

AGENDA
REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS
HELD AT THE CITY OF PAOLA PUBLIC WORKS BUILDING
August 22, 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 August 8, 2006.
- b. Approval of Salary Ordinance number 06-15
- c. Approval of Appropriation Ordinance No. 588

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 bids for trash collection services.**

Action – Motion to award the trash collection services contract to L&K Services for a period of 10 years.

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

- b. **Update from the Roots Festival Committee. (This is an informational presentation.)**
- c. **Update from Anthony Construction Management on the Baptiste Drive project. (This is an informational presentation.)**
- d. **Request from Mary Wheeler of the Kiwanis Club to waive the \$60 Special Event Permit fee for the Circus planned for September 16th at Wallace Park.**

Motion to approve / not approve waiving the \$60 Special Event Permit fee for the Kiwanis Club Circus on September 16th.

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

- e. **Consider an Ordinance increasing fees for attorneys appointed to represent indigent defendants in Municipal Court.**

Motion to approve/not approve AN ORDINANCE AMENDING TITLE I, SECTION 115.060 OF THE CODE OF THE CITY OF PAOLA, KANSAS.

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

- f. **Consider approval of an Ordinance and a contract with the League of Kansas Municipalities for ordinance codification service.**

Motion to approve/not approve AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE CODIFICATION OF THE GENERAL ORDINANCES OF THE CITY OF PAOLA, KANSAS, AND THE PUBLICATION OF SUCH CODIFICATION IN LOOSELEAF BOOK FORM, and authorize the Mayor to sign a Contract for preparation and printing of a Code of City Ordinances.

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

- g. **Final pay request for the Lewis Drive improvements.**

Motion to approve/not approve the final pay request to Cutting Edge Excavating & Trucking in the amount of \$11,276.74 for the Lewis Drive Improvement Project.

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

- h. **Discussion about the City's group insurance benefits for employees.**

- i. **Discussion about a potential ¼ cent sales tax increase for the construction of a new Fire Department Building.**

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.