

AGENDA
REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS
HELD IN THE INTERNATIONAL ROOM
OF THE PAOLA COMMUNITY CENTER
August 8, 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 July 25, 2006.
- b. Approval of Salary Ordinance number 06-14
- c. Approval of Appropriation Ordinance No. 587

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. **Public Hearing for and adoption of the proposed 2007 Paola City Budget.**

Action – Motion to open the public hearing on the proposed 2007 Paola City Budget.

Motion _____ Second _____
Hamilton ___ Rowlett ___ Dial ___ Pritchard ___ Mayor Stuteville _____

Action – Motion to close the public hearing and adopt the 2007 Paola City Budget in the amount of \$11,348,063 as published.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____

b. **Consider an Ordinance Attesting to an Increase in Tax Revenues for Budget Year 2007.**

Motion to approve/not approve AN ORDINANCE ATTESTING TO AN INCREASE IN TAX REVENUES FOR BUDGET YEAR 2007 FOR THE CITY OF PAOLA, KANSAS.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____
(Clerk assigned No. 2921 to the Ordinance)

c. **Public Hearing for the purpose of considering an application to be submitted to the Kansas Department of Commerce for Small Cities Community Development Block Grant funds under the Housing Neighborhood Development category.**

Action – Motion to open the public hearing on the proposed application for CDBG funds.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____

Action – Motion to close the public hearing.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____

Action - Motion to approve a Resolution certifying legal authority to apply for the 2007 Kansas Small Cities Community Development Block Grant Program from the Kansas Department of Commerce and authorizing the Mayor to sign and submit such an application.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____
(Clerk assigned No. 2006-006 to the Resolution)

Action - Motion to approve and authorize the Mayor to sign the following documents:

- 1) Statement of Assurances and Certifications
- 2) CDBG Disclosure Report
- 3) Anti-displacement Plan
- 4) Grant Application Signature Page

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville ____

d. Selection of the Grant Administrator and Building Inspector for the CDGB Grant.

Motion to approve _____ as the Grant Administrator and
_____ as the Building Inspector for the CDGB Grant Application.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville ____

e. Presentation by Overland Property Group LLC and request for Resolution of Support.

Motion to approve/not approve A RESOLUTION OF SUPPORT.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville ____
(Clerk assigned No. _____ to the Resolution)

f. Consider approval of Engineering Consultant Services.

Motion to approve/not approve a contract with BG Consultants for engineering services subject to review of the City Attorney.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville ____

g. Consider selection of a plan for health insurance through United Health Care for City employees.

Motion to approve/not approve group health insurance plan option A through United Health Care for City Employees.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville ____

h. Consider request for additional playground equipment in Whitaker Park.

Motion to approve/not approve the addition of a 13' dome jungle gym and a swing set in the amount of \$2,730 plus fall protection materials, and round out the play area within Whitaker Park.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____

i. Consider approval of Change Order No 6 for the Wastewater Treatment Plant.

Motion to approve/not approve change order number 6 in the amount of \$12,164.74 with CAS Construction for Contract A on the Wastewater Treatment Plant project.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____

j. Consider approval of the Waste Water Treatment Plant Construction Draw #13.

Motion to approve/not approve construction draw #13 in the amount of \$345,585.47 for the new waste water treatment plant.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____

k. Discussion about mixed uses within a single development.

6. NEW BUSINESS

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

7. 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.