouse Subs Public Safety Foundation Grant for the purchase of Three Bullard Thermal Imaging Cameras with Truck Mount Charger at a total cost of up to \$22,855.00. The grant program covered 100% of the cost of this equipment. City staff have worked with the grant administrators to provide necessary information and documentation to receive the grant funds in late November 2023. In order to complete the purchase of this equipment as part of the grant program in 2023 the City will need to approve an increase in expenditure authority and revenue estimates in the Fire Equipment Fund.

Staff recommend completing a mid-year budget amendment increasing planned expenditures and revenues in 2023 in the Fire Equipment Fund by \$23,000 to help complete the equipment purchase as well as to account for the grant receipts. No public notice or public hearing is required to complete this budget amendment in a fund which is not part of the State budget forms.

Amendments to State Budgeted Funds -

Shown in attached State Budget Forms Amendments

Amendments to Fund with Expenditure Budget Authorized by the City Council –

Fund Name	Amendments	Notes
Fire Equipment Fund	Revenue +23,000 Expenditures +23,000	None.

ACTIONS NEEDED

1. Conduct Required Public Hearing
2. Make a motion to approve the 2023 Budget Amendment for the Capital Projects Fund as described in the agenda statement, published notice of public hearing, and draft State Budget Forms.
3. Make a motion to approve the 2023 Expenditure & Revenue Budget Amendments for the Fire Equipment Fund as described in the agenda statement.

ATTACHMENTS

State Budget Forms Pages for 2023 Budget Amendment #2

Fund Balance Report dated October 31, 2023

Expenditure Budget Authority Report dated October 31, 2023

To the Clerk of Leavenworth, State of Kansas
We, the undersigned, duly elected, qualified, and acting officers of
Tonganoxie
certify that: (1) the hearing mentioned in the attached publication was
held;(2) after the Budget Hearing this Budget was duly approved and
adopted as the maximum expenditure for the various funds for the year.

Attested date:

Assisted by:
Daniel Porter

Assistant City Manager/City Clerk

Address:
526 E 4th Street

Tonganoxie, KS 66086

Email:
dporter@tonganoxie.org

Governing Body

CPA Summary

Tonganoxie

2023

Adopted Budget

Capital Projects	2023 Adopted Budget	2023 Proposed Budget
Unencumbered Cash Balance January 1	1,779,412	1,779,412
Receipts:		
Ad Valorem Tax		
Delinquent Tax		
Motor Vehicle Tax		
Recreational Vehicle Tax		
16/20M Vehicle Tax		
Share of County Sales Tax	474,500	474,500
Share of County Compensating Use Tax	175,500	175,500
Reimbursed Expenses		
Transfers from Water Ops Fund	50,000	50,000
Transfers from Sewer Ops Fund	80,000	80,000
Transfer from Infrastructure Sales Tax Fund	0	110,000
Miscellaneous	28,613	28,613
Interest on Idle Funds		
Total Receipts	808,613	918,613
Resources Available:	2,588,025	2,698,025
Expenditures:		
Contractual Services	160,000	410,000
Commodities	0	10,000
Capital Outlay	676,000	676,000
Grant Match	0	0
Debt Service	22,613	22,613
Total Expenditures	858,613	1,118,613
Unencumbered Cash Balance December 31	1,729,412	1,579,412

CPA Summary

**Notice of Budget Hearing for Amending the
2023 Budget**
The governing body of
Tonganoxie

will meet on the day of 12/04/2023 at 7:00 PM at City Council Chambers, 303 Bury Street for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of funds.

Detailed budget information is available at City Hall
and will be available at this hearing.

Summary of Amendments

Fund	2023 Adopted Budget			2023 Proposed Amended Expenditures
	Actual Tax Rate	Amount of Tax that was Levied	Expenditures	
Capital Projects			858,613	1,118,613
			0	0
			0	0
			0	0
			0	0
			0	0

Daniel Porter
Official Title: Assistant City Manager/City Clerk



City of Tonganoxie, KS

Fund Balance Report

As Of 10/31/2023

Fund	Beginning Balance	Total Revenues	Total Expenses	Ending Balance
100 - General Fund	1,228,536.02	4,139,871.49	3,242,587.76	2,125,819.75
210 - Water Operations Fund	898,244.21	1,348,644.74	1,507,070.12	739,818.83
220 - Sewer Operations Fund	641,128.61	867,389.62	963,769.35	544,748.88
230 - Sanitation Fund	225,342.69	377,189.26	328,134.44	274,397.51
240 - Storm Water	56,585.08	40,420.77	5,568.63	91,437.22
310 - Transient Guest Tax	7,397.22	1,904.72	0.00	9,301.94
320 - Library Operations	1,110.79	556,838.87	553,082.66	4,867.00
330 - Special Parks	20,457.12	2,934.07	4,984.34	18,406.85
340 - Special Highway	839,836.64	367,490.26	595,182.87	612,144.03
350 - Infrastructure Sales Tax	767,994.36	654,364.57	393,750.00	1,028,608.93
360 - Capital Projects	1,779,411.57	801,209.80	739,073.35	1,841,548.02
410 - Fire Equipment Reserve	268,526.63	77,983.73	132,337.01	214,173.35
420 - Police Equipment Reserve	40,530.76	15,161.46	2,744.00	52,948.22
430 - Sewer Capital Reserve	739,181.14	32,500.00	137,783.04	633,898.10
440 - Water Capital Reserve	628,265.50	35,000.00	297,219.82	366,045.68
450 - Capital Reserve	915.03	0.00	0.00	915.03
500 - Debt, Bond, and Interest	248,372.83	781,674.13	801,008.75	229,038.21
930 - Debt Proceeds	1,759,399.68	3,588,100.04	4,706,757.10	640,742.62
940 - Gallagher Park Fund	9,183.08	0.00	1,062.50	8,120.58
950 - Festival/Event Fund	4,594.80	300.00	0.00	4,894.80
960 - Law Enforcement Trust	0.00	0.00	0.00	0.00
961 - Opioid Addiction Fund	0.00	17,280.08	0.00	17,280.08
971 - RHID 1	340.82	22,773.72	22,635.98	478.56
972 - RHID 2	0.00	3,820.31	0.00	3,820.31
980 - Industrial Park Development Fund	169,950.68	98,879.66	73,843.67	194,986.67
981 - CDBG Urgent Need Grant Fund	0.00	0.00	0.00	0.00
982 - CDBG-CV Grant 2020	0.00	0.00	0.00	0.00
983 - CARES CRF Fund	0.00	0.00	0.00	0.00
984 - ARPA Fund	765,858.42	0.00	73,350.00	692,508.42
985 - MIH Grant Fund	0.00	0.00	0.00	0.00
Report Total:	11,101,163.68	13,831,731.30	14,581,945.39	10,350,949.59



