

AGENDA
REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS
HELD AT THE CITY OF PAOLA PUBLIC WORKS BUILDING
September 26, 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 September 12, 2006.
- b. Approval of Salary Ordinance number 06-17
- c. Approval of Appropriation Ordinance No. 590

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 an Ordinance granting a Conditional Use Permit for Light Industry at 7 South Agate.**

Action – Motion to approve/not approve CONDITIONAL USE PERMIT 06-CUP-07, AN ORDINANCE RELATING TO ZONING: AUTHORIZING A CONDITIONAL USE PERMIT FOR CERTAIN PROPERTY.

Motion _____ Second _____
Hamilton ___ Rowlett ___ Dial ___ Pritchard ___ Mayor Stuteville ___
(Clerk assigned No. 2927 to the Ordinance)

b. Consider Adoption of an Ordinance amending water rates and service charges.

Action – Motion to approve/not approve AN ORDINANCE AMENDING TITLE VII UTILITIES, CHAPTER 700 WATER DEPARTMENT, ARTICLE II WATER RATES, SECTION 700.050 NEW SERVICE CONNECTION CHARGES, SECTION 700.250 METERED VOLUME RATES, AND SECTION 700.260 SERVICE CHARGE; AND ADDING SECTION 700.265 WATER PLANT DEBT SERVICE CHARGE TO THE MUNICIPAL CODE OF THE CITY OF PAOLA, KANSAS.

Motion _____ Second _____
Hamilton ___ Rowlett ___ Dial ___ Pritchard ___ Mayor Stuteville ___
(Clerk assigned No. 2928 to the Ordinance)

c. Consider an agreement with Bartlett & West for design of temporary booster pump and control vaults for the new water tower.

Motion to approve/not approve an agreement with Bartlett & West for design and bidding services for a temporary booster pump and control vaults in the amount of \$33,200.00.

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

d. Consider Adoption of an Ordinance amending the Standard Traffic Ordinance.

Action – Motion to approve/not approve AN ORDINANCE AMMENDING THE STANDARD TRAFFIC ORDINANCE AS ADOPTED, LOCAL TRAFFIC REGULATIONS.

Motion _____ Second _____
Hamilton ___ Rowlett ___ Dial ___ Pritchard ___ Mayor Stuteville ___
(Clerk assigned No. 2929 to the Ordinance)

e. Consider approval of Class B Private Club Licenses for the Paola Country Club and a Retail Liquor License for Park Plaza Liquors.

Motion to approve / not approve a Class B Private Club License for the Paola Country Club and a Retail Liquor License for Park Plaza Liquors.

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

f. Discussion regarding the City's group benefits for employees.

6. NEW BUSINESS

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

7. EXECUTIVE SESSION

K.S.A. 75-4319(B)(1), K.S.A. 75-4319(B)(2), and K.S.A. 75-4319(B)(6) are the authorities for this recess.

Action – Motion to adjourn to Executive Session for _____ minutes for the purpose of discussing personnel matters of non-elected personnel, for the purpose of a consultation with an attorney for the governing body which is deemed privileged in the attorney-client relationship, and 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 _____

Work Study Session: At the conclusion of the regular meeting, there will be a work study session to discuss the role of the Paola Chamber of Commerce in Economic Development for the City of Paola.

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.