

**AGENDA**  
**REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS**  
**HELD AT THE PAOLA PUBLIC WORKS BUILDING**  
**29370 OLD KC ROAD, PAOLA, KS.**

**July 11, 2006**  
**5:30 pm**

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**PLEDGE OF ALLEGIANCE**

**1. CALL TO ORDER**

- 2. ROLL CALL** - Pritchard \_\_\_ Dial \_\_\_ Rowlett \_\_\_ Hamilton \_\_\_ Mayor Stuteville \_\_\_  
(Note: The Mayor only votes in the event of a tie)

**3. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS**

**Oral Communications from the audience** (When addressing the Council, please step to the podium and state your name and address so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items NOT on the agenda. Thank you.)

**4. CONSENT AGENDA**

The items on the Consent Agenda are considered by the Governing Body to be routine business items. Agenda items may be approved by a single motion, second and a majority vote with no separate discussion of any item listed. Should a member of the Governing Body desire to discuss any item, at his/her request it will be removed from the Consent Agenda and considered separately.

- a. Approval of minutes of the meetings of June 27, 2006 and July 5, 2006.
- b. Approval of Salary Ordinance number 06-12
- c. Approval of Appropriation Ordinance No. 585

Action–Motion to approve/not approve the Consent Agenda, authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_ Rowlett \_\_\_ Dial \_\_\_ Pritchard \_\_\_ Mayor Stuteville \_\_\_\_\_

**5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES**

- a. **Consider approval of an Ordinance correcting Section 1 of Ordinance No. 2722 – Doherty Ornamental Iron 99CUP1.**

Motion to approve/not approve AN ORDINANCE CORRECTING SECTION 1 OF ORDINANCE NO. 2722 CONDITIONAL USE PERMIT 99CUP1. (Ordinance No. 2920)

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_\_ Rowlett \_\_\_\_ Dial \_\_\_\_ Pritchard \_\_\_\_ Mayor Stuteville \_\_\_\_

**b. Consider approval of Change Order No. 1 with Cutting Edge Excavating & Trucking for the Lewis Drive Improvements.**

Motion to approve/not approve Change Order No. 1 in the amount of \$71,581.57 with Cutting Edge excavating & Trucking for the Lewis Drive Improvements.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_\_ Rowlett \_\_\_\_ Dial \_\_\_\_ Pritchard \_\_\_\_ Mayor Stuteville \_\_\_\_

**c. Consider approval of Lewis Drive Construction Draws 5, 6, & 7.**

Motion to approve/not approve construction draws 5, 6, & 7 in the total amount of \$398,328.76 for the Lewis Drive Improvements.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_\_ Rowlett \_\_\_\_ Dial \_\_\_\_ Pritchard \_\_\_\_ Mayor Stuteville \_\_\_\_

**d. 2007 Budget Presentation and Discussion.**

**6. NEW BUSINESS**

- a. City Manager
- b. Council
- c. Mayor

**7. EXECUTIVE SESSION - Executive Session for preliminary discussions relating to the acquisition of real property. K.S.A. 75-4319(B)(6) is the authority for this recess..**

Action – Motion to adjourn to Executive Session for \_\_\_\_ minutes for preliminary discussions relating to the acquisition of real property; the regular meeting to reconvene at \_\_\_\_\_ p.m.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_\_ Rowlett \_\_\_\_ Dial \_\_\_\_ Pritchard \_\_\_\_ Mayor Stuteville \_\_\_\_

Action – Motion to reconvene the adjourned meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_\_ Rowlett \_\_\_\_ Dial \_\_\_\_ Pritchard \_\_\_\_ Mayor Stuteville \_\_\_\_\_

## 8. ADJOURNMENT

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_\_ Rowlett \_\_\_\_ Dial \_\_\_\_ Pritchard \_\_\_\_ Mayor Stuteville \_\_\_\_\_

Notice: It is possible that sometime between 5:00 p.m. and 5:30 p.m. immediately prior to this meeting, during breaks, and directly after the meeting, that a majority of the Governing Body may be present in the chambers, hallway or lobby. No one is excluded from these areas at any time.