City of Tonganoxie, KS

Expenditure Budget Report

For Fiscal: 2023 Period Ending: 10/31/2023

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 100 - General Fund							
61 - Personal Services	2,706,932.00	2,706,932.00	262,642.35	2,277,882.53	0.00	429,049.47	15.85%
62 - Contractual Services	931,764.00	931,764.00	30,306.97	732,464.23	0.00	199,299.77	21.39%
63 - Commodities	217,900.00	217,900.00	16,485.20	148,620.22	0.00	69,279.78	31.79%
64 - Capital Outlay	68,000.00	68,000.00	2,038.07	83,620.78	0.00	-15,620.78	-22.97%
Fund: 100 - General Fund Total:	3,924,596.00	3,924,596.00	311,472.59	3,242,587.76	0.00	682,008.24	17.38%
Fund: 210 - Water Operations Fund							
61 - Personal Services	760,650.00	760,650.00	0.00	507,100.00	0.00	253,550.00	33.33%
62 - Contractual Services	999,672.00	999,672.00	63,074.26	635,607.72	0.00	364,064.28	36.42%
63 - Commodities	76,000.00	76,000.00	3,843.46	33,009.99	0.00	42,990.01	56.57%
64 - Capital Outlay	14,000.00	14,000.00	0.00	14,984.33	0.00	-984.33	-7.03%
68 - Debt Service	130,678.00	130,678.00	0.00	166,368.08	0.00	-35,690.08	-27.31%
69 - Transfers	200,000.00	200,000.00	0.00	150,000.00	0.00	50,000.00	25.00%
Fund: 210 - Water Operations Fund Total:	2,181,000.00	2,181,000.00	66,917.72	1,507,070.12	0.00	673,929.88	30.90%
Fund: 220 - Sewer Operations Fund							
61 - Personal Services	377,894.00	377,894.00	0.00	251,929.36	0.00	125,964.64	33.33%
62 - Contractual Services	235,300.00	235,300.00	6,384.89	107,840.41	0.00	127,459.59	54.17%
63 - Commodities	62,000.00	62,000.00	1,782.08	38,404.83	0.00	23,595.17	38.06%
64 - Capital Outlay	74,237.00	74,237.00	0.00	104,212.75	0.00	-29,975.75	-40.38%
68 - Debt Service	455,569.00	455,569.00	0.00	363,882.00	0.00	91,687.00	20.13%
69 - Transfers	130,000.00	130,000.00	0.00	97,500.00	0.00	32,500.00	25.00%
Fund: 220 - Sewer Operations Fund Total:	1,335,000.00	1,335,000.00	8,166.97	963,769.35	0.00	371,230.65	27.81%
Fund: 230 - Sanitation Fund							
62 - Contractual Services	455,000.00	455,000.00	32,950.98	328,134.44	0.00	126,865.56	27.88%
Fund: 230 - Sanitation Fund Total:	455,000.00	455,000.00	32,950.98	328,134.44	0.00	126,865.56	27.88%
Fund: 240 - Storm Water							
62 - Contractual Services	52,000.00	52,000.00	0.00	396.00	0.00	51,604.00	99.24%
63 - Commodities	5,000.00	5,000.00	0.00	5,172.63	0.00	-172.63	-3.45%
Fund: 240 - Storm Water Total:	57,000.00	57,000.00	0.00	5,568.63	0.00	51,431.37	90.23%
Fund: 310 - Transient Guest Tax							
62 - Contractual Services	1,100.00	1,100.00	0.00	0.00	0.00	1,100.00	100.00%
Fund: 310 - Transient Guest Tax Total:	1,100.00	1,100.00	0.00	0.00	0.00	1,100.00	100.00%
Fund: 320 - Library Operations							
61 - Personal Services	108,000.00	108,000.00	3,593.55	63,879.85	0.00	44,120.15	40.85%

For Fiscal: 2023 Period Ending: 10/31/2023

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
62 - Contractual Services	506,545.00	506,545.00	33,655.04	489,202.81	0.00	17,342.19	3.42%
Fund: 320 - Library Operations Total:	614,545.00	614,545.00	37,248.59	553,082.66	0.00	61,462.34	10.00%
Fund: 330 - Special Parks							
62 - Contractual Services	2,500.00	2,500.00	0.00	2,015.00	0.00	485.00	19.40%
63 - Commodities	2,500.00	2,500.00	500.00	2,969.34	0.00	-469.34	-18.77%
Fund: 330 - Special Parks Total:	5,000.00	5,000.00	500.00	4,984.34	0.00	15.66	0.31%
Fund: 340 - Special Highway							
62 - Contractual Services	480,000.00	631,000.00	404.70	595,182.87	0.00	35,817.13	5.68%
Fund: 340 - Special Highway Total:	480,000.00	631,000.00	404.70	595,182.87	0.00	35,817.13	5.68%
Fund: 350 - Infrastructure Sales Tax							
69 - Transfers	437,500.00	437,500.00	0.00	393,750.00	0.00	43,750.00	10.00%
Fund: 350 - Infrastructure Sales Tax Total:	437,500.00	437,500.00	0.00	393,750.00	0.00	43,750.00	10.00%
Fund: 360 - Capital Projects							
62 - Contractual Services	110,000.00	160,000.00	0.00	72,685.50	0.00	87,314.50	54.57%
63 - Commodities	0.00	0.00	0.00	9,969.43	0.00	-9,969.43	0.00%
64 - Capital Outlay	676,000.00	676,000.00	1,135.00	633,805.60	0.00	42,194.40	6.24%
68 - Debt Service	22,613.00	22,613.00	0.00	22,612.82	0.00	0.18	0.00%
Fund: 360 - Capital Projects Total:	808,613.00	858,613.00	1,135.00	739,073.35	0.00	119,539.65	13.92%
Fund: 410 - Fire Equipment Reserve							
62 - Contractual Services	0.00	0.00	0.00	10,062.00	0.00	-10,062.00	0.00%
64 - Capital Outlay	30,000.00	98,301.00	0.00	87,582.67	0.00	10,718.33	10.90%
68 - Debt Service	34,693.00	34,693.00	0.00	34,692.34	0.00	0.66	0.00%
Fund: 410 - Fire Equipment Reserve Total:	64,693.00	132,994.00	0.00	132,337.01	0.00	656.99	0.49%
Fund: 420 - Police Equipment Reserve							
63 - Commodities	10,000.00	10,000.00	0.00	2,744.00	0.00	7,256.00	72.56%
64 - Capital Outlay	4,000.00	4,000.00	0.00	0.00	0.00	4,000.00	100.00%
Fund: 420 - Police Equipment Reserve Total:	14,000.00	14,000.00	0.00	2,744.00	0.00	11,256.00	80.40%
Fund: 430 - Sewer Capital Reserve							
62 - Contractual Services	10,000.00	10,000.00	0.00	53,375.00	0.00	-43,375.00	-433.75%
64 - Capital Outlay	190,000.00	310,000.00	12,340.00	84,408.04	0.00	225,591.96	72.77%
Fund: 430 - Sewer Capital Reserve Total:	200,000.00	320,000.00	12,340.00	137,783.04	0.00	182,216.96	56.94%
Fund: 440 - Water Capital Reserve							
62 - Contractual Services	2,000.00	2,000.00	0.00	14,624.92	0.00	-12,624.92	-631.25%
64 - Capital Outlay	323,000.00	403,000.00	0.00	282,594.90	0.00	120,405.10	29.88%
Fund: 440 - Water Capital Reserve Total:	325,000.00	405,000.00	0.00	297,219.82	0.00	107,780.18	26.61%
Fund: 500 - Debt, Bond, and Interest							
64 - Capital Outlay	8.00	8.00	0.00	0.00	0.00	8.00	100.00%

Categor...	Original		Period	Fiscal	Encumbrances	Variance	Percent
	Total Budget	Total Budget				Favorable (Unfavorable)	
68 - Debt Service	801,009.00	801,009.00	0.00	801,008.75	0.00	0.25	0.00%
Fund: 500 - Debt, Bond, and Interest Total:	801,017.00	801,017.00	0.00	801,008.75	0.00	8.25	0.00%
Report Total:	11,704,064.00	12,173,365.00	471,136.55	9,704,296.14	0.00	2,469,068.86	20.28%

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
100 - General Fund	3,924,596.00	3,924,596.00	311,472.59	3,242,587.76	0.00	682,008.24	17.38%
210 - Water Operations Fund	2,181,000.00	2,181,000.00	66,917.72	1,507,070.12	0.00	673,929.88	30.90%
220 - Sewer Operations Fund	1,335,000.00	1,335,000.00	8,166.97	963,769.35	0.00	371,230.65	27.81%
230 - Sanitation Fund	455,000.00	455,000.00	32,950.98	328,134.44	0.00	126,865.56	27.88%
240 - Storm Water	57,000.00	57,000.00	0.00	5,568.63	0.00	51,431.37	90.23%
310 - Transient Guest Tax	1,100.00	1,100.00	0.00	0.00	0.00	1,100.00	100.00%
320 - Library Operations	614,545.00	614,545.00	37,248.59	553,082.66	0.00	61,462.34	10.00%
330 - Special Parks	5,000.00	5,000.00	500.00	4,984.34	0.00	15.66	0.31%
340 - Special Highway	480,000.00	631,000.00	404.70	595,182.87	0.00	35,817.13	5.68%
350 - Infrastructure Sales Tax	437,500.00	437,500.00	0.00	393,750.00	0.00	43,750.00	10.00%
360 - Capital Projects	808,613.00	858,613.00	1,135.00	739,073.35	0.00	119,539.65	13.92%
410 - Fire Equipment Reserve	64,693.00	132,994.00	0.00	132,337.01	0.00	656.99	0.49%
420 - Police Equipment Reserve	14,000.00	14,000.00	0.00	2,744.00	0.00	11,256.00	80.40%
430 - Sewer Capital Reserve	200,000.00	320,000.00	12,340.00	137,783.04	0.00	182,216.96	56.94%
440 - Water Capital Reserve	325,000.00	405,000.00	0.00	297,219.82	0.00	107,780.18	26.61%
500 - Debt, Bond, and Interest	801,017.00	801,017.00	0.00	801,008.75	0.00	8.25	0.00%
Report Total:	11,704,064.00	12,173,365.00	471,136.55	9,704,296.14	0.00	2,469,068.86	20.28%



Office of the City Manager
AGENDA STATEMENT

DATE: December 4, 2023
To: Honorable Mayor David Frese and Members of the City Council
FROM: Dan Porter, Assistant City Manager
SUBJECT: Consider Approval of Fire Department Grant Project Expenditures for Thermal Imaging Camera

DISCUSSION:

In October 2023 the City of Tonganoxie Fire Department received notice of award for the 2023 Firehouse Subs Public Safety Foundation Grant for the purchase of Three Bullard Thermal Imaging Cameras with Truck Mount Charger at a total cost of up to \$22,855.00. The grant program covered 100% of the cost of this equipment. City staff worked with the grant administrators to provide necessary information and documentation to receive the grant funds in late November 2023. In order to complete the purchase of this equipment as part of the grant program in 2023 the City first needed to approve an increase in expenditure authority and revenue estimates in the Fire Equipment Fund, which is submitted as part of item V b. in the City Council agenda.

Following approval of the budget amendment staff request the City Council approve the attached quote from Weis Fire & Safety Equipment, LLC for a cost not to exceed \$22,855.00.

BUDGET IMPACT:

None, the 2023 amended budget in the Fire Equipment Fund will include appropriate expenditure authority to complete this purchase and the grant program will reimburse 100% of the cost of the equipment so there will be no negative impact on the City's fund balance levels in the Fire Equipment Fund or General Fund.

ACTION NEEDED:

Make a motion to authorize approve the attached quote from Weis Fire & Safety Equipment, LLC for a cost not to exceed \$22,855.00.

ATTACHMENTS:

Quote – Thermal Imaging Cameras and Mount

cc: George Brajkovic, City Manager
John Zimbelman, Fire Chief

Weis Fire & Safety Equipment, LLC.

Salina, KS 67401

(785) 825-9527 Fax (785) 825-9538

www.weisfiresafety.com

Bill Schneider bill.s@weisfiresafety.com

785-577-0930



WFE QUOTATION

DATE	QUOTE #
4/5/2023	5994

Name / Address
TONGANOXIE FIRE DEPT 526 E 4TH ST, PO BOX 326 TONGANOXIE, KS 66086

APPROVED

ATTN:
TONGANOXIE FIRE DEPT 825 E 4TH ST TONGANOXIE, KS 66086

QTY	ITEM	DESCRIPTION	UNIT PRICE	TOTAL
3	BUL-QXTBUNDLE	QXT THERMAL IMAGER W/ BLACK LOWER & RED UPPER HOUSING W/ XTTRUCKMOUNT CHARGER	7,886.00	23,658.00
3	BUL-XTETT	XT SERIES ELECTRONIC THERMAL THROTTLE	399.00	1,197.00
-2	BUL-TRADEIN	TRADE-IN, TRADE-IN OFFER. TURN IN TWO OLD ISG TIC'S RECEIVE \$1000 CREDIT OFF OF EACH	1,000.00	-2,000.00
				0.00
		QUOTE DOES NOT INCLUDE SHIPPING OR FREIGHT COSTS		
		Contact: ALEXIS MCNEILL- TFD		
Due to shortages of raw materials, volatility of the market and conditions out of our control, delivery times are estimated and could be extended. Price quotes are only good for two weeks. Freight costs provided are estimates only and are subject to change. Please call if you have any questions or want to confirm price quotes past two weeks.			Total	\$22,855.00

Notwithstanding anything to the contrary in any terms governing the sale of Products or otherwise, Buyer agrees that (1) Seller's ability to supply Products may be impacted by the 2019 novel coronavirus (COVID-19) and resulting events and circumstances, and as a material condition of Seller's acceptance of the order, Buyer assumes such risk, (2) Seller is only obligated to use reasonable efforts to meet any requested delivery date, and shall not be liable for any failure to do so and (3) during any period when demand for Products exceeds Seller's supply or Seller is otherwise unable to supply ordered quantities (whether due to circumstances referenced above or otherwise), Seller may allocate any available Products or production resources on such basis as Seller deems fair and reasonable, including to contract customers and/or for internal uses.



Office of the City Manager
AGENDA STATEMENT

DATE: December 4, 2023
To: Honorable Mayor David Frese and Members of the City Council
FROM: Lindsay Huntington, Administrative Assistant
SUBJECT: Resolution 12-23-01; Defining the Entire Boundary of the City of Tonganoxie

DISCUSSION:

K.S.A. 12-517 requires the governing body of any city in which any territory has been added or excluded to declare by resolution the entire boundary of the city before the last day of December each year. Territory was annexed into the City of Tonganoxie in 2023, including approximately 3.2 acres pursuant to Ordinance No. 1511 passed by the Governing Body on April 17, 2023 and approximately 82 acres pursuant to Ordinance No. 1516 passed by the Governing Body on November 20, 2023.

The Governing Body last certified the boundaries in November 2022. The attached draft Resolution 12-23-01 adopts and approves the metes and bounds for 2023 and, upon approval, City staff will complete the necessary filings with officials at Leavenworth County and the State of Kansas. If it is determined that the City Engineer needs more time to complete a review of the draft resolution information staff will request that the City Council delay approving the resolution until the December 18, 2023 City Council meeting date.

BUDGET IMPACT:

None.

ACTION NEEDED:

Make a motion to approve draft Resolution 12-23-01, defining the entire boundary of the City of Tonganoxie.

ATTACHMENTS

Draft Resolution 12-23-01

cc: George Brajkovic, City Manager
Dan Porter, Assistant City Manager
Anna Krstulic, City Attorney

RESOLUTION NO. 12-23-01

A RESOLUTION DECLARING THE ENTIRE BOUNDARY OF THE CITY OF TONGANOXIE, KANSAS.

WHEREAS, K.S.A. 12-517 requires the governing body of any city in which any territory has been added or excluded to declare by resolution the entire boundary of the city before the last day of December; and

WHEREAS, territory has been annexed into the City of Tonganoxie, Kansas (the "City") in 2023, including approximately 3.2 acres pursuant to Ordinance No. 1511 passed by the Governing Body on April 17, 2023, and approximately 82 acres pursuant to Ordinance No. 1516 passed by the Governing Body on November 20, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF TONGANOXIE, KANSAS:

Section 1. The Governing Body hereby declares the entire boundary of the City as follows:

BEGINNING AT THE POINT OF INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF US 24-40 HIGHWAY WITH THE SOUTH LINE OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION EIGHT (8), TOWNSHIP ELEVEN (11), RANGE TWENTY-ONE (21), BEING 50.0 FEET WEST OF THE SOUTHEAST CORNER OF SAID SECTION 8; THENCE NORTH ALONG THE WEST RIGHT-OF-WAY LINE OF SAID US 24-40 HIGHWAY TO A POINT 417.42 FEET SOUTH OF THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 8; THENCE WEST 208.71 FEET; THENCE NORTH 208.71 FEET; THENCE EAST 50.00 FEET; THENCE NORTH 163.71 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF KANSAS HIGHWAY NO.16; THENCE WEST ALONG THE SOUTH RIGHT-OF-WAY LINE OF SAID HIGHWAY NO.16 TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 8; THENCE NORTH TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION EIGHT (8), TOWNSHIP ELEVEN (11), RANGE TWENTY-ONE (21); THENCE ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 8, NORTH, TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 8; THENCE EAST 421.3 FEET ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 8 TO THE NORTHWEST CORNER OF ANNEXATION ORDINANCE NO. 1249; THENCE ALONG THE NORTH, EAST AND SOUTH LINES OF SAID ORDINANCE NO. 1249 THE FOLLOWING THREE COURSES: (1) S.89°44'50"E. (BEARING BASED ON ORDINANCE NO. 1249) 343.00 FEET; THENCE PARALLEL TO THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 8 (2) S.0°00'00"W. 635.00 FEET; THENCE PARALLEL TO THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 8 (3) N.89°44'50"W. 343.00 FEET TO A POINT 421.3 FEET EAST OF THE WEST LINE OF THE NORTHEAST QUARTER OF SECTION 8; THENCE PARALLEL TO THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 8, SOUTH, TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 8; THENCE EAST TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER (NE 1/4) OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION EIGHT (8); THENCE NORTH 3960.00 FEET TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER (NE 1/4) OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION FIVE (5), TOWNSHIP ELEVEN (11), RANGE TWENTY-ONE (21); THENCE ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 5, S.89°43'14"E. TO A POINT 1245.00 FEET WEST OF THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 5; THENCE N.00°1'31"W. 350.00 FEET TO THE SOUTH LINE OF CITY ORDINANCE NO. 1146 THENCE ALONG THE SOUTH LINE OF SAID ORDINANCE NO. 1146, N.89°31'48"W. 55.21 FEET TO THE SOUTHWEST CORNER OF SAID ORDINANCE NO. 1146; THENCE ALONG THE WEST LINE OF SAID ORDINANCE NO. 1146,

N.0°02'44"W. 916.29 FEET; THENCE ALONG THE NORTH LINE OF SAID ORDINANCE NO. 1146, N.89°58'29"E. 1300.48 FEET TO THE NORTHEAST CORNER OF SAID ORDINANCE NO. 1146 BEING ON THE EAST LINE OF THE NORTHEAST FRACTIONAL QUARTER OF SAID SECTION 5; THENCE ALONG THE EAST LINE OF SAID ORDINANCE NO. 1146 BEING THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 5, S.0°01'31"E. 1277.53 FEET TO THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER (SE 1/4) OF SAID SECTION FIVE (5); THENCE SOUTH 1320.00 FEET TO THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER (SW 1/4) OF THE SOUTHWEST QUARTER (SW 1/4) OF SECTION FOUR (4), TOWNSHIP ELEVEN (11), RANGE TWENTY-ONE (21); THENCE EAST 30.00 FEET; THENCE NORTH 425.00 FEET; THENCE EAST 500.00 FEET; THENCE SOUTH 425.00 FEET; THENCE EAST 790.00 FEET TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER (SW 1/4) OF THE SOUTHWEST QUARTER (SW 1/4) OF SECTION FOUR (4), TOWNSHIP ELEVEN (11), RANGE TWENTY-ONE (21); THENCE SOUTH ALONG THE WEST LINE OF THE SOUTHEAST QUARTER (SE 1/4) OF THE SOUTHWEST QUARTER (SW 1/4) OF SAID SECTION FOUR (4) TO A POINT 902.31 FEET NORTH OF THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER (SE 1/4) OF THE SOUTHWEST QUARTER (SW 1/4) OF SAID SECTION FOUR (4); THENCE EAST TO A POINT ON THE WEST LINE OF THE SOUTHWEST QUARTER (SW 1/4) OF SAID SECTION FOUR (4) 904.28 FEET NORTH OF THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER (SW 1/4) OF SAID SECTION FOUR (4); THENCE NORTH ALONG THE EAST LINE OF THE SOUTHEAST QUARTER (SE 1/4) OF SAID SECTION FOUR (4) TO THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER (SE 1/4) OF SAID SECTION FOUR (4); THENCE EAST 1320.00 FEET; THENCE SOUTH 2640.00 FEET; THENCE EAST 20.00 FEET ALONG THE NORTH RIGHT-OF-WAY LINE OF U.S. 24-40 HIGHWAY; THENCE NORTH 50.00 FEET ALONG SAID RIGHT-OF-WAY LINE OF U.S. 24-40 HIGHWAY; THENCE EAST 100.00 FEET ALONG THE SAID NORTH RIGHT-OF-WAY LINE OF U.S. 24-40 HIGHWAY; THENCE SOUTH 50.00 FEET ALONG THE SAID NORTH RIGHT-OF-WAY LINE OF U.S. 24-40 HIGHWAY; THENCE EAST ALONG THE SAID NORTH RIGHT-OF-WAY LINE OF US 24-40 HIGHWAY TO A POINT ON THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF TONGANOXIE DRIVE, ALSO KNOW AS COUNTY ROAD NO.5; THENCE NORTHEASTERLY ALONG THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF SAID COUNTY ROAD NO.5, TO A POINT THAT INTERSECTS THE NORTH LINE OF THE SOUTHWEST QUARTER (SW 1/4) OF SECTION THREE (3), TOWNSHIP ELEVEN (11), RANGE TWENTY-ONE (21) SAID POINT BEING THE WESTERLY CORNER OF CITY ORDINANCE NO. 1145 DESCRIBED IN ORDINANCE 1145 AS BEING 575.33 FEET S.89°43'31"W. OF THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 11 SOUTH, RANGE 21 EAST; THENCE ALONG THE SOUTHEASTERLY RIGHT OF WAY LINE OF SAID TONGANOXIE ROAD BEING THE WEST LINE OF SAID ORDINANCE NO. 1145, N.41°15'45"E. 961.79 FEET; THENCE N.89°37'16"E. 706.70 FEET TO THE NORTHEAST CORNER OF SAID ORDINANCE NO. 1145 BEING ON A WEST LINE OF CITY ORDINANCE NO. 1140; THENCE ALONG THE WESTERLY LINE OF SAID ORDINANCE NO. 1140, N.0°22'44"W. 300.00 FEET TO A SOUTHWESTERLY CORNER OF SAID ORDINANCE NO. 1140; THENCE ALONG A SOUTH LINE OF SAID ORDINANCE NO. 1140, S.89°37'16"W. 440.98 FEET TO THE SOUTHEASTERLY RIGHT OF WAY LINE OF LEAVENWORTH COUNTY ROAD NO. 5 BEING A WEST CORNER OF SAID ORDINANCE NO. 1140; THENCE ALONG THE SOUTHEAST RIGHT OF WAY LINE OF SAID COUNTY ROAD 5 AND A NORTHWEST LINE OF SAID ORDINANCE NO. 1140, N.41°09'14"E. 1121.28 FEET TO A NORTHWEST CORNER OF SAID ORDINANCE NO. 1140 BEING ON THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 3; THENCE ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 3 AND THE NORTH LINE OF SAID ORDINANCE NO. 1140, S.89°59'38"E. 622.14 FEET TO THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 10 SOUTH, RANGE 21 EAST; THENCE ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 3 AND THE NORTH LINE OF SAID ORDINANCE NO. 1140, N.89°51'01"E. 604.07 FEET TO A POINT 340.00 FEET S.89°51'01"W OF THE NORTHEAST CORNER OF SAID SECTION 3, SAID POINT BEING THE NORTHEAST CORNER OF SAID ORDINANCE NO. 1140; THENCE ALONG AN EAST LINE OF SAID ORDINANCE NO. 1140, S.0°10'52"E. 1802.59 FEET TO A SOUTHEAST CORNER OF SAID ORDINANCE NO. 1140; THENCE ALONG A SOUTH LINE OF SAID ORDINANCE NO. 1140, S.89°37'16"W. 585.70 FEET TO A SOUTHEASTERLY CORNER OF SAID ORDINANCE NO. 1140; THENCE ALONG AN EAST LINE OF SAID ORDINANCE NO. 1140, S.0°10'52"E. 50.00 FEET TO A

POINT ON THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 3; THENCE ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 3, N.89°37'16"E. TO THE NORTHWEST CORNER OF THE EAST HALF OF THE EAST HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 3; THENCE SOUTH ALONG THE WEST LINE OF THE EAST HALF OF THE EAST HALF OF THE EAST HALF OF SOUTHEAST QUARTER OF SAID SECTION 3 TO THE SOUTHWEST CORNER OF THE EAST HALF OF THE EAST HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 3, BEING THE NORTHWEST CORNER OF THE EAST HALF OF THE EAST HALF OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 10; TOWNSHIP 11 SOUTH, RANGE 21 EAST; THENCE ALONG THE WEST LINE OF THE EAST HALF OF THE EAST HALF OF THE EAST HALF OF THE NORTHEAST QUARTER OF SAID SECTION 10, SOUTHERLY TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF U.S. HIGHWAY NO. 24-40; THENCE ALONG THE SOUTH RIGHT OF WAY LINE OF SAID U.S. HIGHWAY NO. 24-40, WESTERLY TO A POINT 128.60 FEET S.00°01'08"W. (BEING A BEARING DESCRIBED IN ANNEXATION ORDINANCE NO. 1118) AND 35.00 FEET N.89°39'36"E. OF THE NORTH QUARTER CORNER OF SAID SECTION 10; THENCE ALONG THE EAST LINE OF SAID ORDINANCE NO. 1118, S.00°00'51"W. 289.65 FEET TO A NORTH LINE OF ANNEXATION ORDINANCE NO. 1111; THENCE ALONG A NORTH LINE OF SAID ORDINANCE NO. 1111, S.89°58'50"E. 294.74 FEET; THENCE ALONG A WEST LINE OF SAID ORDINANCE NO. 1111, N.00°01'40"W. 12.00 FEET; THENCE ALONG A NORTH LINE OF SAID ORDINANCE NO. 1111, S.89°47'30"E. 329.75 FEET; THENCE ALONG AN EAST LINE OF SAID ORDINANCE NO. 1111, S.00°04'27"E. 915.69 FEET TO THE SOUTHEAST CORNER OF SAID ORDINANCE NO. 1111 AND THE NORTHEAST CORNER OF ORDINANCE NO. 1158, BEING THE NORTHEAST CORNER OF THE WEST HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 10; THENCE SOUTH ALONG THE EAST LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 10, TO THE SOUTHEAST CORNER OF THE WEST HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 10; THENCE WEST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER AND THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION TO THE SOUTHEAST CORNER OF THE WEST HALF OF THE NORTHWEST QUARTER OF SAID SECTION 10; THENCE SOUTH ALONG THE EAST LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 10 TO THE SOUTHEAST CORNER OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 10; THENCE WEST 1320.00 FEET TO THE SOUTHWEST CORNER OF SAID SECTION TEN (10), TOWNSHIP ELEVEN (11), RANGE TWENTY-ONE (21) BEING THE NORTHEAST CORNER OF SECTION 16, TOWNSHIP 11 SOUTH, RANGE 21 EAST; THENCE SOUTH ALONG THE EAST LINE OF SAID SECTION 16 TO THE POINT OF INTERSECTION OF THE SOUTH LINE OF LOT 1 IN HUNTER'S TEN OAKS SUBDIVISION PROJECTED EASTERNLY WITH THE EAST LINE OF SAID SECTION 16; THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 1 AND THE EASTERLY PROJECTION THEREOF TO THE SOUTHWEST CORNER OF SAID LOT 1 AND THE WEST LINE OF SAID HUNTER'S TEN OAKS SUBDIVISION; THENCE SOUTH ALONG THE WEST LINE OF SAID HUNTER'S TEN OAKS SUBDIVISION TO A POINT 894.5 FEET SOUTH OF THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 16; THENCE WEST A DISTANCE OF 487.00 FEET; THENCE NORTH 894.5 FEET TO A POINT ON THE SOUTH LINE OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION NINE (9), TOWNSHIP ELEVEN (11), RANGE TWENTY-ONE (21); THENCE WEST TO THE NORTHEAST CORNER OF THE WEST HALF (W 1/2) OF THE NORTHEAST QUARTER OF (NE 1/4) OF SAID SECTION 16; THENCE SOUTH ALONG THE EAST LINE OF THE WEST HALF (W 1/2) OF THE NORTHEAST QUARTER OF SAID SECTION 16 TO THE SOUTHEAST CORNER OF THE WEST HALF (W 1/2) OF THE NORTHEAST QUARTER (NE 1/4) OF SAID SECTION 16; THENCE WEST TO THE SOUTHWEST CORNER OF THE WEST HALF (W 1/2) OF THE NORTHEAST QUARTER (NE 1/4) OF SAID SECTION 16; THENCE ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 16 AND ALONG THE SOUTH LINE OF EAGLE VALLEY REPLAT ADDITION N.89°42'10"W. (BEING AN ASSUMED BEARING) 1317.76 FEET TO THE SOUTHEAST CORNER OF THE WEST HALF OF THE NORTHWEST QUARTER OF SAID SECTION 16; THENCE ALONG THE SOUTH LINE OF THE WEST HALF OF THE NORTHWEST QUARTER OF SAID SECTION 16, N.89°46'52"W. 798.79 FEET; THENCE N.11°42'24"E. 837.80 FEET TO THE SOUTHWEST CORNER OF LOT 3, BLOCK 2 IN EAGLE VALLEY SOUTH NO. 1; THENCE N.11°42'24"E. 214.12 FEET TO

THE SOUTHWEST CORNER OF LOT 1, BLOCK 3 IN SAID EAGLE VALLEY REPLAT ADDITION; THENCE ALONG A SOUTH LINE OF SAID EAGLE VALLEY REPLAT ADDITION N.89°51'17"W. 737.57 FEET TO A POINT ON THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 16; THENCE N.0°12'49"W. 290.16 FEET TO THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER (NW 1/4) OF THE NORTHWEST QUARTER (NW 1/4) OF SECTION SIXTEEN (16), TOWNSHIP ELEVEN (11), RANGE TWENTY-ONE (21), SAID POINT ALSO BEING THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER (NE 1/4) OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION SEVENTEEN (17), TOWNSHIP ELEVEN (11), RANGE TWENTY-ONE (21); THENCE N.89°18'24"W. (BEARING BASED ON ORD NO. 1316) 1316.53 FEET; THENCE N.18°21'30"E. 1564.49 FEET TO A POINT 20 FEET SOUTH OF THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 17; THENCE EAST PARALLEL TO AND 20 FEET SOUTH OF THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 17 TO THE WEST RIGHT-OF-WAY LINE OF SAID US 24-40 HIGHWAY; THENCE NORTH 20 FEET TO THE POINT OF BEGINNING.

AND ALSO:

THENCE CONTINUING ALONG THE WEST RIGHT-OF-WAY LINE OF SAID US 24-40 HIGHWAY (BEING THE SAME LINE AS THE FIRST COURSE OF THIS DESCRIPTION), NORTH TO THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 8; THENCE ALONG THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 8, S.89°21'38"W. 265.81 FEET TO THE SOUTHEAST CORNER OF ANNEXATION ORDINANCE NO. 1248; THENCE ALONG THE EAST NORTH AND WEST LINES OF THE SAID ORDINANCE NO. 1248 THE FOLLOWING FOUR COURSES; (1) ON A CURVE TO THE RIGHT WITH A RADIUS OF 249.77 FEET AN ARC LENGTH OF 60.17 FEET (CHORD OF SAID CURVE BEARS: N.67°53'06"W. 60.13 FEET; THENCE (2) ON A CURVE TO THE LEFT WITH A RADIUS OF 540.00 FEET AN ARC LENGTH OF 249.77 FEET (CHORD OF SAID CURVE BEARS: N.77°23'19"W. 247.55 FEET; THENCE (3) S.89°21'38"W. 145.07 FEET; THENCE (4) S.00°50'55"E. 80.00 FEET TO A POINT ON THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 8; THENCE ALONG THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 8, S.89°21'30"W. TO A POINT 330 FEET EAST OF THE NORTHWEST CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 5; THENCE SOUTH S.50°36'55" WEST 421.86 FEET TO THE WEST LINE OF SAID SOUTHEAST 1/4; THENCE SOUTH 0°51'31" EAST 396.0 FEET ALONG THE SAID WEST LINE; THENCE SOUTH 89°11'59" WEST 659.9 FEET; THENCE SOUTH 00°51'45" WEST 149.5 FEET; THENCE SOUTH 89°11'59" WEST 288.75 FEET; THENCE SOUTH 05°05'54" WEST 148.5 FEET; THENCE SOUTH 68°31'45" WEST 1084.97 FEET; THENCE SOUTH 00°52'00" EAST 82.5 FEET TO A POINT ON THE SOUTH LINE OF SAID SECTION, BEING 46.19 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION 8; THENCE NORTH 89°11'59" EAST ALONG THE SOUTH LINE OF SAID SECTION 8 TO A POINT 220 RODS (3630 FEET) FROM THE SOUTHEAST CORNER OF SAID SECTION 8, BEING THE NORTHEAST CORNER OF SECTION 17; THENCE SOUTH 114 2/7 RODS (1885.71 FEET); THENCE EAST TO A POINT 114 2/7 RODS SOUTH AND 2019.5 FEET WEST OF THE NORTHEAST CORNER OF SAID SECTION 17; THENCE NORTH TO A POINT 2019.5 FEET WEST AND 663 FEET SOUTH OF THE NORTHEAST CORNER OF SAID SECTION 17; THENCE EAST TO A POINT 1317 FEET WEST AND 663 FEET SOUTH OF THE NORTHEAST CORNER OF SAID SECTION 17; THENCE NORTH 663 FEET TO THE NORTH LINE OF SAID SECTION 17; THENCE EAST ALONG THE NORTH LINE OF SAID SECTION 17 (BEING THE SOUTH LINE OF SAID SECTION 8) TO THE POINT OF BEGINNING.

LESS THE TOWNSHIP ROAD RIGHT-OF-WAY IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 8, AND IN THE NORTHWEST QUARTER OF SAID SECTION 17.

AND ALSO (ANNEXATION ORDINANCE NO. 1286):

THE NORTHWEST QUARTER (NW ¼) AND THE WEST HALF (W ½) OF THE NORTHEAST QUARTER (NE ¼) OF SECTION 21, TOWNSHIP 11, RANGE 21 EAST OF THE SIXTH P.M., LEAVENWORTH COUNTY, KANSAS LESS THAT PART TAKEN FOR ROAD PURPOSES.

AND ALSO (ANNEXATION ORDINANCE NO. 1359):

COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHEAST $\frac{1}{4}$; THENCE NORTH $00^{\circ} 01' 49''$ EAST FOR THE DISTANCE OF 300.23 FEET ALONG THE EAST LINE OF SAID SOUTHEAST $\frac{1}{4}$; THENCE NORTH $89^{\circ} 50' 59''$ WEST FOR A DISTANCE OF 138.16 FEET TO THE WESTERLY RIGHT OF WAY LINE OF U.S. HIGHWAY 24-40 AND THE TRUE POINT OF BEGINNING, SAID POINT BEING A $\frac{1}{2}$ " BAR; THENCE NORTH $89^{\circ} 50' 59''$ WEST FOR A DISTANCE OF 1180.80 FEET TO A $\frac{1}{2}$ " BAR; THENCE NORTH $00^{\circ} 13' 05''$ EAST FOR A DISTANCE OF 701.24 FEET TO A $\frac{1}{2}$ " BAR CAPLS-1296; THENCE SOUTH $89^{\circ} 39' 16''$ EAST FOR A DISTANCE OF 1276.02 FEET TO THE SAID WESTERLY RIGHT OF WAY LINE AND A $\frac{1}{2}$ " BAR CAPLS-1296; THENCE SOUTH $00^{\circ} 05' 54''$ EAST FOR A DISTANCE OF 132.44 FEET ALONG SAID RIGHT OF WAY; THENCE ON A CURVE TO THE RIGHT HAVING A RADIUS OF 1204.56 FEET AND AN ARC LENGTH OF 275.41 FEET BEING SUBTENDED BY A CHORD BEARING SOUTH $06^{\circ} 27' 06''$ WEST AND A CHORD DISTANCE 274.81 FEET ALONG SAID RIGHT OF WAY; THENCE SOUTH $13^{\circ} 00' 06''$ WEST FOR A DISTANCE OF 298.78 FEET ALONG SAID RIGHT OF WAY TO THE POINT OF BEGINNING, LESS ANY PART THEREOF TAKEN OR USED FOR ROAD PURPOSES, ACCORDING TO CERTIFICATE OF SURVEY, BOUNDARY LINE ADJUSTMENT FILED FEBRUARY 8, 2011, AS 2011 S002.

AND ALSO (ANNEXATION ORDINANCE NO. 1361):

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST $\frac{1}{4}$ OF SAID SECTION 17; THENCE NORTH 89 DEGREES 38' 04" WEST ON THE NORTH LINE OF THE SOUTHEAST $\frac{1}{4}$ OF SAID SECTION 17, A DISTANCE OF 45.00 FEET TO THE WESTERLY RIGHT OF WAY LINE OF U.S. HIGHWAY 24-40 FOR A POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 03' 46" EAST ON THE WESTERLY RIGHT OF WAY LINE OF SAID U.S. HIGHWAY 24-40 A DISTANCE OF 692.68 FEET; THENCE CONTINUING SOUTH 00 DEGREES 08' 16" EAST ON THE WESTERLY RIGHT OF WAY LINE OF SAID U.S. HIGHWAY 24-40 A DISTANCE OF 472.65 FEET; THENCE NORTH 89 DEGREES 38' 04" WEST A DISTANCE OF 1273.40 FEET; THENCE NORTH 00 DEGREES 14' 17" EAST A DISTANCE OF 1165.29 FEET TO THE NORTH LINE OF THE SOUTHEAST $\frac{1}{4}$ OF SAID SECTION 17; THENCE SOUTH 89 DEGREES 38' 04" EAST ON THE NORTH LINE OF THE SOUTHEAST $\frac{1}{4}$ OF SAID SECTION 17, A DISTANCE OF 1266.66 FEET TO THE POINT OF BEGINNING, ACCORDING TO A SURVEY DATED OCTOBER, 1989 AS JOB NO. LA-89- BY EBH & ASSOCIATES RECORDED JANUARY 31, 1990 IN SURVEY BOOK S-14, #13, COMMONLY KNOWN AS: 00000 CHIEFTAIN ROAD, TONGANOXIE, KANSAS 66086.

AND ALSO (ANNEXATION ORDINANCE NO. 1410):

THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 11 SOUTH, RANGE 21 EAST OF THE 6TH P.M., LEAVENWORTH COUNTY, KANSAS, LESS 2 ACRES IN THE SOUTHEAST CORNER THEREOF, AND LESS THAT PART HERETOFORE TAKEN FOR HIGHWAY PURPOSES, AND ALSO KNOWN AS COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 11 SOUTH, RANGE 21 EAST OF THE 6TH P.M., LEAVENWORTH COUNTY, KANSAS; THENCE RUNNING NORTH 20 RODS; THENCE WEST 16 RODS; THENCE SOUTH 20 RODS; THENCE EAST 16 RODS TO THE PLACE OF BEGINNING, LESS THAT PART HERETOFORE TAKEN FOR HIGHWAY PURPOSES; AND

COMMENCING AT THE SOUTHEAST CORNER OF THE OF THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 11 SOUTH, RANGE 21 EAST OF THE 6TH P.M., LEAVENWORTH COUNTY, KS; THENCE RUNNING NORTH 20 RODS; THENCE WEST 16 RODS; THENCE SOUTH 20 RODS; THENCE EAST 16 RODS TO THE PLACE OF BEGINNING, LESS THAT PART HERETOFORE TAKEN FOR HIGHWAY PURPOSES, (CONTAINING 1.41 ACRES MORE OR LESS), IN LEAVENWORTH COUNTY, KANSAS.

AND ALSO (ANNEXATION ORDINANCE NO. 1436):

TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 11 SOUTH, RANGE 21 EAST OF THE 6TH P.M., LEAVENWORTH COUNTY, KANSAS, MORE FULLY DESCRIBED AS

FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTHEAST QUARTER; THENCE SOUTH 01 DEGREES 38'21" EAST FOR A DISTANCE OF 687.42 FEET ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER; THENCE SOUTH 88 DEGREES 26'03" WEST FOR A DISTANCE OF 49.83 FEET TO THE WESTERLY LINE OF U.S. HIGHWAY 24 AS DESCRIBED IN CONDEMNATION CASE NO. 34555 AND REFLECTED ON SURVEY BY RICHARD T. SCHMIDT DATED DECEMBER 8, 2017; THENCE CONTINUING SOUTH 88 DEGREES 26'03" WEST FOR A DISTANCE OF 208.71 FEET AS ESTABLISHED FROM SURVEY BY RICHARD T. SCHMIDT; THENCE NORTH 01 DEGREES 39'12" WEST FOR A DISTANCE OF 270.00 FEET AS ESTABLISHED FROM SURVEY BY RICHARD T. SCHMIDT; AND TO THE APPARENT SOUTHWEST CORNER OF JOHN EVANS SUBDIVISION #1 AS PLATTED; THENCE NORTH 88 DEGREES 26'03" EAST FOR A DISTANCE OF 208.71 FEET TO THE SAID WESTERLY RIGHT OF WAY OF U.S. HIGHWAY 24; THENCE SOUTH 01 DEGREES 39'12" EAST FOR A DISTANCE OF 270.00 FEET TO THE POINT OF BEGINNING.

AND ALSO (ANNEXATION ORDINANCE NO. 1494):

TRACT OF LAND IN THE WEST HALF OF THE EAST HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 11 SOUTH, RANGE 21 EAST OF THE SIXTH P.M., LEAVENWORTH COUNTY, KANSAS, MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE NORTHEAST QUARTER; THENCE NORTH 88 DEGREES 32'44"E 663.11 FEET AND SOUTH 01 DEGREES 34'03" EAST 454.07 FEET TO THE TRUE POINT OF BEGINNING; THENCE NORTH 87 DEGREES 56'48" EAST FOR A DISTANCE OF 328.50 FEET; THENCE SOUTH 01 DEGREES 33'15" EAST FOR A DISTANCE OF 853.04 FEET TO A 1" BAR; THENCE SOUTH 86 DEGREES 18'08" WEST FOR A DISTANCE OF 328.52 FEET TO A 1" BAR; THENCE NORTH 01 DEGREES 34'03" WEST FOR A DISTANCE OF 862.47 FEET TO POINT OF BEGINNING.

AND ALSO (ANNEXATION ORDINANCE NO. 1511):

LOT 1, OAKRIDGE ESTATES 2ND PLAT, A MINOR SUBDIVISION IN THE NORTHEAST QUARTER OF SECTION 17, TOWNSHIP 11 SOUTH, RANGE 21 EAST OF THE 6TH P.M., LEAVENWORTH COUNTY, KANSAS.

INCLUDING ADJACENT RIGHT-OF-WAY TO THE CENTERLINE OF W. WASHINGTON STREET.

AND ALSO (ANNEXATION ORDINANCE NO. 1516):

LOTS 1 AND 4, HARMAN FARMS REPLAT, A REPLAT OF LOTS 6, 7, AND 8, HARMAN FARMS SUBDIVISION, LEAVENWORTH COUNTY, KANSAS.

AND

ALL THAT PART OF THE NORTH HALF OF SECTION 20, TOWNSHIP 11 SOUTH, RANGE 21 EAST OF THE 6TH P.M. IN LEAVENWORTH COUNTY, KANSAS, LYING SOUTH AND EAST OF THE EAST RIGHT-OF-WAY OF U.S. HIGHWAY 24-40, LESS ANY PART THEREOF TAKEN OR USED FOR ROAD PURPOSES EXCEPT FOR THE ADJACENT RIGHT-OF-WAY TO THE CENTERLINE OF 222ND STREET ALONG THE EASTERN BOUNDARY OF THIS TRACT FOR A NORTH-SOUTH DISTANCE OF APPROXIMATELY 2,644 FEET.

AND

LOT 3, HARMAN FARMS REPLAT, A REPLAT OF LOTS 6, 7, AND 8, HARMAN FARMS SUBDIVISION, LEAVENWORTH COUNTY, KANSAS.

Section 2. The City Clerk shall file a certified copy of this Resolution with the County Clerk and the Register of Deeds of Leavenworth County, Kansas, and the State Transportation Engineer, in accordance with K.S.A. 12-518.

Section 3. The City Manager, Assistant City Manager and other officials and representatives of the City, including the City Attorney, are hereby further authorized and directed to take such actions and to execute any other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

Section 4. This Resolution shall be effective upon adoption by the Governing Body.

[Remainder of page intentionally left blank; signature page follows.]

**ADOPTED BY THE GOVERNING BODY OF THE CITY OF TONGANOXIE,
KANSAS, AND APPROVED BY THE MAYOR ON DECEMBER 4, 2023.**

SEAL

David Frese, Mayor

ATTEST:

Daniel Porter, Acting City Clerk